

Fire District # 1
Marlboro Township

The regular monthly meeting of the Board of Fire Commissioners, Fire District # 1, Marlboro Township, was held on Tuesday, July 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 (56) to approve the minutes of the June 12, 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.

Auditors Report: Ron Petrics gave the Auditors Report.

- Local Finance Notice handed out with a change in the law. If we receive a grant or funds after the budget is approved we can now change our budget to reflect the additional monies in the current year. The Local Finance Notice gives us all the information necessary and steps to take on how to do this if it should happen.

Chief's Report: Chief Chaplinski gave the Chief's report and will provide a hard copy of his monthly report at next months meeting.

Commissioner Reports:

VanCuren:

- Money Market - \$526,666.31
 Checking Account - \$21,290.79
- Brush truck radio was installed.

Elkin: Nothing to report.

Borden:

- Batteries Replaced.
- 1-86 there was an air system leak that will be looked into.
- Insurance Renewals are being completed.

Tilton:

- Ocean Security System did a walk though of the building and we are waiting for a quote on a security system.
- First Priority to come to complete the job on 1-75.
- 1-90 door will be repainted by First Priority so it matches we will arrange a date.
- Back up of computers completed.
- 1-90 recall – Jim Hauser will be coming in August to change the programming on the ladder.

Old Business:

Elkin: Nothing to report.

VanCuren: Nothing to report

Tilton: Nothing to report.

Bordon: Nothing to report.

New Business:

Elkin: Nothing to report.

VanCuren: Nothing to report

Tilton: Nothing to report.

Bordon: Nothing to report

Commissioner VanCuren made a motion (57) 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 (58) to adjourn the meeting at 8:25 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