

Fire District # 1  
Marlboro Township

The regular monthly meeting of the Board of Fire Commissioners, Fire District # 1, Marlboro Township, was held on Tuesday, March 13, 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

Peter Hall from "NetLink" was invited to make a presentation to the board for possible consideration, to assist with our compliance of P.L.2011, c167 by February 2013.

Commissioner Borden made a motion (24) to approve the minutes of the February 14, 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.

- The budget passed.
- Commissioner Tilton and Elkin were re-elected.

**Audit Report:**            Ron Petrics gave his report.

- Audit in progress.

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

- Driver training is scheduled for the end of April.
- The bodywork for 90 is done. The next step is taking it to Pennsylvania for the warranty work. The hope is that it will be there by the end of the week and we will not take it back until it is perfect and we are satisfied.

STATEMENT OF WORK

The following summary information is provided for the project. The project is a...

Table with 2 columns: Name, Role. Rows include John Smith, Jane Doe, etc.

The project is a...

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**Commissioner Reports:**

**VanCuren:**

- Money Market - \$228,414.03
- Checking Account - \$57,721.34
- 7 pagers to Lakewood – 5 returned
- 1-75 radio installed yesterday.

**Elkin:** Nothing to report.

**Borden:**

- Compressor was leaking at the fill station – Continental came out to fix it.

**Tilton:**

- Paul Elkin and Doug Tilton went to the Fire District Association meeting in Piscataway. The following items were discussed:
  - Reviewed Tinton Falls lawsuit in 2007.
  - Legislative Committee of the Association discussed moving election to November. It was stated that the expenses would be very high in order to do that.
  - S2-A1171 which is the Shared Service Bill should be followed.

**Old Business:**

**MacDonald:** Nothing to report.

**Elkin:** Nothing to report.

**VanCuren:** Nothing to report

**Tilton:** Nothing to report.

**Bordon:**

- LOSAP renewal – cost of living increase to be added as per the budget passing.

**New Business:**

**Borden:** No new business

**Elkin:** No new business.

**VanCuren:** No new business

Tilton:

- Commissioner Tilton asked the attorney to research the following:
  - Does the board have the power of “eminent domain”?
  - Are there any deed restrictions or caveats that prohibit the Board from the sale or transfer of ownership or usage of the parcel of land on Wyncrest Road?
  - Does the board need a public referendum to purchase real estate?
- Commissioner Tilton discussed with the rest of the board the feasibility of the Fire Company administering the clothing allowance in the future.

Chief Chaplinski requested the following equipment and was granted by the motions that follow:

Commissioner Tilton made a motion (25) to order turnout gear from TASC – 1 full set – up to 4 jackets and 2 sets of pants; 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 Borden made a motion (26) to order 4 pairs of leather boots from Continental at \$285 each; seconded by Commissioner VanCuren.

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

Commissioner VanCuren made a motion (27) to purchase heart suction on 76 we will order from NJ Fire for \$426 each; seconded by Commissioner Borden.

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

Commissioner Borden made a motion (28) to purchase AV3000 Scott Masks; 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 (29) to purchase 1 set Accountability Tags from Absolute and a six inch floating strainer for training services to be purchased from TASC \$490; 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 (30) to purchase an online backup service for the Commissioner's main computer from "SOS On-Link Backup Service", in the amount of \$75 annually, seconded by Commissioner Tilton

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

Commissioner Borden made a motion (31) to adjourn to Administrative Session at 9:07; seconded by Commissioner Tilton.

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

Commissioner Borden made a motion (32) to reconvene to the regular session at 9:20; seconded by Commissioner Elkin.

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

Commissioner Elkin made a motion (33) to purchase Deborah Borden a \$150 gift for her retirement from the fire district; seconded by Commissioner VanCuren.

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

Commissioner Tilton made a motion (34) to increase Deborah Krueer's annual salary to \$7,200 retroactive back to January 2012; seconded by Commissioner VanCuren.

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

Commissioner VanCuren made a motion (35) 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 (36) to adjourn the meeting at 9:30 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. Krueer  
Clerk