

**Fire District # 1
Marlboro Township**

The regular monthly meeting of the Board of Fire Commissioners, Fire District # 1, Marlboro Township, was held on Tuesday, November 9, 2010. The meeting was called to order by Chairman MacDonald at 8:00 pm 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 October 12, 2010 meeting were accepted on a motion (74) by Commissioner Tilton, seconded by Commissioner Elkin.

ROLL CALL VOTE: John Borden.....: Yes
 Paul Elkin.....: Yes
 Doug Tilton.....: Yes
 Charles VanCuren...: Yes
 Michael MacDonald: Yes

Mr. Brodsky gave the legal report, Board of Public Utilities meeting rescheduled for December 7, 2010.

Auditor, Ron Petrics, discussed 2011 Budget forms received, reminder of 2% cap on budget.

Commissioner Reports:

Elkin: No report

Tilton: Discussion of upgrade of generator by Warshauer. Parts not available due to age of unit, governor needs to be replaced, approximate cost \$1339.00, belt \$39.00. Medical committee met. The committee agreed to start with Physical Exam; \$85.00, Blood work, \$65.00; EKG, \$35.00. Possible Hep B vaccine \$60.00; titer test \$60.00. \$10,000.00 to start program.

VanCuren: \$415,723.96 balance in money market checking account, \$9,166.30 balance in regular checking. 4th Quarter taxes and State Fire Grant received, \$4339.00, less \$1195.00 of previous payments. Batteries for pager in.

Borden: Fuel gage on 1-75 malfunction, Fire Apparatus to do repairs. Chief advised to have the charged checked also.

TASC office moved to South River, no longer in Farmingdale.

Chief Chaplinski gave the Chiefs report, same is on file. 14 members attended driving drill at Robertsville Fire House, \$30.00 each, \$420.00 total. Awards at Hightstown Parade, 1st place Aerial, 2nd place tanker. Warranty for 1-90 extended, papers to follow. Discussion of paint, 1-90, 1st Priority advised that 95% of truck needs to be repainted. Air conditioner repairs under warranty, water leak. Spoke with State Hospital property caretaker, John McCarthy, he advised no need for legal, he will handle with DOT to fix pot holes and trim trees 31 members sized for Brush Jackets, Absolute, \$3800.00. 2 air paks to be returned.

Old Business:

Commissioner Tilton discussed old generator. Warshauer advised unit is old out of date, cannot handle the extra demand from additional building. Discussion of purchasing a new unit and repairs to bring it up to working order until decision for replacement.

Commissioner Tilton made a motion (75) to authorize Warshauer repair/replace generator governor, not to exceed \$2,000.00, seconded by Commissioner VanCuren.

ROLL CALL VOTE: John Borden.....: Yes
 Paul Elkin.....: Yes
 Doug Tilton.....: Yes
 Charles VanCuren...: Yes
 Michael MacDonald: Yes

Commissioner Tilton made a motion (76) to entrust services of Access Medical, Physical Exam, Blood Work, EKG, cost of \$180.00 each, 36 members, total cost of \$6,480.00, not to exceed \$10,000.00, seconded by Commissioner Elkin.

ROLL CALL VOTE: John Borden.....: Yes
 Paul Elkin.....: Yes
 Doug Tilton.....: Yes
 Charles VanCuren...: Yes
 Michael MacDonald: Yes

New Business: No new business to discuss.

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Chairman MacDonald opened the meeting for public discussion, no public discussion, session closed.

Commissioner VanCuren made a motion (77) to pay the bills, seconded by Commissioner Elkin.

ROLL CALL VOTE: John Borden.....: Yes
 Paul Elkin.....: Yes
 Doug Tilton.....: Yes
 Charles VanCuren...: Yes
 Michael MacDonald: Yes

Ron Petrics discussed \$5,000.00 less received in Township taxes and State Fire Grant difference of \$1,195.00, \$4993.00 received. The clerk will contact the Township regarding the differences.

Commissioner Elkin made a motion (78) to adjourn the meeting at 8:35 pm, seconded by Commissioner Tilton. ALL AGREED.

Respectfully submitted,

Deborah A. Borden
Clerk for the Board