

Fire District # 1
Marlboro Township

The regular monthly meeting of the Board of Fire Commissioners, Fire District # 1, Marlboro Township, was held on Tuesday, April 8, 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
	Michael MacDonald	:	Absent
	John Borden	-	Present

Commissioner Tilton made a motion (29) to approve the minutes of the March 11, 2014 meeting; seconded by Commissioner VanCuren.

ROLL CALL VOTE:	Douglas Tilton	:	Yes
	Charles VanCuren	:	Yes
	John Borden	:	Yes
	Paul Elkin	:	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 Auditors Report was given by Ron Petrics.

- The Audit will begin as soon as everything is ready by the Board Clerk for Ron.

Chief's Report: Chief Chaplinski gave his report.

- The foam system on 28-1-90 is not working properly and it is being addressed.
- The guys voted on shoes for their uniform they are \$64 each and we need 30 pairs which equals \$1,920.00
- Would like to form a Truck Committee for the Pumper replacement.

Commissioner Reports:

Borden:

- 1-96 fixed and back.
- Fit Test machine received and we are working on the written agreement.

VanCuren:

- Money Market Account \$777,392.58
- Checking Account \$20,797.05
- 14 Pagers getting repaired and we should have them back by next week.

Old Business:

Commissioner Tilton made a motion (30) to allow the Chief to order miscellaneous equipment on the list he provided. 15 AVP Scott Masks and Clips and 5 Voice boxes not to exceed 30K; seconded by Commissioner Elkin.

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

New Business:

VanCuren:

- We need to provide documentation to Bank of America to show that both Joseph Walker and Walter Holtz are no longer in a position with the Board. Both myself and Paul Elkin are the two that are authorized currently.

Chairmen MacDonald is now in attendance.

Commissioner Tilton made a motion (31) at the Chief's request to form a Truck Committee to investigate the possibility of a pumper replacement; 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 (32) to purchase 30 pairs of shoes at \$64 per shoe not to exceed \$1920; seconded by Commissioner Elkin.

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

Open to the Public – The question was raised that we spend \$260K in hydrant rentals for water and maintenance and wanted to know if there was anything else included in that. The answer is that once a year the hydrants are flushed and threads cleaned. That is all. Closed the Public Session

Commissioner VanCuren made a motion (33) 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 : Abstain
Paul Elkin ; Yes

Chairmen MacDonald made a motion (34) close the meeting at 8:55 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