

Fire District # 1
Marlboro Township

The regular monthly meeting of the Board of Fire Commissioners, Fire District # 1, Marlboro Township, was held on Tuesday, October 9, 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 : Absent
 Paul Elkin : Present
 Charles VanCuren : Present
 Michael MacDonald : Present

Commissioner Borden made a motion (73) to approve the minutes of the September 11, 2012 meeting; seconded by Commissioner Elkin.

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

- Ron Petrics reported that the Budget meeting will be held next month.
- 2013 DCA Forms have not been released yet.
- Abstract ratables will not be ready from the County until the end of October.

Chief's Report:

- Chief Chaplinski presented and distributed his monthly report.
- We have a new probationary member – Richard Reyes.
- Pat Facchini is coming back as an associate member.
- 1-87 Radio will not shut off and the radio had to be pulled out of service. There is a portable radio in the truck currently.
- Scott Bottles – they have a 15 year expiration. We have 11 from 1997 and 34 from 1998. They are \$873.90 per bottle. If we purchase 25 they will be etched with the Firehouse information at no additional Cost,
- I would like to update the rescues with LED lights and get rid of the strobe lights and the light bar in 75.
- 3 radios are out for repair and there are 4 portables – 3 on the tanker and 1 on 1-86 that will not take the new channels.

Commissioner Reports:

VanCuren:

- Money Market - \$647,755.36
- Checking Account - \$21,282.79
- I will check the prices on the portable 750's.

Elkin: Nothing to report.

Borden:

- The lot we are purchasing is on our insurance policy.
- Sickles family received the check.
- The air compressor had a leak and it is now fixed.
- An appraisal was requested for Uncle Dan and we are looking into appraisal companies to do the appraisal. It is currently insured for \$75, 000.
- Small engine fuel has been ordered.

Charles Brodsky commented on the Corporate Resolution for the lot we are purchasing is being amended for the purchase of the property.

Old Business:

Elkin: Nothing to report.

VanCuren: Nothing to report

Commissioner Borden made a motion (74) purchase 25 replacement Scott Bottles, seconded by Commissioner Elkin.

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

Borden:

- Website name will be MarlboroFireDistrict1.org and email addresses for all members will be added.
- Fire District meeting in Wildwood – several districts reported that counties were realigning regular voting districts to coincide with Fire District boundaries. The Board of Education have moved there elections to November.

New Business:

Elkin: Nothing to report.

VanCuren: Nothing to report

Borden:

- Fuel bills were not correct so I corrected them prior to the checks bring processed.

Commissioner Borden made a motion (75) to replace the 4 portable radios not to exceed \$8,000 each, seconded by Commissioner VanCuren.

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

Commissioner VanCuren made motion (76) to pay the bills that came before the Board this month; seconded by Commissioner Elkin.

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

Commissioner Borden made a motion (77) made to adjourn meeting at 8:30; seconded by Paul Elkin.

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

Respectfully Submitted,

Deborah Kruer
Clerk