

Fire District # 1
Marlboro Township

The regular monthly meeting of the Board of Fire Commissioners, Fire District # 1, Marlboro Township, was held on Tuesday, October 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 (65) to approve the minutes of the Tuesday, September 8, 2015 meeting; seconded by Commissioner Elkin.

ROLL CALL VOTE:

Douglas Tilton	:	Yes
Charles VanCuren	:	Yes
John Borden	:	Yes
Paul Elkin	:	Yes

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

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

- Mr. Brodsky reported that the 2014 audit was published as required by law.
- Distributed a resolution related to surplus equipment. (see attached)
- Reminded board that a 2016 budget meeting was to be held on November 17, 2015.

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

- Noted that he requested retables from Monmouth County for budget meeting

Chief's Report: The Chiefs report was given (attached)

Commissioner Reports:

Tilton:

- Requested the Board meet for an executive session and then later dismissed.

VanCuren:

- Money Market Account \$1,190,588.41
- Checking Account \$18,728.81
- Stopped payment on Marlboro Township and Fire districts checks. They were lost in the mail.

Borden:

- The renewal versus audit issue with Liberty Mutual has been resolved.

Old Business:

Borden:

- Distributed report from Wildwood convention which contained highlights of the conference (see attached).

Open Meeting to the Public:

Close Meeting to the Public:

New Business:

Tilton:

- Discussed purchasing a new truck and joining the Huston-Galveston Area Council. Requested assistance from Mr. Petrics.
- Discussed service issues/recommendations for truck 194.

Commissioner Tilton made a motion (66) to begin the process of joining the Huston-Galveston Area Council; seconded by Commissioner Elkin.

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

Commissioner Tilton made a motion (67) to upgrade light bars for units 166 & 167 utilizing the State Contract; seconded by Commissioner Elkin and Commissioner VanCuren.

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

Commissioner Tilton made a motion (68) to purchase upgrades for two thermal cameras using state contract (Continental Fire and Safety) in the amount of \$5,998; seconded by Commissioner Elkin.

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

Commissioner Tilton made a motion (69) to purchase two mini thermal cameras for Chief's vehicle using state contract (Continental Fire and Safety) in the amount of \$16,301.42; seconded by Commissioner Elkin.

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

Commissioner Elkin made a motion (70) to purchase six replacement batteries for jacket flashlights; seconded by Commissioner Tilton.

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

Commissioner Tilton made a motion (71) to purchase Storz for units 176/175 not utilizing state contract (Task Fire Equipment) in the amount of \$379.10; seconded by Commissioner Elkin.

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

Commissioner VanCuren made a motion (72) to pay the current bills; seconded by Commissioner Elkin.

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

Commissioner Tilton made a motion (73) to close the meeting at 8:36; seconded by Commissioner Elkin.

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

Sincerely,

Rose Marie Di Liberto
Clerk of the Board