

Fire District # 1
Marlboro Township

The regular monthly meeting of the Board of Fire Commissioners, Fire District # 1, Marlboro Township, was held on Tuesday, August 14, 2012. The meeting was called to order by Assistant Chairman Borden 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 (59) to approve the minutes of the July 10, 2012 meeting; it was seconded by Commissioner Elkin.

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

Correspondence: Correspondence was handled during the committee reports.

Legal Report: Mr. Brodsky gave the legal report.

Auditors Report: Ron Petrics was not in attendance.

Chief's Report: Chief Chaplinski was not in attendance.
 • We do have a hardcopy of the July 2012 Call Report.
 • We do not have a hardcopy of the June 2012 Call Report.

Commissioner Tilton made a motion (60) to accept the Chief's report for July, 2012; it was seconded by Commissioner VanCuren.

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

Commissioner Reports:

VanCuren:
 • Money Market - \$466,740.87
 • Checking Account - \$21,286.79

Elkin: Nothing to report.

MacDonald:

- Computer in the office is up and running.
- We still have old computer and must discuss what we will do with it.

Tilton: Nothing to Report

Borden:

- All preventive maintenance work has been done on the trucks except for 1-90 which is done by First Priority.
- 1-75 is out of service – tilt and air lead is being fixed and we should have it back in a few days.
- We had a problem with dispatch and needed a new one. We received one in two days and it is working well.
- All new batteries were put in the trucks.

Old Business:

Elkin: Nothing to report.

VanCuren: Nothing to report

Tilton: Nothing to report.

Borden:

- We should make a decision on NetLink to get our Website started in order to be in compliance for 2013.

Commissioner MacDonald made a motion (61) to start the process of forming the Website with NetLink, starting with the Premium Package for \$199 per month; it was seconded by Commissioner VanCuren

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

New Business:

Elkin: Nothing to report.

VanCuren: Nothing to report

Borden:

- TASC – State Contract for hoses – quote to replace all damaged high pressure hoses is \$4,596.95 under State Contract #A80968.

- No pictures should be taken of victims during any firehouse call.

Commissioner MacDonald made a motion (62) to order the hoses that need to be replaced from TASC for \$4,596.95; it was seconded by Commissioner VanCuren.

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

Commissioner Tilton made a motion (63) to sign the Complete Security System's yearly contract; it was seconded by Commissioner VanCuren.

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

Commissioner MacDonald made a motion (64) to write a letter to Marlboro Township indicating our displeasure and concern in their failure to repair the fuel systems; it was seconded by Commissioner VanCuren.

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

Tilton:

- There was a call and, it was a kitchen fire and a piece of kitchen equipment had to be moved, fortunately no one was hurt. In an effort to ensure no one ever gets hurt, under those circumstances, I think we should purchase mover straps

Commissioner Tilton made a motion (65) to purchase mover straps for the purpose of handling appliances. They are to be held on 1-75, 1-76 and 1-90 and not to exceed \$100; it was seconded by Commissioner VanCuren.

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

Commissioner VanCuren made a motion (66) 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 (67) to adjourn the meeting at 8:35 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