

Fire District # 1
Marlboro Township

The regular monthly meeting of the Board of Fire Commissioners, Fire District # 1, Marlboro Township, was held on Tuesday, January 10, 2012. The meeting was called to order by Commissioner 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
 John Borden : Present
 Michael MacDonald : Absent

Commissioner VanCuren made a motion (1) to approve the minutes of the December, 2011 meeting; it was seconded by Commissioner Tilton.

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

Correspondence: Correspondence was handled during committee reports.

Legal Report: Mr. Brodsky indicated that:

- Petitions were due for the upcoming election by January 21, 2012.
- 2 seats are available.
- The election is being held on February 18, 2012.
- 2 valid petitions were received by Commissioners Tilton and Elkin.
- The voting booths will be delivered on Thursday, February 16, 2012 between the hours of 8:30 – 4:30.
- Training of the voting booth has to be coordinated.
- The keys to the voting booth would have to be picked up on the Friday prior to the election.
- The voting booth and the keys would be picked up on the Tuesday after the election.
- The new Officers were sworn in.

Audit Report: Ron Petrics was going to give his report during new business.

- Budget submission was approved by DCA.
- Resolution must be read.
- A temporary budget needs to be adopted until the budget is accepted.
- The adoption of the Cash Management Plan needs to be approved.

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

- 16 calls in December of 2011.
- Michael Licata resigned on January 9, 2012.
- Chris Cherbini transferred to our Fire House from Robertsville.
- Scott tests were delayed until January 18, 2012.

.Commissioner Reports:

VanCuren:

- Money Market - \$448,944.55
- Checking Account - \$56,906.71
- Coordinate delivery and installation of radios that have been received as per our order.

Elkin: Nothing to report.

Tilton:

- Is researching backup servers and will let the Board know when he has all the particulars.

Borden:

- LOSAP renewals are due
- 1-75 is 90% complete and should be back in two weeks.
- 90 will go as soon as 1-75 is complete.

Old Business: Nothing to report

New Business:

Ron Petrics:

- Read the Resolution of Adoption of the 2012 budget.

Commissioner VanCuren made a motion (2) to adopt the 2012 budget; it was seconded by Commissioner Tilton.

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

Commissioner VanCuren made a motion (3) to adopt a temporary budget from 1-1-12 to 3-1-12 for \$129,185.00; it was seconded by Commissioner Elkin.

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

Commissioner VanCuren made a motion (4) to adopt a Cash Management Plan; it was seconded by Commissioner Tilton.

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

Commissioner VanCuren made a motion (5) to pay the monthly bills, (holding check numbers 1929, 1937, 1939 and 1940 until all the goods are received); seconded by Commissioner Tilton.

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

Commissioner VanCuren made a motion (6) to adjourn the meeting at 8:35 pm; seconded by Commissioner Tilton.

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

Respectfully Submitted,

Deborah A. Kruer
Clerk