

Fire District # 1
Marlboro Township

The regular monthly meeting of the Board of Fire Commissioners, Fire District # 1, Marlboro Township, was held on Tuesday, November 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	:	Absent
Michael MacDonald	:	Present

Commissioner Borden made a motion (78) to approve the minutes of the October 9, 2012 meeting; seconded by Commissioner Elkin.

ROLL CALL VOTE:

John Borden	:	Yes
Douglas Tilton	:	Yes
Paul Elkin	:	Yes
Charles VanCuren	:	Absent
Michael MacDonald	:	Yes

Correspondence: Deborah distributed the correspondence and it will be discussed during Commissioner Reports.

Legal Report: Mr. Brodsky indicated that it was a quiet month and there was nothing new to report.

Auditors Report:

- The 2013 Budget forms are on the DCA website along with the instruction booklet and the election report which needs to be submitted following the election.
- 2012 Budget – at this point nothing has been overspent so transfers are not necessary at the present time. We will revisit this next month.

Chief's Report:

- 45 calls in October 2012 – Report is not ready as of the meeting date.
- 12/13 physicals will be completed.
- 1 dozen flashlights have been ordered from Continental.
- Computer screen for Chief's computer must be replaced.

Chairman MacDonald:

- Commented as to the professionalism and excellent work the Firehouse did during Hurricane Sandy.

Public Session:

Paul Lorenz - Trustees from the Fire Company indicated that the Fire Company has approved a camera security system for the Fire House. They have additional questions as to the uses of it and where the cameras will be placed that will be ironed out in the coming weeks.

Commissioner Reports:

Elkin: Nothing to report.

Borden:

- 1-76 Switches were replaced for the telescoping lights.
- 1-86 has an antifreeze leak which has been reported. The compressor has been repaired and is not working again.
- 1-75 the rotted out exhaust pipe on the end has been replaced.
- Small engine fuel came was delivered.

Tilton:

- Ladder truck went to First Priority for its annual preventive maintenance. The paint will also be corrected along with the alignment of the right rear compartment doors. They are not sure how long they will have it.
- There is still a recall issue with KME regarding the ladder programming, not sure at this point when it will be done but there is no danger associated with this.

Old Business:

Elkin: Nothing to report.

Borden:

- Getting a professional appraisal for Uncle Dan which will cost approximately \$400.00.
- LOSAP – December payment will be approximately \$27, 000.00 – 4 people were omitted and will receive retro monies.

Tilton:

- The Township of Marlboro is looking for \$3,000 from us to offset the cost of the fuel dump. This has been tabled until we receive additional information.

New Business:

Elkin: Nothing to report.

Borden:

- County is offering vaccinations for the Emergency Responders – Tetanus, Hepatitis B and the Flu Shot. It will be held on November 16, 2012 from 9 – 12 at the Neptune Senior Center.

Tilton:

- We need to call Warshauer to service 2 generators.
- We must surplus computer, pagers and other items.
- Siren is on its last leg – we need to call insurance company to see if it can be replaced or fixed due to the hurricane.

Commissioner Borden made a motion (79) to service 2 standby generators as a result of their heavy usage during the Hurricane and the Nor'easter; seconded by Commissioner Elkin.

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

Commissioner Borden made motion (80) to pay the bills that came before the Board this month; seconded by Commissioner Elkin.

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

Commissioner Borden made a motion (81) made to adjourn meeting at 8:40; seconded by Paul Elkin.

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

Respectfully Submitted,

Deborah Kruer
Clerk