

**FIRE DISTRICT #1  
MARLBORO TOWNSHIP**

The regular monthly meeting of the Board of Fire Commissioners, Fire District # 1, Marlboro Township, was held on Tuesday, September 14, 2010. The meeting was called to order at 8:00 pm by Chairman MacDonald, as per the Open Public Meeting Act. All rose to salute the flag. A moment of silence was observed for Brother Fireman Harry Anderson.

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

The minutes of the August 10, 2010 meeting were corrected as noted, circuit board damaged while vendor making repairs, seek reimbursement for vendor for damages while making repairs. The minutes were corrected and accepted on a motion (61) by Commissioner Borden, 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.

Ron Petrics, Auditor, discussed awaiting 2011 Budget forms from DCA to be available on line, 2% cap on budget.

Chief Chaplinski gave the chiefs reports, same is on file. Double tones for weekend of September 16 -19, Relief Convention, 4 officers attending. Discussion of accountability tags being upgraded. 1 Scott repaired, 2 out for repairs, 1 under warranty. Requesting WCPS check the Knox Box units in the trucks.

**Commissioner Reports:**

Borden: 2 Checks delivered to Thomas Hankinson family for death benefit. Clock donated in front of firehouse, pictures to insurance company for reference.

Elkin: No report

Tilton: Contacted Warshauer with generator problems (power failure) surging not up to speed, took time to carry load. Smaller unit not working. Mechanical governor having problems, possible doing away with governor to total computer run. Small generator settings in control box out of queue, need to reset, toggle switches.

VanCuren: \$260,552.19 balance in money market checking, \$8304.97 balance in regular checking.

Old Business: None

New Business:

Commissioner Borden made a motion (62) to install fax line in engine room by telephone for vehicle maintenance, seconded by Commissioner Elkin.

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

Commissioner Borden made a motion (63) to authorize Mr. Brodsky to contact JB Hunt to retrieve funds, \$861.33 paid to WPCS for radio/Knox installation in 28-1-90. Copies of all correspondence and phone calls made/sent to JB Hunt in attempt to collect funds to accompany letter to JB Hunt, possibly seek from Bond Money, seconded by Commissioner Tilton.

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

Commissioner Elkin made a motion (64) to pay the balance of expenses after Relief Reimbursement for Wildwood attendees, seconded by Commissioner Borden.

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

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Commissioner Borden made a motion (65) to purchase accountability tags, not to exceed \$1200.00, seconded by Commissioner Tilton.

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, no public discussion, session closed.

Discussion of contacting KME/First Priority to extend warranty on 28-1-90 at Wildwood convention. Meet with Service Manager at firehouse.

Commissioner Borden made a motion (67) to authorize Mr. Brodsky to contact KME/First Priority to discuss warranty extension on 28-1-90, seconded by Commissioner Tilton.

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

Commissioner Borden made a motion (67) to pay the bills, adding \$861.33 for WPCS, seconded by Commissioner VanCuren.

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

Commissioner VanCuren. made a motion (68) to adjourn the meeting at 9:10 pm, seconded by Commissioner Borden. ALL AGREED.

Respectfully submitted,

Deborah A. Borden  
Clerk for the Board