

Fire District # 1
Marlboro Township

The regular monthly meeting of the Board of Fire Commissioners, Fire District # 1, Marlboro Township, was held on Tuesday, February 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 (7) to approve the minutes of the meeting of the January 14, 2014; 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.

- February 15, 2014 is the Election – we are all ready for it and it will be held from 2 pm to 9 pm. Ms. Jenson and Ms. Borden will be working.
- The reorganization meeting will be next month at 7:30 pm.

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

- DCA is looking for more and more information each year; specifically that we are compliant with our website and their desire for more information will continue to expand.
- The Engagement Letter has been executed in order for us to start the Audit.

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

- There were 22 calls in the month of January.
- Dave Stattel will work during the Election on Saturday.
- Quote for the computer from Staples was given.
- There are new members without jackets and would like to purchase them.
- Once the budget is approved I would like to provide a list of equipment needed.
- The Chief would like to update the cabinetry and the general layout of the equipment on 1-86. He also wants to update some of the rescue equipment on the apparatus.

- Uniform rack needed for Class A uniforms and Stattel is in charge of that.
- The “Clean-Aire” exhaust system in the engine room has been fixed. The Chief looked into upgrading the system, approximate cost to do so would run around 6K.

Commissioner Reports:

VanCuren

- Money Market Account \$ 833,047.51
- Checking Account \$ 20,801.05
- I will go through all the radios on Saturday and then surplus what is necessary to surplus.

Borden

- Chief to prepare a listing of what they want to do with the website.
- 1-75 generator not working – next Monday they will troubleshoot and they promised to have it back.
- E-dispatch seems to be squared away.

Old Business:

Borden

- District 3 wants to split the purchase of a “fit test machine” with us. In addition to the machine purchase there is an adapter kit, that has to be purchased, and additional monies will be needed for a maintenance agreement to cover the machine.

Tilton

- Spoke out against the joint purchase of the equipment, as he felt if the need was there to purchase one, we should bear the cost ourselves and have sole ownership. However, since Access Medical has the capabilities of performing this test at the rate of \$30 dollars per mask/per man he felt that it was impractical to spend \$5,000 to \$10,000 or more for the equipment vs \$1,000 to \$1,100 a year with Access Medical.
- Would like to see the language change in the firehouse rental agreement to reflect a more efficient method of handling funds that cover the uniform and incentive expenses.
- Chiefs Agreement to read in order for the line officers to receive their annual expense stipend they must maintain a 40% company average. We need a policy in the agreement.
- Also if the Chief cannot make a meeting a representative needs to attend to report on the prior month and field and questions that may arise.
- Charles Brodsky will put something together regarding the above.

Commissioner Borden made a motion (8) to purchase the machine with Firehouse District #3; seconded by Commissioner VanCuren.

ROLL CALL VOTE: Douglas Tilton : No
Paul Elkin : No
Charles VanCuren : Yes
John Borden : Yes
Michael MacDonald : Yes

New Business:

John Borden will be here on Election Day to work as well.

Commissioner Borden made a motion (9) to the laptop, projection and screen total dollar amount not to exceed \$2,5K; seconded by Commissioner Elkin.

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

Commissioner Borden made a motion (10) to purchase 4 jackets, 4 work shirts and 30 hats at \$10 each. Not to exceed \$1K; seconded by Commissioner Elkin.

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

Commissioner Borden made a motion (11) 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 Borden made a motion (12) to adjourn the meeting; 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