

Fire District # 1  
Marlboro Township

The regular monthly meeting of the Board of Fire Commissioners, Fire District # 1, Marlboro Township, was held on Tuesday, April 10, 2012. 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 Borden made a motion (37) to approve the minutes of both the reorganization meeting and the regular monthly meeting held on March 13, 2012; it was seconded by Commissioner Van Curen.

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

**Correspondence:** A thank you was read by Commissioner Tilton from Deborah Borden for her retirement gift.

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

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

- Draft of the final audit was handed out along with the suggestive corrective action and synopsis of audit.

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

- Driver training is scheduled for the end of April.

**Commissioner Reports:**

VanCuren:

- Money Market - \$410,384.28
- Checking Account - \$57, 719.34
- Ordered and received 5 chargers.

Elkin: Nothing to report.

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**Borden:**

- Compressor was fixed.
- LOSAP renewal went in.
- Cost of living letter to VSIP from us which will cost us an additional \$9,698.40 to be paid up front and will be effective April 15, 2012.
- Insurance renewal is in and I am filling in the questionnaire.
- Fail Safe was contacted for hose testing but they are waiting for I-90 to be returned.

**Tilton:**

- I-90 is supposed to be returned tomorrow.
- Oil leak is supposed to be corrected where and when still needs to be identified.
- Paint will remain the same and will not be corrected as we want it to.
- Would like to pursue the paint issue and get a resolution that will satisfy us.

**Old Business:**

**Elkin:** Nothing to report.

**VanCuren:** Nothing to report

**Tilton:** Nothing to report.

**Borden:**

- Financial disclosures were complete.

Commissioner Borden made a motion (38) to let Commissioner Tilton pursue the situation regarding the paint job on I-90 with K&E; it was seconded by Commissioner VanCuren.

Commissioner Borden made a motion (39) to allow Deborah to attend the QuickBooks class in keeping with the Auditors report and cover any additional expenses incurred; it was seconded by Commissioner VanCuren.

**New Business:**

**Borden:**

- ISO needs three years of hose testing and ladder testing and a breakdown of calls in which the Chief will assist in.

**Elkin:** No new business.

**VanCuren:** No new business

**Tilton:** No new business

Commissioner Borden made a motion (40) to accept the corrective action plan as stated by Ron Petrics; seconded by Commissioner Tilton.

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

Commissioner VanCuren made a motion (41) to pay current bills; seconded by Commissioner Borden.

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

Commissioner VanCuren made a motion (42) to adjourn the meeting at 8:55 pm; seconded by Commissioner Borden.

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

Respectfully Submitted,

Deborah A. Kruer  
Clerk