

Fire District # 1
Marlboro Township

The regular monthly meeting of the Board of Fire Commissioners, Fire District # 1, Marlboro Township, was held on Tuesday, September 11, 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 (68) to approve the minutes of the August 14, 2012 meeting; seconded by Commissioner Elkin.

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

Correspondence: Commissioner Tilton distributed the correspondence.

Legal Report: Mr. Brodsky gave the legal report that was a follow up to the August report on liabilities and volunteers. He reported that there is legislation being drafted to offer some level of protection for certain volunteers when performing their duties.

Auditors Report: Ron Petrics reported that preparation for the 2013 budget will begin in November, 2012.

Chief's Report: Chief Chaplinski presented and distributed his monthly report. The Chief reported that Brian Borden will be attending an 80 hour Hazmat training course offered by the New Jersey State Police. The Chief reported that his office sanctioned his attendance and wanted the board aware for insurance purposes, as this was a pre-requisite to attend. Chief Chaplinski requested that we purchase new turnout gear and class "A" uniforms for Chris Cherbini.

Commissioner Reports:

VanCuren:

- Money Market - \$667,643.52
- Checking Account - \$21,284.79

The Radio licenses modifications are to be processed by Dick Cottrell from WPCS.

A CD was rolled over in the amount of \$93,994.23 at the rate of .10% (point one zero).

Elkin: Nothing to report.

MacDonald: Nothing to report

Tilton: Reported status of the saw repair for the roof saw off of 1-86. Status of the Townships fuel system and its approximate date that it will go back into service and reported on the status of 28-1-90's next annual service and paint repair.

Borden: Reported that 1-75 had been sent out for service and the Hurst Tool hoses have been ordered.

Old Business:

Elkin: Nothing to report.

VanCuren: Nothing to report

Tilton: Nothing to report.

Borden:

- Commissioner Borden made a motion (69) to use "MarlboroFD1" as our official domain name and to pay "NetLink" on a semiannual basis; seconded by Commissioner Elkin.

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

New Business:

Elkin: Nothing to report.

VanCuren: Nothing to report

Borden: Commissioner Borden made motion (70) to purchase Turn out gear and Class "A" Uniform for Chris Cherbini, seconded by Commissioner Elkin

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

Public Session: Company President Carlton Borden reported that he was contacted by Wausaurer Electric to make arrangements to do their semi annual service on the back up generators during this week (9/10-9/14).

Commissioner VanCuren made motion (71) 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 : Yes
Michael MacDonald : Yes

Commissioner Borden made a motion (72) 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 : Yes
Michael MacDonald : Yes

Respectfully Submitted,

Douglas Tilton
Secretary