

Fire District # 1
Marlboro Township

The regular monthly meeting of the Board of Fire Commissioners, Fire District # 1, Marlboro Township, was held on Tuesday, June 11, 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 : Present

Commissioner Elkin made a motion (31) to approve the minutes of the May 14, 2013 meeting; seconded by Commissioner Tilton.

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.
• Introduced Robert Epstein, Esq who will be attending the August meeting in his absence due to a family commitment.

Auditors Report: The Auditors Report was given by Ron Petrics.
• Formal Audit Report and synopsis was handed out.

Chief's Report: The Chief's Report was given by Chief Chaplinski.
• 22 Calls for the month of May
• Class A&B uniforms were ordered and are in.
• 2 Scott Packs to be sent in for repair.

Commissioner Reports:

VanCuren:
• Money Market Account \$ 743,513.88
 Checking Account \$ 21,074.85

Borden:
• Beneficiary name needed for Evan Levine.

Tilton:

- There were some issues with the saws and they were taken to Major Tool for servicing and repairs.

Old Business:

Nothing to Report.

New Business:

Borden:

- Paul Elkin, Jay Borden and myself went to the Quarterly Fire Association Meeting on Saturday, June 8, 2013.

Tilton:

- Renewal for Warshauer agreement.

Commissioner Borden made a motion (32) to renew the contract for Warshauer; seconded by Commissioner Elkin.

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

Public Session was opened:

Question: Do we continue to receive any monies from the State Hospital.

Answer: We no longer receive monies from the State Hospital.

Commissioner VanCuren made a motion (33) 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

Good and Welfare:

We are on the CUSP of volunteering and employing fireman due to the amount of day calls. We should investigate what we administratively have to do if and when we need to employee firemen.

**Commissioner VanCuren made a motion (34) to adjourn for the meeting at 8:50;
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