

Fire District # 1
Marlboro Township

The regular monthly meeting of the Board of Fire Commissioners, Fire District # 1, Marlboro Township, was held on Tuesday, April 9, 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 (22) to approve the minutes of the March 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 in process.
- Financial Disclosure forms are due at the end of the month and they must be completed on line.
- I gave the Treasurer two bank confirmations to sign for both Hudson and Fulton Bank for the Audit.

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

Commissioner Reports:

Borden:

- All the insurance renewals went in.

VanCuren:

- Money Market Account \$ 605,223.46
Checking Account \$ 21,078.85

Old Business:

Tilton:

- Verbiage on rental agreement between the Fire Company and the Board is good – no changes are necessary.
- Discussed other changes for the Fire Fighting Equipment and Rolling stock agreement.
 - Officer Names should be changed.
 - Memorial functions along with Fairs and Training should be added.
Charles Brodsky will forward a copy to the Commissioners to review prior to it being sent out.
- Question was raised if the Fire Company will reimburse the Commissioners for the unused portion of the \$16,500 that has not been utilized for the expense program.

Borden:

- Providing Mo Piper who is the District Compliance Officer for NetLink the information she needs to update our website as necessary. It is a work in progress and moving along nicely.
- ISO Report is still being reviewed.
- A gas bill from October 2012 is being reviewed and revised and we will pay it after than has happened.
- Swipe cards and pin numbers will be used for gas for the trucks.

New Business:

Borden:

- The Town Clerk is having a difficult time with the Financial Statements and is trying to resolve the problem.

Commissioner Tilton made a motion (23) to increase Deborah Kruer (Clerk of the Board) \$60 per month retroactive to January 2013. Deborah’s new total annual salary will be \$7,920; seconded by Commissioner Elkin.

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

Commissioner Tilton made a motion (24) to order both Class A&B uniforms for Chris Cherbini; 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 (25) to pay the bills before the board; seconded by Commissioner Borden.

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

Chairman MacDonald adjourned the meeting for an Executive Session at 8:25 pm.

Chairman MacDonald called the meeting bank in session at 8:55.

Commissioner Borden made a motion (26) to adjourn for the meeting at 8:59; 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