

Fire District # 1
Marlboro Township

The regular monthly meeting of the Board of Fire Commissioners, Fire District # 1, Marlboro Township, was held on Tuesday, May 8, 2012. The meeting was called to order by Commissioner John Borden 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	:	Absent

Commissioner Tilton made a motion (43) to approve the minutes of the April 10, 2012 meeting; it was seconded by Commissioner Elkin.

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

Correspondence: Correspondence was handled during the committee reports.

Legal Report: Mr. Brodsky gave the legal report.

Audit Report: Ron Petrics gave his report.

- Audit Report handed out.
- Group Affidavit needed to be signed by all 5 Commissioners

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

Commissioner Reports:

VanCuren:

- Money Market - \$351,406.08
- Checking Account - \$57,949.34
- All pagers are in from being repaired

Elkin: Nothing to report.

Borden:

- LOSAP renewal in and taken care of

Tilton:

- 1-90 Ladder truck – there is still dissatisfaction with the paint.
- We will be speaking to upper management of the company regarding our dissatisfaction.

Old Business:

Elkin: Nothing to report.

VanCuren: Nothing to report

Tilton: Nothing to report.

Borden:

- Website decision should be made soon.

New Business:

Borden: No new business

Elkin: No new business.

VanCuren: No new business

Tilton: No new business

Commissioner VanCuren made a motion (44) to execute the Group Affidavit regarding the Annual Audit Report Review; seconded by Commissioner Elkin.

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

Commissioner VanCuren made a motion (45) to pay current bills; seconded by Commissioner Elkin.

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

Commissioner VanCuren made a motion (46) to adjourn the meeting at 9:00 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