

Fire District # 1
Marlboro Township

The regular monthly meeting of the Board of Fire Commissioners, Fire District # 1, Marlboro Township, was held on Tuesday, December 11, 2012. The meeting was called to order by Vice Chairman Borden at 8 PM as per the Open Public Meeting Act, all rose to salute the flag.

ROLL CALL:	Douglas Tilton	:	Present
	Paul Elkin	:	Present
	Charles VanCuren	:	Present
	Michael MacDonald	:	Late
	John Borden	-	Present

Commissioner VanCuren made a motion (84) to approve the minutes of the November 13, 2012 meeting; seconded by Commissioner Elkin.

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

Correspondence: Deborah distributed the correspondence and it will be discussed during Commissioner Reports.

Legal Report: The Legal Report was given by Charles Brodsky.

Auditors Report: Ron Petrics will discuss the 2013 Budget under New Business.

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

- Physicals will be done on December 13, 2012.
- 62 Calls for November an average of 10.
- 4 Scott Paks out of service on 1-90.
- Need two more portables and chargers spoke to Commissioner Vancuren regarding that.

Commissioner Borden will be meeting with the ISO Representative on Friday.

Commissioner Reports:

VanCuren:

- Money Market Account \$739,915.72.
- Checking Account \$21,278.79.
- Our Radio License was mailed out to us last Friday.

Elkin: Nothing to report.

Borden:

- 1-76 had repairs made to its electrical system
- 1-86 had an antifreeze leak that has been fixed.
- Clean air exhaust system was checked.
Leak was fixed in Cascade system compressor.

Tilton: Nothing to report.

Old Business:

Elkin: Nothing to report.

VanCuren: Nothing to report.

Tilton: Nothing to report

Borden:

- Pete Hall from NetLink will be coming to the Firehouse to scan the minutes for the past three years of meetings for our website.

New Business:

Ron Petrics: Introduced the 2013 Budget.

Commissioner VanCuren made a motion (85) to approve the 2013 budget; seconded by Commissioner Elkin.

Elkin: Nothing to report.

VanCuren: Nothing to report.

Borden:

- FEMA requested preliminary forms and they have been completed and given to the Chief of Police. They will provide someone eligible for entering the data for all three districts.. We need to provide manpower hours credit. We may be able to recoup use of emergency generators which could possibly be \$14,000. We may also be able to recoup monies for the use of our equipment.
- The adjuster came to look at the siren it is a sheet metal issue and we will not meet our deductible so they are going to leave the claim open for now.

Chairmen MacDonald arrived at the meeting.

Tilton: Nothing to report.

Chief:

- 21 Bottles Scott Paks need to be ordered and 21 will be traded in, cost would be \$15,663.90, which includes the 21 being traded in.

- Want to change strobes over and change 1-75 & 1-86 to LED. Fire Apparatus 1-75 cost would be \$6,488 and 1-86 would be \$3,749.20.

Chairmen MacDonald made motion (86) to purchase LED light bars and kits for two trucks and outdated Scott bottles; seconded by Commissioner Tilton.

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

Commissioner Tilton made motion (87) to pay the bills that came before the Board this month; seconded by Commissioner Elkin.

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

Commissioner VanCuren made a motion (88) made to adjourn meeting at 8:45; seconded by Commissioner Tilton.

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

Respectfully Submitted,

Deborah Kruer
 Clerk