

.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 12, 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 : Present
 Charles VanCuren : Absent
 John Borden - Present
 Michael MacDonald : Present

Commissioner Borden made a motion (55) to approve the minutes of the October 8, 2013 meeting; seconded by Commissioner Elkin.

ROLL CALL VOTE: Douglas Tilton : Yes
 Paul Elkin : 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.

- Schedule from Monmouth County Board of Taxation.
- Transfers need to be done this month or next.
- 2014 budget meeting scheduled for November 19, 2013.

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

- 18 calls average men 10.
- Turnout gear was ordered for Natale & Levine.
- 1-66 needs a new radio
- 1-76 and 1-67 no parts for radios that is needed.
- Department physicals - December 12, 2013 – 30 guys are up.
- Listing of equipment needed either this year or next.

Commissioner Reports:

Elkin:

- Money Market Account \$ 1,016,041.30
 Checking Account \$ 20,704.85

New Business:

Commissioner Borden made a motion (56) to transfer \$6,000 from 5070 – repair and maintenance to 5040 - LOSAP; seconded by Commissioner Tilton.

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

Commissioner Borden made a motion (57) to do annual physicals as proposed by the Chief; seconded by Commissioner Elkin.

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

Commissioner Borden made a motion (58) to purchase a new radio (\$3,081.60) for 1-66, 350 for installation and \$25 for face plate. Not to exceed \$3,600; seconded by Commissioner Elkin.

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

Commissioner Borden made a motion (59) to purchase a laptop and training accessories not to exceed \$3,000; seconded by Chairman MacDonald.

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

Chairman MacDonald made a motion (60) to purchase 3 CO detectors not to exceed \$1,000; seconded by Commissioner Borden.

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

Commissioner Tilton made a motion (61) to purchase replacement chop saw not to exceed \$2,000 for 1-75; seconded by Commissioner Elkin.

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

Commissioner Elkin made a motion (62) to pay the bills before the board; seconded by Commissioner Borden.

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

Commissioner Tilton made a motion (63) to adjourn the meeting; seconded by Commissioner Borden.

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

Respectfully Submitted,
Deborah Kruer
Clerk