

Fire District # 1
Marlboro Township

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The regular monthly meeting of the Board of Fire Commissioners, Fire District # 1, Marlboro Township, was held on Tuesday, February 08, 2011. The meeting was called to order by Chairman MacDonald at 8:00 pm as per the Open Public Meeting Act. All rose to salute the flag.

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

The minutes of the January 11, 2011 were accepted on a motion (7) by Commissioner Borden, seconded by Commissioner VanCuren.

Roll Call Vote:	John Borden.....:	Yes
	Paul Elkin.....:	Yes
	Charles VanCuren...:	Yes
	Michael MacDonald:	Yes

The correspondence for the month was read.

Mr. Brodsky gave the legal report. Betty Borden and Lynette Jensen, election workers. 2 Petitions received, Michael MacDonald, Charles VanCuren for 3 years terms. Annual Re-organizational meeting March 8, 2011, 7:30 pm, followed by regular meeting.

Auditor, Ron Petrics, discussed bid threshold amount \$17,500.00, quote threshold amount \$2,625.00.

Chief Chaplinski gave the Chiefs report, same is on file. 2 Junior Members accepted by the Fire Company on February 8, 2011, Joseph Rabinowitz and Matthew Gregg. Jackets in, distributed to members. NFIRS reporting to begin. 1-67 vehicle not running.

Commissioner Reports:

Borden: 1-75 fuel gauge, making arrangements for repairs, delays due to weather. Exhaust system to be repaired. LOSAP papers received for April renewal.

Elkin: No report.

VanCuren: \$267,486.25 balance in money market checking account, \$19,215.89 balance in regular checking account. Knox Boxes to be installed Thursday, 1-75, 1-76, 1-66. One unit held for new chief vehicle.

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Old Business: None

New Business:

Chief Chaplinski to handle recruiting 2 fire company members for custodian of election.

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

Commissioner VanCuren made a motion (8) to pay the bills, seconded by Commissioner Elkin, Commissioner Borden abstain check # 1736.

Roll Call Vote:	John Borden.....:	Yes
	Paul Elkin.....:	Yes
	Charles VanCuren...:	Yes
	Michael MacDonald:	Yes

Commissioner Borden made a motion (9) to adjourn the closed session at 8:30 pm, seconded by Commissioner Elkin.

Roll Call Vote:	John Borden.....:	Yes
	Paul Elkin.....:	Yes
	Charles VanCuren...:	Yes
	Michael MacDonald:	Yes

Commissioner Borden made a motion (10) to re-convene to regular session at 8:50 pm, seconded by Commissioner VanCuren.

Roll Call Vote:	John Borden.....:	Yes
	Paul Elkin.....:	Yes
	Charles VanCuren...:	Yes
	Michael MacDonald:	Yes

Commissioner Borden made a motion (11) to adjourn at 8:52 pm, seconded by Commissioner VanCuren. ALL AGREED.

Respectfully submitted,

Deborah A. Borden
Clerk for the Board