

Fire District # 1
Marlboro Township

The regular monthly meeting of the Board of Fire Commissioners, Fire District # 1, Marlboro Township, was held on Tuesday, May 13, 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
Michael MacDonald	:	Present
John Borden	-	Present

Commissioner Borden made a motion (35) to approve the minutes of the April 8, 2014 meeting; 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.

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

- Ron has the Aero Fit Mask Machine resolution and will provide to the Board
- Our Audit will be ready for review at next month's meeting.

Chief's Report: Chief Chaplinski gave his report.

- Justin Sattel was hurt on the May 7th call.
- Radio ordered from Quality. Their response time is not good all the sales staff that we have dealt with in the past is gone and the current service is very poor.
- List of miscellaneous equipment needed (see attached).

Borden: Justin Sattel refused medical attention at the time of the injury. We need to have a form signed by him for our compensation insurance.

Commissioner Reports:

Borden:

- Hose testing Thursday and will be completed in one day rain or shine.
- Fit Test machine received and we are working on the written agreement.

VanCuren:

- Money Market Account \$752,689.27
Checking Account \$20,795.05

Old Business:

Commissioner Borden made a motion (36) to sign and execute the rental agreement and signed by the Fire Company; seconded by Commissioner Elkin.

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

Borden:

- E-dispatch is worse since we received the new equipment. We need to call and get resolution as to what needs to be done to have it work properly and we also need to purchase a new router.

New Business:

Commissioner Borden made a motion (37) for 300 for training on the use of the new extraction equipment; 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 (38) to purchase 13 masks and clips and voice boxes – not to exceed \$8K; 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 (39) to replace and purchase a new pistol grip nozzle; 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 (40) to upgrade our router to better serve our needs, not to exceed \$400; seconded by Commissioner VanCuren.

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

Open to the Public – The generator repairman came and told us that the batteries will soon be 3 years old and will need to be replaced soon.

Closed the Public Session

Commissioner Borden made a motion (41) to pay the bills before the board; seconded by Commissioner VanCuren.

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

Commissioner Borden made a motion (42) close the meeting at 8:545 pm; seconded by Commissioner Elkin.

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

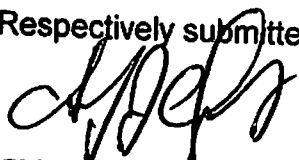
Respectfully,

Deborah Link
Clerk of the Board

Other items of interest for the month:

- 1-Foam issue on 1-90, Jim Phillips and First Priority notified (warranty), found problem during the month, approx. 933.00 to repair. Still waiting to hear from Hale on warranty. Also had anti freeze leak that was repaired.
- 2- 6 batteries replacement batteries for thermal cameras ordered. (appr. Comm. Tilton)
- 3- Extension scott hose ordered for 1-90 (appr. Comm. Tilton)
- 4- Hub cap was received for 1-75 on 4/9/14
- 5- Jacket shirt order was complete 4/9/14
- 6-Issues with e-dispatch, hard to understand dispatch.
- 7-Issues with Knox boxes still being worked out with another new program
- ~~8-Uniform vendor sized several members for alterations, showed shoe samples.~~
- 9- Scott pack back from repair
- 10- Missing scott bottle from 1-90
- 11- Status on equipment list, majority items are in.
- 12- Pistol nozzle grip damaged at fire on 5/7/14, handle no longer made.
- 13- Request 8 more mask/clips and 5 more voice boxes, state contract, total \$ 4965.66
- 14- Drawers on 1-86 still being evaluated for update style.
- 15- Request use of \$300.00 towards extrication training from Tasc for May drill.

Respectively submitted,



Chief Joe Chaplinski



ORGANIZED 1904

Marlboro Volunteer Fire Co., Inc.

To: Globe Manufacturers

From: Chief Joe Chaplinski

Date: 05/09/14

Ref: Fire damaged turn out

RGA: 050914VR6

Date of fire: 05/07/14

Enclosed is a set of Globe GXtreme turn out gear that was involved in a high heat situation in which the firefighter received 1st degree burns to his left shoulder. Firefighter was in a defensive operation outside the residence which the gear is showing signs of discoloration from the heat. The gear has not been cleaned since the incident and we are requesting Globe to conduct a thorough inspection of both the jacket and pant and advise if the set is safe for duty. Also, please forward all inspection reports to this department. Any questions, please feel free to contact me at 732-547-4863.

Thank you in advance,

Chief Joe Chaplinski

Cc: Board of Fire Commissioners Dist #1

Monmouth County Fire Marshal

WHEN LIVES ARE ON THE LINE,
YOUR EMERGENCY VEHICLES SHOULD BE



ESTIMATE

Marlboro 28-1-90

1. Customer reports foam system controller does not work properly. Operate the truck with the customer and verify their complaint. After some preliminary diagnostics contacted Hale tech support and performed tests as directed. Determined the FLX block is bad and needs to be replaced.

PARTS-\$708.30 LABOR-\$225.00

TOTAL.....\$933.30

2. Customer reports red fluid leak under the truck. Diagnosed condition and found a loose clamp on the hose at the pump cooler. Tighten the clamp and checked all of the others. Verified no further leaks at this time.

PARTS-\$0.00 LABOR-\$45.00

TOTAL.....\$45.00

This estimate is based upon our inspection and does not cover additional parts and labor which may be required after the work has begun. Worn or damaged parts not evident upon the first inspection may be discovered and this estimate does not cover such contingencies. The estimate is valid for 30 days. No work shall be scheduled or parts ordered until written authorization is received.

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732-657-1104 • 1-800-247-7725 • Fax 732-657-7955



New Jersey Fire Equipment Co.

119-131 Route 22 East
Green Brook, NJ 08812

Quote

Date	Quote #
4/8/14	2790

Name / Address
Marlboro Fire District #1

Contact: Chief Joe Chaplinski
 Phone: 732-547-4863
 Fax: 732-462-9281

Acceptance	Terms	Rep	FOB
	Net 30	GDF	

Description	Qty	Cost	Delivery	Total
NEW JERSEY STATE CONTRACT #A80961				
SCOTT #201275-01 EPIC 3 Voice amplifier	1	445.50		445.50
SCOTT #201210-01 Rt. bracket for AV3000 HT mask	1	27.27		27.27
SCOTT #201215 AV3000 HT facemask w/o brackets	1	315.00		315.00
-01 Small				
-02 Medium				
-03 Large				
(NOTE: all sizes same price)				
Total				\$787.77

734227

Signature: _____



NEW JERSEY FIRE EQUIPMENT COMPANY

Apparatus, Equipment, Hose, Supplies

119-131 Rt. 22 East
Green Brook, NJ 08812
Tel. 732-968-2121
Fax 732-968-4724
www.njfe.com

May 12, 2014

FAX: 732-462-9281

ATT: Chief Joe Chaplinski

QUOTATION

BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT 1 - MARLBORO TOWNSHIP

Terms: net 30
Acceptance: NJ State Contract A80961
FOB: price quoted is DELIVERED PRICE to Marlboro District 1
Delivery: 2-3 weeks ARO
Salesman: F

1) 1 - SCOTT #30010-006 6' airline hose, Hansen connectors

NJSC A80961 ----- @ 108.00 delivered

Thank you.

George D. Fostick
George D. Fostick
President

ordered
5/9/14