

Fire District # 1
Marlboro Township

The regular monthly meeting of the Board of Fire Commissioners, Fire District # 1, Marlboro Township, was held on Tuesday, July 9, 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 Borden made a motion (35) to approve the minutes of the June 11, 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.

- Robert Epstein, Esq does not have to attend the August meeting because Charles Brodsky will be available by phone. He will let Robert know.

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

- Ron will not be in attendance at next month's meeting.
- LOSAP over extended by \$5,635.86. We could subtract from our reserves from previous years or transfer monies from another line item during November's meeting.
- DCA is sending letters out on non-receipts of Audits which do not impact us.

Chief's Report: The Chief was not in attendance and left his call sheets to be reviewed.

Commissioner Reports:

VanCuren:

- Money Market Account \$ 670,436.13
 Checking Account \$ 21,072.85

Borden:

- Benefit statements are in.
- Spoke with Barbara Walker and I will go over this week to discuss and fill out the necessary paperwork due to her husband's passing.

Tilton:

- Charging Unit for 1-75 was not working called Fire Apparatus and they found the short.

Old Business:

Borden:

- Doug and I attended the Morganville Meeting and there were 2 Commissioners from each district.
 - Fit testing is becoming a problem and they are looking into each firehouse purchasing one. They are about \$5k each and each person has to be in it for approximately 15 minutes.

New Business:

Borden:

- Gear needs to be surpluses.
- Hoses that failed hose test also need to be surplus.
- Commissioner Borden is going to reach out to Jason Kay to see if we could put the compartment on govdeals or if it needs to be surplus.

Commissioner Borden made a motion (36) to surplus old computer and printer, hoses that failed hose test, and turnout gear beyond 10 years and/or deemed unusable and compartment box if necessary; seconded by Commissioner Elkin.

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

Tilton:

- A request was made from the fire company to purchase dress shoes to go with the members Class A Uniform.

Commissioner Borden made a motion (37) to look into a uniform shoe for special events; seconded by Commissioner Tilton.

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

Commissioner Tilton made a motion (38) to purchase a 17 inch monitor for the camera system for the office; seconded by Commissioner Borden.

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

Public Session was opened:

Question: They sell hoses with liners so they can still be used if they get a hole in them; therefore saving us money having to purchase new hoses.

Answer: We will take it under advisement and look into it.

Public Session closed

New Business

Tilton:

We have no portable lights available to take into houses when on a call. 1-75 had no lights in it, nor does 1-76. We need to purchase portable lights and we need to look into more equipment on trucks.

Commissioner Tilton made a motion (39) to pay the bills before the board; seconded by Commissioner VanCuren.

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

Commissioner Tilton made a motion (40) to adjourn for the meeting at 8:30; seconded by Commissioner VanCuren.

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

Respectfully Submitted,
Deborah Kruer
Clerk