

Fire District # 1  
Marlboro Township

The regular monthly meeting of the Board of Fire Commissioners, Fire District # 1, Marlboro Township, was held on Tuesday, September 10, 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  
                         John Borden              -        Present  
                         Michael MacDonald     :        Present

**Commissioner VanCuren made a motion (46) to approve the minutes of the August 13, 2013 meeting; seconded by Commissioner Elkin.**

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 Audit Report was given by Ron Petrics.

- LOSAP overspent by \$5,635 we can use our LOSAP reserve (\$41,807) or transfer the additional monies from another account which must be done in November or December.
- Affordable Care Act – October 1, 2013, a notification from employers to employees.
  - Must provide coverage options for both part-timers and full-time employees.
  - A formatted notice is already prepared on the website and must be printed out signed by the employees and placed in their folder.
  - A seminar will be held by the NJ State League of Municipalities on October 21, 2013 from 9 am to 12:30 to further explain.

**Chief's Report:**      Chief Chaplinski was not in attendance, but left his monthly report for the meeting. We will hold any questions we have for next month.

**Commissioner Reports:**

VanCuren:

- Money Market Account     \$ 825,799.59
- Checking Account            \$ 21,068.85

Borden:

- Did not order the chain saws yet – will take care of that this month.
- Will also follow up on Liberty Mutual Comp Insurance this month.
- A letter was received regarding the 2011 Chevy Tahoe it was not a recall and will ask Chief Chaplinski if he is having any problems.
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Tilton:

- Ladder Truck is due for its annual preventive maintenance in October. Commissioner Tilton will call up and make an appointment.

MacDonald:

- We received the fire inspection report from CSS. The sensor is still not working properly. Everything else has been completed on it and a copy of the report will go to the Township.

**New Business:**

Borden:

- Surplus equipment is gone.
- Renew Fire Engineering Magazine for three years
- Wildwood is this weekend.
- Senator Sweeney is attending the State Fire Association Meeting this month.
- Morganville and Robertsville are rejoining the State Fire Association.
- FEMA information is not yet complete. Doug has the names and numbers from last year and is trying to get the information. Commissioner Borden has sent emails to the OEM contact and has not received any response.

**Commissioner Tilton made a motion (47) to reimburse Commissioner Borden for expenses incurred that the relief business does not cover for the meetings in Wildwood, NJ; seconded by Commissioner VanCuren.**

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

**Commissioner Tilton made a motion (48) for \$75 registration fee for New Jersey State League of Municipalities on October 1, 2013; seconded by Commissioner VanCuren.**

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

### **Open Floor to Public**

As far as the Town is concerned it seems the Township wants to put lights in and clocks in the center of town and has not said a word to the property owners. They are waiting for DOT approvals.

### **Closed Public Session**

**Commissioner VanCuren made a motion (49) to pay the bills before the board; 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 (50) to adjourn for the meeting at 8:45; 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

