

Fire District # 1  
Marlboro Township

The regular monthly meeting of the Board of Fire Commissioners, Fire District # 1, Marlboro Township, was held on Tuesday, September 13, 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            :       Present  
                         Charles VanCuren    :       Present  
                         Michael MacDonald   :       Present

Commissioner Tilton wanted to have the minutes from the August 9<sup>th</sup> meeting amended to reflect Deborah A. Krueer's hire date as of August 1, 2011.

Commission Borden made a motion (63) to amend the minutes to reflect Deborah A. Krueer's hire date as of August 1, 2011; it was seconded by Paul Elkin.

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

**Correspondence:**    There was no correspondence that needed to be read.

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

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

**Chief's Report:**      Chief Chaplinski discussed:

Chief Chaplinski was in attendance and indicated that a hardcopy of the Chief's report will be submitted at next months meeting, he was not able to have it completed for this meeting due to the high volume of calls.

- 3 accountability tags for three members that did not have them.
- 1 radio from 1-75 has been missing for a month.
- 2 CO detectors are shot.
- Trained on 90 last month.
- Cots should be purchased for the winter.
- We accepted a District 3 transfer – Danny Eckel.

FILE COPY

1954

The report is a summary of the work done during the year 1954. It is divided into two parts: a general report and a detailed report. The general report gives an overview of the work done, while the detailed report gives a more in-depth account of the work done in each of the various fields.

The detailed report is divided into several sections, each dealing with a different aspect of the work. These sections are: 1. General, 2. Research, 3. Development, 4. Production, 5. Administration, and 6. Miscellaneous.

The general report is divided into two parts: a summary of the work done and a list of the main results. The summary of the work done is divided into two parts: a general summary and a summary of the work done in each of the various fields.

The list of the main results is divided into two parts: a list of the main results in each of the various fields and a list of the main results in each of the various countries.

The detailed report is divided into several sections, each dealing with a different aspect of the work. These sections are: 1. General, 2. Research, 3. Development, 4. Production, 5. Administration, and 6. Miscellaneous.

The general report is divided into two parts: a summary of the work done and a list of the main results.

The list of the main results is divided into two parts: a list of the main results in each of the various fields and a list of the main results in each of the various countries.

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**Commissioner Reports:**

Borden:

- Annual preventive maintenance on all the apparatus was completed.
- Pump tests were started and hopes to be completed by the 30<sup>th</sup> of this month.

Elkin: Nothing to report.

Tilton:

- Radio licenses renewed FCC radio licenses are in a folder in the office besides in a frame in the office. They are good for 10 years.
- Forms to maintain tax exempt status on our Wyncrest Road were completed and filed with the Tax Assessors Office.
- Went to the Marlboro Township HR Department and processed Deborah Krueer's appointment.

VanCuren:

- Money Market - \$391,852.74
- Checking Account - \$26,537.46
- One pager repaired.
- CD rolled over 12 months .20 interest rate the total in that account is \$93,752.29

**Old Business:**

Borden:

- OSHA – received official documents listing various violations and subsequent penalties.
- Missing railings going down to the basement
- Most of the items have already been taken care of.
- They require contact names and numbers for emergencies.
- MSDS Sheets are necessary and must be printed out.

**New Business:**

Commissioner Borden made a motion (64) to have the old Knox boxes surplus, 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 (65) to approve the purchase of the new gear for Joe Walker, the 5 Scott airline connections and the 3 CO Detectors and the missing radio, seconded by Commissioner Elkin.

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

Commissioner Tilton made a motion (66) to pick up the balance of Commissioner Borden's expenses for the State Fire District and Fire Chief's Meeting he will be attending, seconded by Charles VanCuren.

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

Borden:

- Clarification for the Board, Chief and Officers the compensation that we pay for all members is based on making a 40% average minimum. LOSAP credits, expenses money chief officers' expense money must all make the 40% average.

VanCuren:

- There are 7 new pagers left; the salesmen will be here next month to see what the cost will be for next year.

**Chairman MacDonald opened the meeting for public discussion:**

**Comments from the floor:**

Carlton Borden: President of Marlboro Fire Company

- For the Wildwood Convention the delegates receive \$600 and life members will be getting \$300.
- A heated discussion ensued regarding insurance coverage for the 1928 American LaFrance.

Commissioner Borden made a motion (67) to pay current 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 (68) to adjourn the meeting at 9:02 pm, seconded by Commissioner Elkin.

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

Respectfully Submitted,

Deborah A. Kruer  
Clerk