

**FIRE DISTRICT #1
MARLBORO TOWNSHIP**

The regular monthly meeting of the Board of Fire Commissioners, Fire District #1, Marlboro Township, was held on Tuesday, March 9, 2010. The meeting was called to order by Chairman MacDonald as per the Open Public Meeting Act. All rose to salute the flag.

Roll Call:	John Borden	Present
	Paul Elkin	Present
	Doug Tilton	Present
	Charles VanCuren	Present
	Michael MacDonald	Present

The minutes of the February 9, 2010 meeting were accepted as present on a motion (28) by Commissioner Borden, seconded by Commissioner Tilton.

Roll Call Vote:	John Borden	Yes
	Paul Elkin	Yes
	Doug Tilton	Yes
	Charles VanCuren	Yes
	Michael MacDonald	Yes

The correspondence for the month was read.

Mr. Brodsky gave the legal report.

Auditor, Ron Petrics discussed preparing for the 2009 Audit.

Chief Chaplinski gave the chiefs report, same is on file. Discussion of aerial dedication, June 12, 2010 on firehouse grounds.

Commissioner Reports:

Borden: Pump/ladder testing. Maintenance service on Hurst Tool. Additional hose, Plymovent to be installed by March 10th. 2 generators were serviced. Insurance coverage for June 12th aerial dedication in order. 5 new members enrolled in LOSAP.

Elkin: No report

Tilton: \$65,000.00 balance payment to JB Hunt for aerial. Archive records destruction completed on March 16th. 1st quarter Township voucher signed for payment.

VanCuren: \$39,738.97 balance in money market checking, \$9,833.39 balance in regular checking.

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OLD BUSINESS:

None

NEW BUSINESS:

Chairman MacDonald opened the meeting for public discussion.

Carlton Borden discussed gas in small engines, separate when left in unit for extended period of time.

No other public discussion, session closed.

Commissioner Tilton made a motion (29) to pay the bills, void check # 1453, \$861.33, LOSAP check to be presented when Township payment received, seconded by Commissioner VanCuren.

Roll Call Vote:	John Borden	Yes
	Paul Elkin	Yes
	Doug Tilton	Yes
	Charles VanCuren	Yes
	Michael MacDonald	Yes

Commissioner Elkin made a motion (30) to adjourn the meeting at 8:54 pm, seconded by Commissioner Borden. ALL AGREED.

Respectfully submitted,

Deborah A. Borden
Clerk for the Board