

Fire District # 1
Marlboro Township

The regular monthly meeting of the Board of Fire Commissioners, Fire District # 1, Marlboro Township, was held on Tuesday, July 8, 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 Elkin made a motion (51) to approve the minutes of the June 10, 2014 meeting; seconded by Commissioner VanCuren.

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

Peter Jeffrey came in from Holmes and McDowell to discuss the VFIS enhancements (see attached).

Correspondence: Correspondence was distributed and 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 2013 Audit is complete and was submitted to the Township and Trenton.

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

Commissioner Reports:

Borden:

- Two contracts for Continental Fire and Safety and Complete Security Systems must be renewed.

VanCuren:

- Money Market Account \$842,832.07
 Checking Account \$20,793.05
- The monies in Bank of America account ending in 2428 will be withdrawn and put into one of our existing accounts.

Tilton:

- The Router was ordered from Amazon and should be here by Wednesday.

New Business:

Commissioner Borden made a motion (52) renew Continental Fire and Safety for \$1,845.00; 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 (53) to renew Complete Security Systems contract for \$360; 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 (54) to approve the Sunshine donation for J. Phillips dad; seconded by Commissioner Elkin.

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

Commissioner Borden made a motion (55) to add the renewal enhancement for \$4.00 per man for an additional \$10,000 insurance for line of duty death; seconded by Commissioner Tilton.

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

Commissioner Bordon made a motion (56) for the Chief to order 2 sets of boots for Perlowitz and Mastrocolo and 6 Scott Masks; seconded by Commissioner Tilton.

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.**

Commissioner Borden made a motion (57) to reimburse Paul Lorenz for his room on July 17th and 18th due to his attendance at the Baltimore Fire Convention; seconded by Commissioner Elkin.

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

Commissioner Tilton made a motion (58) to purchase 2 batteries for standby generators; 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 (59) 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 (60) to close the meeting at 9:00 pm; seconded by Commissioner VanCuren.

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