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**Fire District # 1
Marlboro Township**

The regular monthly meeting of the Board of Fire Commissioners, Fire District # 1, was held on Tuesday, May 10, 2011. The meeting was called to order by Chairman MacDonald at 8:00 pm as per the Open Public Meeting Act. All rose salute the flag.

Roll Call: John Borden.....: Present
 Paul Elkin.....: Present
 Douglas Tilton.....: Present
 Charles VanCuren.....: Present
 Michael MacDonald.....: Present

The minutes of the April 12, 2011 meeting were accepted as presented on a motion (41) by Commissioner Borden, seconded by Commissioner VanCuren.

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

Mr. Brodsky gave the legal report.

Auditor, Ron Petrics, discussed 2010 Audit in Process; submit draft at June meeting, exit conference.

Chiefs report on file (no chief in attendance). 2011 Chevy Tahoe equipment installation almost complete. Cabinet design problems, transfer from old vehicle. 2004 Ford Expedition stripped, ready for surplus. K-12 saw repaired, in service.

Commissioner Reports:

Elkin: No report

Borden: Hose testing completed, 9 lengths failed, 4 leaked at couplings. Life insurance claim for Joseph VanMater in process. Check will be mailed directly to Liz VanMater.

Tilton: No report

VanCuren: \$202,469.31 balance in money market checking account, \$10,215.89 balance in regular checking account. 1 pager for repairs.

Old Business: No old business.

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Commissioner Tilton discussed weather on day hose testing. Future testing to be scheduled in dryer months, weather permitting only.

New Business:

Commissioner Borden made a motion (42) to surplus 9 lengths of failed hose, attempt to repair any if possible, if not repairable surplus, seconded by Commissioner Tilton.

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

Commissioner Borden made a motion (43) to surplus 2004 Ford Expedition; advertise bid opening June meeting, minimum bid, \$2500.00, seconded by Commissioner Tilton.

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

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

Commissioner VanCuren made a motion (44) to pay the bills, seconded by Commissioner Elkin.

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

Commissioner Tilton made a motion (45) to adjourn the meeting at 8:35 pm, seconded by Commissioner Elkin. ALL AGREED.

Respectfully submitted,



Deborah A. Borden
Clerk for the Board