

Fire District # 1  
Marlboro Township

The regular monthly meeting of the Board of Fire Commissioners, Fire District # 1, Marlboro Township, was held on Tuesday, December 13, 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	:	Present
	Michael MacDonald	:	Present

Commissioner Borden made a motion (83) to approve the minutes of the November 8, 2011 meeting; it was seconded by Commissioner VanCuren.

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

**Correspondence:** Correspondence was handled during committee reports.

**Legal Report:** Mr. Brodsky indicated that:

- Notices were sent to publications for the election on the third Saturday in February. The two seats that are open are: Commissioner Tilton and Commissioner Elkin. The notice was sent to obtain absentee ballots and the notice regarding the public hearing on the budget to be discussed at the January meeting.
- Any special elections going forward we would be charged for.

**Audit Report:** Ron Petrics was going to give his report during new business.

**Chief's Report:** Chief Chaplinski gave the Chief's report and he will have it typed up for the next meeting in January.

- 21 calls for November
- 75 went out for body work
- Physicals set for guys 40 and over for Thursday.
- On November 22<sup>nd</sup> Chief met with KME representative and the representative from First Priority to go over the Ladder issues. The paint is fine; it is a detailing issue. Once the pumper is back from First Priority the Ladder will go to have the body work done then it will go back to Pennsylvania and have all the warranty

and the paint issues taken care of along with the representative from PPG to show them what has to be done.

- Scott packs are back.
- Flow test are scheduled for December 28, 2011 by New Jersey Fire Equipment.
- The maintenance bill we received from First Priority for the Arial was an error.

**.Commissioner Reports:**

VanCuren:

- Money Market - \$541,852.45
- Checking Account - \$56,908.71
- We received our 10 new pagers, 1 portable and one is lost in the mail.

Elkin: Nothing to report.

Tilton: Nothing to report.

Borden:

- POSHA all is complete.
- Paperwork needs to be redone in a neater fashion and handed back in.
- MSDS sheets can be kept electronically as long as there is a computer available in an unsecured area to retrieve them timely and efficiently.

MacDonald:

- Purchased Microsoft 2010 – so that we can update the programs so that it is compatible with everyone.
- Heater will be purchased next.

**Old Business:** Nothing to report

**New Business:**

Ron Petrics:

- The 2012 budget was introduced.
- The Resolution was read.
- January 10, 2012 – the public will be able to comment on the budget and any changes could be made during that time.

Commissioner Borden made a motion (84) to adopt the 2012 budget; it was seconded by Commissioner VanCuren.

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

Meeting was opened to the General Public for their comments – no comments were made and it was closed to the General Public.

Tilton:

- We should look into a backup system for the computer in case the system crashes.

Commissioner Borden made a motion (85) to investigate getting a backup system for our computer to ensure the integrity of our work; it was seconded by Commissioner Tilton.

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

Chief Chaplinski:

- WCPS – two radios have to be replaced plus installation the cost will be \$5,869.

Commissioner Borden made a motion (86) purchase the two radios plus installation for the brush truck and 75 for \$5,869, seconded by Commissioner VanCuren.

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

Commissioner Borden made a motion (87) to purchase two computers one for the Chief and one for the Clerk, seconded by Commissioner VanCuren.

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

Commissioner Borden made a motion (88) to purchase one set of Fire Police Equipment not to exceed \$750, seconded by Commissioner VanCuren.

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

Commissioner Borden made a motion (89) to purchase fire fighting gear and to replace outdated gear up to a maximum of \$16,000 seconded by Commissioner Tilton.

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

Commissioner VanCuren made a motion (90) to pay the bills, seconded by Commissioner Elkin.

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

Commissioner VanCuren made a motion (91) to adjourn the meeting at 9:00, seconded by Commissioner Elkin.

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

Respectfully Submitted,

Deborah A. Kruer  
Clerk