

Fire District # 1
Marlboro Township

The regular monthly meeting of the Board of Fire Commissioners, Fire District # 1, Marlboro Township, was held on Tuesday, March 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 (19) to approve the minutes of the February 12, 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.

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

- The Audit is starting.
- DCA will be hiring a qualified purchasing agent.

Chief's Report: Chief Chaplinski was not in attendance but handed in his report.

- John Borden indicated that call #36 was a fatal fire and the Chief's report must reflect that. The Chief's report will be updated and handed in at next month's meeting.

Commissioner Reports:

Borden:

- Cameras are in the building.
- Flasher is on 86.
- ISO report is in.

Tilton:

- Attended the March meeting of the NJ Association of Fire Districts.
 - Minutes for the Executive Sessions must be taken even though they are closed sessions.

VanCuren:

- Money Market Account \$ 425,757.24
Checking Account \$21,080.85
- Radio, pagers and charges have come in and have been installed in trucks.

Old Business:

Borden:

- Website is up – minimal requirements will forward him the minutes and terms of office for Commissioners. It is a work in progress.

New Business:

Borden:

- Beards with Masks do not work.

Commissioner VanCuren made a motion (20) to pay the bills before the board (holding the check for Complete Security Systems #2289); seconded by Commissioner Borden.

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

Commissioner VanCuren made a motion (21) to close the meeting at 8:25 pm; seconded by Commissioner Tilton.

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

Respectfully Submitted,
Deborah Kruer
Clerk