

Fire District # 1
Marlboro Township

The regular monthly meeting of the Board of Fire Commissioners, Fire District # 1, Marlboro Township, was held on Tuesday, January 8, 2013. 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:

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

Commissioner Borden made a motion (1) to approve the minutes of the December 11, 2012 meeting; seconded by Commissioner VanCuren.

ROLL CALL VOTE:

Douglas Tilton	:	Yes
Charles VanCuren	:	Yes
John Borden	:	Yes
Michael MacDonald	:	Yes

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

Legal Report: The Legal Report was given by Charles Brodsky.

- Election to be held on February 13, 2013
- Two election workers are needed to serve again.
- Confirmation deadline date for anyone else running in January 19, 2013.

Auditors Report: The Auditors Report was given by Ron Petrics.

- DCA approved the budget.
- Cash Management plan for 2013 will have to be adopted.
- The Resolution for 2013 will have to be adopted.

Commissioner Reports:

Borden:

- LOSAP Correction.
- The ISO Representative came.
- FEMA reports have been prepared.

VanCuren:

- Money Market Account \$
- Checking Account \$

Tilton: Nothing to report.

Old Business:

The 2013 adopted budget resolution was read by Ron Petrics.

The meeting was then opened to the public by Chairman MacDonald for their questions or comments. There were no questions or comments from the public and the meeting was then closed to the public.

Commissioner Borden made a motion (2) to adopt the budget resolution for 2013; seconded by Commissioner VanCuren.

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

Commissioner Borden made a motion (3) to adopt the Cash Management plan with the addition of Hudson Bank; seconded by Commissioner Tilton.

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

Commissioner Tilton made a motion (4) to adopt the resolution for the 2013 temporary budget as read; seconded by Commissioner VanCuren.

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

VanCuren: Nothing to report.

Tilton: Nothing to report

Borden:

- Pete Hall from NetLink will be coming to the Firehouse to scan the minutes for the past three years of meetings for our website.

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

New Business:

Commissioner Borden made a motion (5) to surplus 5 radios; seconded by Commissioner Tilton.

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

Commissioner Borden made a motion (6) to pay the bills while holding check #2226 and 2229 until the work has been completed; seconded by Commissioner Tilton.

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

VanCuren: Nothing to report.

Borden: Nothing to report

Tilton: Nothing to report.

Commissioner VanCuren made a motion (7) to close the meeting at 8:40 pm; seconded by Commissioner Tilton.

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

Respectfully Submitted,

Deborah Kruer
Clerk