

Fire District # 1
Marlboro Township

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

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

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.

- Election to be held on February 16, 2013, everything is set for it.

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

- Census report will be completed
- Department of Labor forms will be reviewed.
- Provided the Engagement Contract for the upcoming Audit.

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

- 17 Calls.
- 3 Juniors were accepted.
- Radios are in and programmed.
- 1-86 complete with lights.

Commissioner Reports:

Borden:

- Contract renewals are coming in.
- LOSAP renewals are due in April.

VanCuren:

- Money Market Account \$ \$614,086.87
- Checking Account \$21,082.85

Old Business:

VanCuren:

- Surplus radios were taken to the Monmouth County Reclamation.

Borden:

- Website is not complete but in progress.
- Need new lenses for his Scott Mask; lens crafter is running a sale.

Commissioner VanCuren made a motion (9) to approve lenses for Commissioner Borden’s Scott Mask; seconded by Commissioner Elkin.

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

New Business:

Nothing to Report.

Commissioner VanCuren made a motion (10) pay the bills; seconded by Commissioner Tilton.

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

Commissioner VanCuren made a motion (11) to close the meeting at 8:25 pm; seconded by Commissioner Borden.

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

Respectfully Submitted,
Deborah Kruer
Clerk