

Fire District # 1  
Marlboro Township

The regular monthly meeting of the Board of Fire Commissioners, Fire District # 1, Marlboro Township, was held on Tuesday, October 11, 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        | : | Absent  |
|            | Charles VanCuren  | : | Present |
|            | Michael MacDonald | : | Present |

Commission Borden made a motion (69) to approve the minutes of the September 13, 2011 meeting; it was seconded by Commissioner VanCuren.

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

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

**Legal Report:** Mr. Brodsky gave the legal report.

**Audit Report:** Ron Petrics gave his report.

- Budget forms have not been posted on the website yet.
- The 2012 budget workshop meeting is scheduled for the third Tuesday in November.
- Transfers need to be done in November and December.

**Chief's Report:** Chief Chaplinski gave the Chief's report.

- Physicals scheduled for December 15, 2011.
- Pat Facchini's portable radio is missing.
- Paint on the Arial is bad, Salesmen has been contacted and will be down to look at the truck.

**Commissioner Reports:**

VanCuren:

- Money Market - \$373,427.25
- Checking Account - \$56,888.06

Tilton: Nothing to report.

Borden:

- All preventive maintenance was completed on all apparatus. Reports forwarded to the Public Occupational Safety and Health Administration (POSHA) Inspector.
- All pump tests completed, all passed, results were sent to PEOSHA.
- All ground ladder testing completed, all passed, results sent to PEOSHA
- Complete service was performed under warranty on 28-1-90.
- Extensive time spent on completing violations from PEOSHA. Requested a 30 day extension as suggested by the Inspector. There still are several items in the Firehouse that need to be completed. I took a couple of ½ days off to try and work with the gentleman. Hopefully, everything will be completed soon.
- During the month I attended the NJ State Association of Fire Districts, and the New Jersey State Fire Chiefs meeting in Wildwood, NJ as well as the State Fireman's Association Meeting.

**Old Business:**

MacDonald:

- We still have things that need to be addressed for the POSHA Inspector he will be coming back to ensure that everything has been completed.

**New Business:**

Borden:

- I attended the State District meeting in Wildwood. Discussion regarding dissolving the Spring Lake Heights Fire District and it is moving forward. Budget information was discussed and separating the Division of Fire and Safety on the State level.

Commissioner Borden made a motion (70) to order 3 standard issue coats not to exceed \$75.00 each, seconded by Commissioner VanCuren.

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

Commissioner Borden made a motion (71) to purchase one radio for Facchini, seconded by Commissioner VanCuren.

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

Commissioner Tilton made a motion (72) to have Fire Apparatus Company to take a look at the Arial Truck, seconded by Commissioner Borden.

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

Commissioner VanCuren made a motion (73) to pay current bills seconded by Commissioner Borden.

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

Commissioner VanCuren made a motion (74) to adjourn the meeting at 8:27 pm, seconded by Commissioner Borden.

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

Respectfully Submitted,

Deborah A. Kruer  
Clerk

Monthly Committee report, 10/11/11, Commissioner John Borden

Report

1' All Preventive Maintenance was completed on all apparatus. Reports forwarded to PEOSHA Man.

2. All Pump tests completed, all passed. Results sent to PEOSHA.
3. All Ground ladder testing completed, all passed. Results sent to PEOSHA
4. Complete service was performed, under warranty, on 28-1-90.
5. Extensive time spent on completing violations from PEOSHA. Requested a 30 day extension as suggested by Inspector. There still are several items in Firehouse that need to be completed. I took a couple of ½ days off to try and work with the man. Hopefully, everything will be done soon.
6. During the Month I attended the N.J. State Assoc. of Fire Districts, and the New Jersey State Fire Chiefs Meetings in Wildwood, as well as the State Fireman's Association Meeting.