

.Fire District # 1  
Marlboro Township

The regular monthly meeting of the Board of Fire Commissioners, Fire District # 1, Marlboro Township, was held on Tuesday, December 10, 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 : Present  
John Borden - Present  
Michael MacDonald : Present

**Commissioner Borden made a motion (65) to approve the minutes of both the regular meeting on November 12, 2013 and the Budget meeting on November 19, 2013; seconded by Commissioner Elkin.**

ROLL CALL VOTE: Douglas Tilton : Yes  
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.  
• 2 seats are up for the election – Commissioner MacDonald and Commissioner VanCuren.

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

**Chief's Report:** The Chief's Report was given by Chief Chaplinski.  
• 23 calls average man 16.

**Commissioner Reports:**

VanCuren

- Money Market Account \$ 933,774.47
- Checking Account \$ 20,702.85

Borden

- Pump and ladder test – all passed.
- 76 – drain was leaking and has been fixed.

**New Business:**

Borden

- Received application for Advanced Auto Parts Commercial Credit.

**Commissioner Borden made a motion (66) to complete and open a Commercial Credit account with Advanced Auto parts; seconded by Commissioner Tilton.**

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

Ron Petrics

- Board must introduce budget on January 14, 2014 for comments from the general public.
- The 2014 Budget Resolution was read.

**Commissioner Borden made a motion (67) to accept the budget as introduced; seconded by Commissioner Tilton.**

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

**Old Business:**

Borden

- Website mission statement is up and they requested vendors that we have paid over \$17,000 and there were 8 vendors that qualified for this.

**Commissioner VanCuren made a motion (68) to pay the bills before the board; seconded by Commissioner Tilton.**

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

**Commissioner Tilton made a motion (69) to adjourn the meeting; seconded by Commissioner Elkin.**

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

Respectfully Submitted,  
Deborah Kruer  
Clerk