

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 8, 2013. The meeting was called to order by Vice Chairman Borden at 8 PM as per the Open Public Meeting Act, all rose to salute the flag.

ROLL CALL:

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

Commissioner Borden made a motion (51) to approve the minutes of the September 10, 2013 meeting; seconded by Commissioner Elkin.

ROLL CALL VOTE:

Douglas Tilton	:	Absent
Paul Elkin	:	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.

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

- A 2014 budget calendar was handed out.

Chief's Report: The Chief's Report was given by Chief Chaplinski.

- We will have a hardcopy next month as he was having problems with the computer.
- Knox boxes are a problem and the Chief feels it has something to do with narrow banding.
- Natale and Levine need new gear.

Commissioner Reports:

VanCuren:

- Money Market Account \$ 792,512.50
- Checking Account \$ 20,706.85

Borden:

- New central locks on trucks with last four digits of social security number as the passcode. It will eliminate dead spots and hopefully the Knox boxes will work better.

Old Business:

Borden:

- Saws were ordered.
- Gas bills are changing going forward and I am keeping an eye on them.
- There is a joint Fire District meeting on October 21, 2013; we will be discussing fuel and water bill issues.
- Workman's Compensation Audit.
- Loss Prevention Review.

New Business:

Borden:

- New registration cards for vehicles.
- State Chief Meeting
- State District Meeting
- Ordering in bulk – GPO we were signed up.
- Ensure that our website is in compliance.
- Purchased vests for members for \$5 each.

Commissioner Borden made a motion (52) to purchase turnout gear for whoever needs it; seconded by Commissioner Elkin.

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

Commissioner Borden made a motion (53) to pay the bills before the board; seconded by Commissioner Elkin.

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

**Commissioner VanCuren made a motion (54) to adjourn for the meeting at 8:45;
seconded by Commissioner Elkin.**

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

Respectfully Submitted,
Deborah Kruer
Clerk