

Fire District # 1
Marlboro Township

The regular monthly meeting of the Board of Fire Commissioners, Fire District # 1, Marlboro Township, was held on Tuesday, October 14, 2014. 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 Borden made a motion (75) to approve the minutes of the September 9, 2014 meeting; seconded by Commissioner Elkin.

ROLL CALL VOTE:

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

Correspondence: Correspondence was distributed and discussed during the Commissioner Reports.

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

Chief's Report: Chief Chaplinski gave his report (see attached).

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

- 2015 Budget Calendar was distributed.
- 2 Finance notices from the DLGS were distributed. Neither one of them applies to us at this point.
- The 2015 blank Fire District Budget was handed out and discussed.

Commissioner Reports:

Borden:

- Oxygen bottles were tested and all are okay.

VanCuren:

- Money Market Account \$952,993.01
Checking Account \$20,787.05

Tilton:

- Battery issue taken care of regarding the generator. After I replaced the batteries in the two building backup generators, I observed some deterioration and rusting on the main chassis, battery box, and the exhaust manifold gaskets look as if they are starting to burn out. The bolts that attach the manifolds to the engine are also rusting.
 - I recommended to the board that we should monitor the situation closely and consult with the maintenance company reference repairing some of the problems or consider upgrading as the unit is over 20 years old and some parts are becoming obsolete.
- I performed engine service to the pump on the brush truck, drain and replace oil, clean spark plugs and replace the engine air filter.
- Labor Day maintenance on Barn Truck and it needed a new filter.
- Deterioration on the 350 Chevy V8. Refurbish or maintenance, we will have it evaluated and see what the cost would be to fix it.

Old Business:

Borden:

- Rate increase from Gordon’s Corner Water is on hold until January 20, 2015.
- Complete Security System inspected our alarm system and all is good.

Commissioner Borden made a motion (68) to reimburse Justin Stattel \$66.04 for his out of pocket expenses when hurt fighting a fire; seconded by Commissioner Elkin.

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

New Business:

Commissioner Borden made a motion (69) have uniforms dry cleaned; seconded by Commissioner VanCuren.

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

Commissioner Borden made a motion (70) to purchase new uniforms for Mastrocolo and Pearlowitz not to exceed \$2K; seconded by Commissioner VanCuren.

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

Commissioner Tilton made a motion (71) to reimburse Commissioner Borden for expenses incurred while attending the Fire Districts State Fire Chief’s meeting in Wildwood and un-reimbursed expenses from the State Fireman’s Relief Association meeting; seconded by Commissioner VanCuren.

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

Commissioner Tilton made a motion (72) to reimburse Brian Borden for the cost of a training class (\$125.00) upon successful completion; seconded by Commissioner Elkin.

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

**Meeting Open to the Public:
Meeting Closed to the Public.**

Commissioner VanCuren made a motion (73) to pay the bills before the board; seconded by Commissioner Elkin.

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

Commissioner Borden made a motion (74) to close the meeting at 9:05 pm; seconded by Commissioner Elkin.

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

Sincerely,

Deborah Link
Clerk of the Board