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Fire District # 1
Marlboro Township

The regular monthly meeting of the Board of Fire Commissioners, Fire District # 1, Marlboro Township, was held on Tuesday, April 12, 2011. The meeting was called to order by Chairman MacDonald at 8 PM. All rose to salute the flag.

Roll call: John Borden.....: Present
 Paul Elkin.....: Present
 Douglas Tilton.....: Present
 Charles VanCuren..: Present
 Michael MacDonald: Present

The minutes of the Re-organizational meeting and Regular meeting held March 9, 2011 were accepted as presented on a motion (31) by Commissioner Borden, seconded by Commissioner Tilton.

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

The correspondence for the month was read. Insurance card for 2011 Chevrolet Tahoe to Chief Chaplinski.

Mr. Brodsky gave the legal report.

Auditor, Ron Petrics, discussed the 2010 Audit is in progress.

Chief Chaplinski gave the Chiefs report, same is on file. Brush truck tank repaired, Aerial training to continue. State hospital property clean up begins, trees, brush. Community service workers clearing around building areas. Jason Kallur, returning to membership from leave of absence. 2011 Chevy Tahoe registration documents in mail for processing. 2nd HEP B series shot administered. Harrisburg Fire Expo, May 20-21, 4-5 officers interested in attending, 5 rooms reserved. K-12 saw string/rope broken. 2011 Chevy Tahoe conversion quotes received. Bill Hyer \$2195.00 without console; Console, WPCS \$657.40; Lettering, BryPat, \$690.00 lowest quotes.

Commissioner Reports:

Borden: Akron valve received, recalled item, to be added. Joseph VanMater life insurance paperwork to son, Holmes VanMater. Hose testing scheduled for 4/13/11, weather permitting.

Elkin: No report

Tilton: No report

VanCuren: Knox Boxes installed, working. \$266,364.45 balance in money market checking account, \$10,215.89 balance in regular checking account. 2 pagers in for repairs.

Old Business: No discussion

New Business:

Commissioner Borden made motion (32) to surplus old Knox Boxes, 2 Indian tanks, 1 radio, seconded by Commissioner Tilton.

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

Commissioner Borden made a motion (33) to contract with Bill Hyer for 2011 Chevy Tahoe equipment conversion, \$2,195.00, seconded by Commissioner Elkin.

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

Commissioner Tilton made a motion (34) to purchase from WPCS for Console for 2011 Chevy Tahoe, seconded by Commissioner VanCuren.

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

Commissioner Tilton made a motion (35) to contract with BryPat to letter 2011 Chevy Tahoe, seconded by Commissioner VanCuren.

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

Commissioner Borden made a motion (36) to authorize officers and/or commissioner attendance Harrisburg Fire Expo, May 20-21, 2011, seconded by Commissioner Tilton.

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

Auditor, Ron Petrics, discussed Tax Appeals Process Sharing Cost, may impact on budget process.

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

Commissioner Borden made a motion (37) to pay the bills, seconded by Commissioner VanCuren.

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

Commissioner Borden made a motion (38) to adjourn to executive session at 8:35 pm seconded by Commissioner Tilton.

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

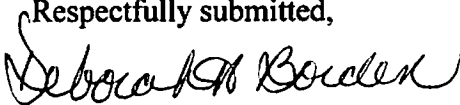
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Chairman MacDonald made a motion (39) to re-convene to regular session at 9:25 pm, seconded by Commissioner VanCuren.

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

Commissioner Tilton made a motion (40) to adjourn the meeting at 9:27 pm. ALL AGREED.

Respectfully submitted,



Deborah A. Borden
Clerk for the Board