

Fire District # 1  
Marlboro Township

The regular monthly meeting of the Board of Fire Commissioners, Fire District # 1, Marlboro Township, was held on Tuesday, May 14, 2013. The meeting was called to order by Vice Chairman Borden 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      :        Absent

**Commissioner Elkin made a motion (27) to approve the minutes of the April 9, 2013 meeting; seconded by Commissioner Tilton.**

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

**Correspondence:**    Deborah distributed the correspondence and it was discussed during the Commissioner Reports.

**Legal Report:**        The Legal Report was given by Charles Brodsky.

- Discussed the member who has asthma. Based on his physicians report and questionnaire he responded to he can work on external fires not internal and is considered a category Class C firefighter. The information and findings has been communicated with the Chief.
- The rolling stock agreements need to be signed by the board.

**Commissioner Reports:**

VanCuren:

- Money Market Account \$ 587,321.59  
  Checking Account \$ 21,076.85

Borden:

- Narrow banding is working – although may have to be tweaked.
- LOSAP package was given to Ron Petrics to review with regard to the financial dealings.
- LOSAP overall information was given to the Commissioners to review.
- Hose testing scheduled for June 7, 2013 with Fail Safe.
- Pump and ladder testing will be scheduled.

- Recall on 1-90 programming issue – it has been taken care of.
- There is a recall on the Chief’s vehicle.
- The compressor and generator have been serviced.

**Chief’s Report:** The Chief’s Report was given by Chief Chaplinski.

- A \$19,350 check was given to the board for Clothing allowance from the Fire Company as a result of last month’s meeting from years 2010-2011-2012.
- There were 22 calls in April.
- Brush truck had minor damage on a call. It was taken to Skips to be repaired and there has also been discussion on getting a trailer hitch for that truck.
- The rest of the Scott bottles are to be traded in.
- 2 air packs need repair.

**Old Business:**

Borden:

- ISO Report – need to provide and send in an official email request. We are up in water source and down in training.
- The information they needed added to the website has been added.
- Financial Disclosures are due online by the end of the month.
- Uncle Dan’s may need an official appraisal; we are waiting for a response from the insurance company as to how they want us to proceed.

**New Business:**

Borden:

- Received a request from the other Fire Houses in Marlboro/Morganville to have joint informal meeting with only 2 Commissioners from each Fire House.
- State Association of Fire Districts Meeting is scheduled for June 8, 2013.
- Brian Borden needs his Turnout Gear either taken in or another set purchased.
- Need additional information for the Audit regarding history of the Commissioners as it relates to firehouse, education and outside interests.

**Commissioner Tilton made a motion (28) to purchase new Turnout Gear for Brian Borden; seconded by Commissioner Elkin.**

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

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

- 2012 Audit Review was given by Ron Petrics

**Public Session was opened:**

Paul Lorenz - Chairman of the Trustees for the Fire Company– and wanted to know if the new property is insured?

It is and the Rental Agreement needs to be signed tonight and no changes will be made. The public session was then closed.

**Commissioner VanCuren made a motion (29) 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	:	Absent

**Commissioner VanCuren made a motion (30) to adjourn for the meeting at 8:45; seconded by Commissioner Tilton.**

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

Respectfully Submitted,  
Deborah Kruer  
Clerk