

Fire District # 1
Marlboro Township

The regular monthly meeting of the Board of Fire Commissioners, Fire District # 1, Marlboro Township, was held on Tuesday, February 14, 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 (7) to approve the minutes of the January 10, 2012 meeting; it was seconded by Commissioner VanCuren.

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.

- All is set for the election – Saturday, February 18, 2012.
- Reorganization Meeting is scheduled for March 13, 2012 at 7:30 pm.

Audit Report: Ron Petrics gave his report.

- Audit Contract for 2011 has been given to the Chairman.
- Name of the Individual to handle our Website, his name is Peter Hall and he is the Chief of the Englishtown Fire Department.
- The Website needs to be up and running by February 1, 2013.

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

- Knox box in 76 is not in service.
- 75 is back.
- 90 is gone.
- 2 men will be here working on Saturday for the Election.

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Commissioner Reports:

VanCuren:

- Money Market - \$397,893.58
- Checking Account - \$56,904.71

Elkin: Nothing to report.

Borden: Nothing to report.

Tilton:

- Township is looking to approach the shared service agreement issue.
- A diminished amount of state aid will be coming into the town.
- The Township is talking about picking up some additional 911 work from other towns.
- The Township would have to give us some solid information before we decide to pursue it at this time.

Old Business:

MacDonald: Nothing to report.

Elkin: Nothing to report.

VanCuren: Nothing to report

Tilton: Nothing to report.

Borden:

- POSHA – the Chief's old computer will be used to call up the MSDS information.

New Business:

Borden:

- LOSAP package came in and will be working on it.
- The cost of living this year is 1.9%.
- LOSAP was budgeted in 2012 for \$171,360.

Commissioner Borden made a motion (8) contingent on the budget passing we contact the VSIF to take the cost of living increase as allowed by law; it was seconded by Commissioner VanCuren.

Elkin: No new business.

VanCuren: No new business

Tilton:

- Discussion of the cells phones that we are not using and paying for on a monthly basis.

Commissioner Tilton made a motion (9) to cancel the 3 Verizon Wireless cell phones that have not been used have; 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:

- Peter Hall will attend our meeting next month to discuss the Website.
- Need to come up with a five year plan and form a committee.

Commissioner VanCuren made a motion (10) 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 (11) to adjourn the meeting at 8:47 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