

Fire District # 1
Marlboro Township

The regular monthly meeting of the Board of Fire Commissioners, Fire District # 1, Marlboro Township, was held on Tuesday, August 9, 2011. The meeting was called to order by Chairman MacDonald at 8 PM as per the Open Public Meeting Act, all rose to salute the flag.

ROLL CALL: John Borden : Present
 Douglas Tilton : Present
 Paul Elkin : Present
 Charles VanCuren : Absent
 Michael MacDonald : Present

Correspondence: There was no correspondence that needed to be read.

Commissioner Tilton made a motion (57) to appoint Deborah A. Kruer to the Clerk Typist appointment for 90 days pending background check and probationary period, seconded by Commissioner Borden.

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

Commissioner Tilton made a motion (58) amend the minutes of the July 12, 2011 meeting to reflect reconvening from the administrative session at 9:24 pm, seconded by Commissioner John Borden.

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

Legal Report: Mr. Brodsky was not in attendance so no legal report was given.

Audit Report: Mr. Petrics was not in attendance so no audit report was given.

Chief Chaplinski was in attendance and submitted the Chief's report which is on file.

Chief Chaplinski also discussed;

- Adapter for Arial intake valve.
- Cabinet in Chief's truck is 98% complete, still waiting on the wires and hook up.
- Training on the Arial Truck was held in July.
- A tanker drill will be done in August.

Commissioner Reports:

Borden:

- Knox boxes repaired – high volume effects usage.
- Wipers and air conditioning fixed on 1-75.
- LOSAP Certifications sent out.
- All Insurances renewed and all policies to be reviewed.
- 1-96 battery dead- cord was pulled out of ceiling.
- Clean Air, Exhaust system service was completed.
- Interviews for Clerk position were held.
- Annual preventive maintenance will be held next week.

Tilton:

- No Report

Elkin:

- \$267,787.12 – Money Market Account
- \$ 10,127.89 – Checking Account

Old Business:

- No discussion.

New Business:

Borden:

- Discussed Junior Fire Fighters requirements – Life Insurance and Workmen’s Compensation Insurance to be reviewed.
- Insurance to be reviewed.
- Discussed using synthetics in the transmission.
- Discussed OSHA’s surprise visit inspection.
 - Reviewed personnel documents.
 - Several violations.
 - Returning on August 10, 2011.

Commissioner Borden made a motion (59) to add synthetics with the servicing of the transmissions, seconded by Commissioner Elkin.

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

Commissioner Borden made a motion (60) to add Associate and Junior members to our life insurance and workman's compensation policy, seconded by Commissioner Elkin.

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

Commissioner Borden made a motion (61) to pay current bills and hold onto check number 1852, seconded by Commissioner Elkin.

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

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

Commissioner Borden made a motion (62) to adjourn the meeting at 8:36 pm, seconded by Commissioner Elkin.

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

Respectfully Submitted,

Deborah A. Kruer
Clerk