

Fire District # 1  
Marlboro Township

The regular monthly meeting of the Board of Fire Commissioners, Fire District # 1, Marlboro Township, was held on Tuesday, January 13, 2015. 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
John Borden	:	Present
Michael MacDonald	:	Absent

**Commissioner Tilton made a motion (1) to approve the minutes of the Tuesday, December 9, 2014 meeting; seconded by Commissioner Elkin.**

ROLL CALL VOTE:

Douglas Tilton	:	Yes
Charles VanCuren	:	Yes
John Borden	:	Yes
Paul Elkin	:	Yes
Michael MacDonald	:	Absent

**Correspondence:** Correspondence was distributed and discussed during the Commissioner Reports.

**Legal Report:** The Legal Report was given by Charles Brodsky.

- The Election will be held on February 21, 2015.
  - 2 seats open.
    - Doug Tilton
    - Paul Elkin
  - The deadline for submissions are January 24<sup>th</sup>.
  - Need to contact Deborah Borden and Lynette Jensen to ensure they are willing to work on election day.
  - The question to purchase and acquire a replacement fire pumper (see attached) will be placed on the ballot.

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

- The 2015 Adopted Budget Resolution read and opened to the public for discussion if necessary.
  - 2015 Budget reflects an increase of \$29,400 basically an increase in LOSAP 15K and Operations 14,400. The rate will remain exactly the same to the taxpayers as the prior year of 2014.

**Chairmen has arrived and residing over the meeting at 8:10.**

**Opened to the Public for discussion.**

**Closed to the Public.**

**Commissioner Borden made a motion (2) to accept the 2015 budget as prepared; seconded by Commissioner Elkin.**

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

**Chief's Report:** David Stattel, Captain of the Fire Department provided the Chief's report in his absence (see attached).

**Commissioner Reports:**

Tilton:

- We interviewed two individuals for the position of Clerk of the Board and decided on Rose DiLiberto who resides at 24 Damascus Drive in Marlboro, New Jersey.
- Generator is 20 years old and we should start considering upgrading the unit.

VanCuren:

- Money Market Account \$1,043,599.67  
Checking Account \$20,244.70

**Old Business:**

Tilton:

- A Workman's Compensation claim was filed May 2014, but has not been completed. Need to discuss status of claim that is pending. Clothing check will stay in our possession until the processing of the claim has been completed.

**New Business:**

**Ron Petrics read the resolution for the Temporary 2015 Budget starting January 1 and ending March 1, 2015.**

**Commissioner VanCuren made a motion (3) to accept the 2015 Temporary Budget; seconded by Commissioner Borden.**

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

**Commissioner Borden made a motion (4) approve the Cash Management Plan for 2015 which is the same as 2014 includes both Bank of America and Fulton Bank; seconded by Commissioner VanCuren.**

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

**Commissioner Tilton made a motion (5) to hire Rose DiLiberto effective January 2015 for \$6,500 annually. There will be a 90 day probation period and Deborah Link the current Clerk of the Board will be staying on the next 90 days; 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 (6) to accept the public question on the ballot; seconded by Commissioner Elkin.**

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

**Open Meeting to the Public:  
Close Meeting to the Public**

**Commissioner Tilton made a motion (7) to pay the current bills before the board; 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 (8) to close the meeting at 8:30 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