

Fire District # 1
Marlboro Township

The regular monthly meeting of the Board of Fire Commissioners, Fire District # 1, Marlboro Township, was held on Tuesday, November 11, 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 (82) to approve the minutes of the October 14, 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.
 • Budget meeting November 18, 2014.
 • Worksheets and questions were reduced from 20 to 13.
 • Transfer to cover LOSAP over expenditure \$8,526.30.

Commissioner Reports:

Borden:

- Refund checks were received from Insurance totaling approximately \$18,000.
- Received the Fit Test monies from Marlboro Fire District 3.
- Finishing up with the DMV Application for the DMV abstracts.

VanCuren:

- Money Market Account \$1,176,697.56
- Checking Account \$20,719.01

Tilton:

- Warshauer due this week to do maintenance on the generator. They will make recommendations for a plan for service.

New Business:

Commissioner Borden made a motion (83) to transfer \$4,500 from 5080 and \$4,500 5140 to 5040 LOSAP; seconded by Commissioner Tilton.

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

Commissioner Tilton made a motion (84) purchase jacket and work shirts needed; seconded by Commissioner Elkin.

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

Commissioner Borden made a motion (85) to purchase 2 CO (carbon monoxide) detectors and 2 gas detectors from Continental Fire for \$1,794.20; seconded by Commissioner Tilton.

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

Commissioner Borden made a motion (86) to purchase 8 turnout jackets and 9 pairs of turnout pants expiring in 2015 from TASC not to exceed \$22,000; seconded by Commissioner Elkin.

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

Commissioner Tilton made a motion (87) to pay the current bills before the board; seconded by Commissioner Borden.

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

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

Chairmen MacDonald discussed the recent expense the board experienced to have the Deputy Chiefs Vehicle serviced. Due to a pending residency change the deputy chief agreed to surrender the vehicle to the Chief for future reassignment.

Commissioner Borden made a motion (88) to close the meeting at 9:25 pm; seconded by Commissioner Tilton.

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