

**FIRE DISTRICT # 1  
MARLBORO TOWNSHIP**

**The regular monthly meeting of the Board of Fire Commissioners, Fire District # 1, Marlboro Township, was held on Tuesday, October 12, 2010. The meeting was called to order by Chairman Michael MacDonald at 8:00 pm as per the Open Public Meeting Act. All rose to salute the flag.**

**ROLL CALL:**

<b>John Borden.....:</b>	<b>Present</b>
<b>Paul Elkin.....:</b>	<b>Present</b>
<b>Doug Tilton.....:</b>	<b>Present</b>
<b>Charles VanCuren:</b>	<b>Present</b>
<b>Michael MacDonald:</b>	<b>Present</b>

**A presentation was provided by Access Health Systems (firefighter physicals) by Linda Joy and Kevin.**

**The minutes of the September 14, 2010 meeting were accepted on a motion (69) by Commissioner Borden, seconded by Commissioner Tilton.**

**ROLL CALL VOTE:**

<b>John Borden.....:</b>	<b>Yes</b>
<b>Paul Elkin.....:</b>	<b>Yes</b>
<b>Doug Tilton.....:</b>	<b>Yes</b>
<b>Charles VanCuren:</b>	<b>Yes</b>
<b>Michael MacDonald:</b>	<b>Yes</b>

**The correspondence for the month was read. LOSAP certificates received to be distributed to members.**

**Mr. Brodsky gave the legal report.**

**Auditor, Ron Petrics, discussed the 2% cap on 2011 Budget, no information or forms available as of this date.**

**Discussion of VFIS Annuity contracts, fixed annuity contracts.**

**Chief Chaplinski gave the Chiefs report, same is on file. A sample of Wildfire fire fighting gear was presented. Discussion of Writ bags. In need of 9 volt and C cell batteries for packs. The fire company will be attending the parade in Hightstown on October 16, 2010, Robertsville to be in house for coverage, 9:45 am – 5 pm. Cleaning of equipment is in process. 28-1-90 training dates to be held in November with Tony. 1-90 scheduled for paintwork and air conditioner damage. 1 year ladder inspection due for 1-90. Discussion of tire pressure for driving, drop ten pounds of air pressure for driving. 1 lost pager (Tom Jennings), 1 hat badge lost, (Herb Caravella). Windows on 1-87 marked from cleaning solution. Discussion of warranty extension for 1-90, any response.**

**Commissioner Reports:**

**Elkin: No report.**

**Borden – 1-87 extended warranty for exhaust system, pick up truck. LOSAP certificates to members. Discussion of meetings in Wildwood, at Fire District meeting head of DCA new appointment.**

**Tilton: No report.**

**VanCuren: \$206,501.80 balance in money market checking account. \$9,166.30 balance in regular checking account.**

**Commissioner VanCuren discussed 2 Knox Boxes not working, need to be replaced, ten years old. WCPS will be checking all the Knox Box units.**

**Old Business: None**

**New Business:**

**Commissioner Tilton made a motion (70) to purchase bailout bags (safety harness), not to exceed \$6,000.00, 235 pants, 25 harness \$150.00 each for modifications, loops \$84.55, modify gear to turn out gear pants, seconded by Commissioner VanCuren.**

**ROLL CALL VOTE:**

<b>John Borden.....:</b>	<b>Yes</b>
<b>Paul Elkin.....:</b>	<b>Yes</b>
<b>Doug Tilton.....:</b>	<b>Yes</b>
<b>Charles VanCuren:</b>	<b>Yes</b>
<b>Michael MacDonald:</b>	<b>Yes</b>

**The Board discussed the presentation by Access Health Systems. Approximately \$10,000.00 to start program, regular basic physical, blood, cardio. Commissioner Elkin, Commissioner Tilton and Chief Chaplinski to work on committee for physicals.**

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**The Board discussed Gordons Corner Water Company, Board of Public Utilities meeting on November 7, 2010. The Board agreed to voice their concerns at the meeting.**

**Commissioner Borden made a motion (71) to authorize Mr. Brodsky to attend the BPU meeting on November 7, 2010 at Manalapan Town Hall, on behalf of Fire District # 1, seconded by Commissioner Elkin.**

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

**Chairman MacDonald opened the meeting for public discussion. Carlton Borden questioned reimbursement of Travel Expenses for Commissioner Borden. Amount issued was approved with receipts submitted.**

**Commissioner Borden made a motion (72) to pay the bills, seconded by Commissioner VanCuren.**

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

**Commissioner Borden made a motion (73) to adjourn the meeting at 9:45 pm, seconded by Commissioner Elkin. ALL AGREED.**

**Respectfully submitted,**

**Deborah A. Borden**  
**Clerk for the Board**