

FIRE DISTRICT # 1
MARLBORO TOWNSHIP

The regular monthly meeting of the Board of Fire Commissioners, Fire District #1, Marlboro Township, was held on Tuesday, July 12, 2011. The meeting was called or 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	:	Absent
	Charles VanCuren	:	Present
	Michael MacDonald	:	Present

The correspondence for the month was read.

The minutes of June 14, 2011 meeting were accepted on a motion (52) by Commissioner Borden, seconded by Commissioner Tilton.

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

Mr. Brodsky gave the legal report.

Auditor, Ron Petrics, distributed bound copies of the 2010 Audit Report.

No Chief Officers in attendance. Jason Kallaur accepted by Marlboro Fire Company, July 11, 2011 meeting. No paperwork work received for Jason. Jason prohibited from participating in fire company duties/activities until completed paper work received. Rear cabinet completed in 2011 Chevy Tahoe, Chiefs vehicle. 4 officers to be attending Baltimore Fire Expo. Knox Box problems in 75 and 76, not working, needs to be checked.

Commissioner Reports:

Borden: 1-75 wiper problems, right passenger door hinge broken. Fill station, scott bottles, problems with O rings, spares on hand.

Tilton: No report

VanCuren: \$335,151.09 balance in money market checking account. \$10,365.89 balance in regular checking account. 3 pagers in for repairs, no charge, warranty.

Old Business: No discussion.

New Business:

Commissioner Borden discussed Jason Kalluar, no fire company participation until all paperwork received and Board is notified of completion. Chief working on Drivers License authorizations for D/L checks for insurance company. Fire Company to participate at Monmouth County Fair Fireman's Competition, July 27, 2011 and Field Day on August 6, 2011 at Colts Neck #1. Each event requires a proof of insurance certificate.

Commissioner Borden made a motion (53) to adopt the corrective action plan for 2010 Audit, year ending 2010, seconded by Commissioner VanCuren.

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

Commissioner Tilton made a motion (54) to cover expenses for Baltimore Fire Expo, rooms, meals, supplement fuel and tolls for authorized vehicles, seconded by Commissioner Borden.

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

1-76 and 1-86 vehicle registrations to Lieutenant Paul Lorenz.

Group Affidavit requires a signature from Commissioner Elkin, secure signature then forward onto Mr. Brodsky.

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

Commissioner Borden made a motion (55) to pay the bills, seconded by Commissioner VanCuren.

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

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Commissioner Tilton made a motion (56) to adjourn to closed session at 8:24 pm,
seconded by Commissioner Borden.

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

Respectfully submitted,

Douglas Tilton
Secretary