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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, March 8, 2011. The meeting was called to order by Chairman MacDonald at 8:10 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

The minutes of the February 14, 2011 meeting were read and accepted on a motion (13) by Commissioner Borden, seconded by Commissioner Elkin.

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

The correspondence for the month was read. The motor vehicle registration for the 2008 Ford, 1-66 vehicle, was presented to Chief Chaplinski. Letter from Gordons Corner Water Company indicating a decrease in charge on current invoice.

Mr. Brodsky gave the legal report, reported the 2011 Budget has been approved by the voters.

Auditor, Ron Petrics, discussed the 2010 Audit will begin shortly. Documents are being prepared for acceptance to begin audit.

Chief Chaplinski gave the chiefs reports, same is on file. Robert Lampasona has been approved as an associated member of the Marlboro Fire Company. Training to be held at State Hospital property grounds. In response to request of clearing property for access, NJDOT has responded no maintenance will be completed on hospital property, roads due to no manpower, funds not available. Jay Tilton has requested to attend Middlesex County Fire Academy for additional training upon the Boards approval. Shay Caravella has returned all equipment. 1-67 vehicle returned to Skips Garage for repairs.

March 8, 2011

Page 2

Commissioner Reports:

Borden: Discussion of Equipment Inventory, LOSAP renewal to be sent in with payment. Knox Box installation key received given to Commissioner VanCuren for Knox Box installation.

Elkin: No report

Tilton: Discussion of generator maintenance/repairs. Attendance at NJ State Association of Fire Districts meeting, discussion.

VanCuren: \$112,922.99 balance in money market checking account, \$10,215.89 balance in regular checking account. Discussion of Knox Box installation arrangements to be made.

Old Business:

Election results:

49 Names on poll list 49 Ballots cast 49 Ballots counted 0 Ballots voided

Michael MacDonald – full three year term –
43 poll votes – 1 absentee vote – total 44 votes

Charles VanCuren – full three year term –
45 poll vote – 1 absentee vote – total 46 votes

Amount to be raised by taxation: \$888,862.00

Votes

At polls		Absentees		Total	
Yes	No	Yes	No	Yes	No
41	3	0	0	41	3

New Business:

Commissioner Borden made a motion (14) to purchase 3 sets for turn out gear, 32 Brush jackets, Indian tanks, seconded by Commissioner Elkin.

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

March 8, 2011

Page 3

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

Commissioner Borden made a motion (15) to pay the bills, 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 (16) to adjourn to executive session at 8:45 pm, seconded by Commissioner VanCuren.

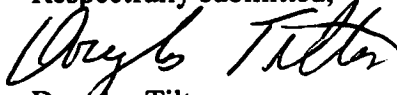
ROLL CALL VOTE: John Borden : Yes
Douglas Tilton : Yes
Paul Elkin : Yes
Charles VanCuren : Yes
Michael MacDonald : Yes

Commissioner Borden made a motion (17) to re-convene to regular session at 9:10 pm, seconded by Commissioner Tilton.

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

Commissioner Borden made a motion (18) to adjourn the regular meeting at 9:11 pm, seconded by Commissioner VanCuren. ALL AGREED.

Respectfully submitted,



Douglas Tilton
Secretary of the Board