

Fire District # 1
Marlboro Township

The regular monthly meeting of the Board of Fire Commissioners, Fire District # 1, Marlboro Township, was held on Tuesday, June 12, 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 (47) to approve the minutes of the May 8, 2012 meeting; it was seconded by Commissioner Tilton.

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.

Audit Report: Ron Petrics was not in attendance.

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

- Herb Caravallo and Pat Facchini resigned; we received all their equipment.
- Convention in Baltimore in July, we have rooms reserved in case of any interest.
- We have items we want to be declared surplus having the list prepared and will submit it.

Commissioner Reports:

VanCuren:

- Money Market - \$586,057.09
- Checking Account - \$21,290.79
- New radio system on hold until further notice.
- Brush truck radio will be put in on Monday – June 18, 2012.

Elkin: Nothing to report.

Borden:

- Arial test was done on May 30, 2012 and everything passed.
- Hose testing was done – 10 lengths of hose were lost in total.
- Insurance renewals are in.

Tilton:

- Hose was not put back properly during testing and due to that the canvas cover was torn and must be fixed.
- Received a second bills from KME in error – and spoke to the company and sent the bill back to them we are not paying for it.

Old Business:

Elkin: Nothing to report.

VanCuren: Nothing to report

Tilton: Nothing to report.

Bordon:

- Website was discussed at the Fire District meeting. Peter Hall is going to send us samples of his work so that we can move forward with this.

New Business:

Commissioner Tilton made a motion (48) to purchase a recorder, new printer and QuickBooks 2012; it was seconded by Commissioner Borden.

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

Borden:

- Attended the State Association Meeting and there was a discussion of LOSAP and how some towns discontinue and also discontinue incentives.

Elkin: No new business.

VanCuren: No new business

Tilton:

- Truck check on Saturday K-12 saws in bad condition. There are concerns regarding using equipment for reasons other than emergency purposes.
- Paul Lorenz has a quote from Complete Security Systems for a security system.

- A meeting will be set up between Complete Security Systems, Commissioners and the Trustees to decide what system will work the best for our needs.

Commissioner Borden made a motion (49) to replace the failed hoses during inspection; it was seconded by Commissioner Elkin.

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

Commissioner Borden made a motion (50) to surplus the list of equipment submitted by the Chief; seconded by Commissioner VanCuren.

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

Commissioner Borden made a motion (51) purchase the Fire Police equipment (Turnout Jacket and Pants for Paul Lorenz); seconded by Commissioner Tilton.

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

Commissioner Borden made a motion (52) purchase the canvas cover if not repairable on the ladder truck; seconded by Commissioner Elkin.

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

Commissioner Borden made a motion (53) for our attendance (traditional expenses covered) at the Fire Convention in Baltimore on July 18, 19th and 20th; seconded by Commissioner VanCuren.

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

Paul Elkin : Yes
Michael MacDonald : Yes

Chief discussed his concerns regarding the misuse of the commissioned equipment. He hopes the security system will solve this situation.

Commissioner VanCuren made a motion (54) 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 (55) to adjourn the meeting at 8:50 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. Krueger
Clerk