

Fire District # 1
Marlboro Township

The regular monthly meeting of the Board of Fire Commissioners, Fire District # 1, Marlboro Township, was held on Tuesday, August 12, 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 (61) to approve the minutes of the July 8, 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 Martin Brodsky on behalf of Charles Brodsky.

Chief's Report: Chief Chaplinski gave his report.

- The Knox Boxes are installed and functional.
- Justin Stattel turnout gear is in and the Chief requested helmets as many of them are outdated.
- He requested that the old Scott Masks, Voice Boxes and the old Helmets be surplused.
- Old Brick Church requested the use of our Rescue Truck for lighting on September 4th, 5th and 6th from 7:30 to 10:30 pm. The Church is putting on a play for three nights as a Fund Raiser and they need lighting for Pedestrian Safety.

Commissioner Reports:

VanCuren:

- Money Market Account \$743,625.13
Checking Account \$20,789.05
- Reported on the progress of closing an old account with the Bank of America.

Tilton:

- Replacing batteries on the 2 backup emergency generators.

New Business:

Commissioner Borden made a motion (62) to surplus 40 Scott Masks, 30 Voice Boxes, 2 Radios and 15 Helmets; 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 (63) to replace any batteries that are on the trucks for three years; seconded by Commissioner Elkin.

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

Commissioner Elkin made a motion (64) to purchase 15 Helmets in the amount of \$1,819.92; 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.**

Commissioner VanCuren made a motion (65) 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 : Yes
Paul Elkin : Yes

Commissioner Borden made a motion (66) to close the meeting at 8.22 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