

Fire District # 1
Marlboro Township

The regular monthly meeting of the Board of Fire Commissioners, Fire District # 1, Marlboro Township, was held on Tuesday, January 14, 2014. The meeting was called to order by Commissioner 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

There was a moment of silence for Chairman MacDonald's mom who had passed away.

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

Legal Report: The legal report was given by Charles Brodsky.

- February 15, 2014 is the Election.
 - January 18th is the closing date for filing candidate petitions for the commissioner election.
 - Newspaper publications and absentee ballots have been taken care of.
 - The Board of Elections will be called for the voting machines.
 - 2 seats are up for the election – Commissioner MacDonald and Commissioner VanCuren.
 - Election Workers – Lynette will do it and Deborah Borden will also be asked to do it.
- The Rental Agreement must be reviewed.

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

- Fire District LOSAP
- Adopt Cash Management Plan for the 2014 year by the Board
- Adopt temporary budget from January 1, 2014 through March 1, 2014.

Commissioner VanCuren made a motion (1) to adopt the temporary budget; seconded by Commissioner Elkin.

ROLL CALL VOTE:

Douglas Tilton	:	Yes
Paul Elkin	:	Yes
Charles VanCuren	:	Yes
John Borden	:	Yes

Commissioner Tilton made a motion (2) to approve the minutes of the meeting on December 10, 2013; seconded by Commissioner Elkin.

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

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

- Would like to piggy back on our website for the Fire Company.

Commissioner Reports:

VanCuren

- Money Market Account \$ 856,021.07
Checking Account \$ 20,700.85

Tilton

- Purchased a new saw on 1-76

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Borden

- PM is being done on the trucks
- 1-90 had its aerial test and passed.
- Purchased a new uninterrupted power supply from Staples to power the E-Dispatch system, as the old one failed.
- The account was opened with Advance Auto Parts.

Ron Petrics

- Introduced Budget.
- W2's and 1099's have been prepared and given to the Clerk.
- 2014 Budget resolution was read and opened for public discussion.

There was no discussion from the public and the session was then closed to the public.

Commissioner VanCuren made a motion (3) to adopt the 2014 budget; seconded by Commissioner Elkin.

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

Commissioner Elkin made a motion (4) to ask Deborah Borden to work on Election Day – February 15, 2014; seconded by Commissioner VanCuren.

ROLL CALL VOTE: Douglas Tilton : Yes

Paul Elkin : Yes
Charles VanCuren : Yes
John Borden : Abstain

Charles Brodsky, Attorney swore in David Stattel as Captain.

Commissioner VanCuren made a motion (5) 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

Commissioner VanCuren made a motion (6) to adjourn the meeting; seconded by Commissioner Elkin.

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

Respectfully Submitted,
Deborah Kruer
Clerk