

Fire District # 1
Marlboro Township

The regular monthly meeting of the Board of Fire Commissioners, Fire District # 1, Marlboro Township, was held on Tuesday, November 11, 2015. 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 : Absent
 Paul Elkin : Present
 Charles VanCuren : Present
 John Borden : Present
 Michael MacDonald : Present

Commissioner Borden made a motion (74) to approve the minutes of the Tuesday, October 13, 2015 meeting; seconded by Commissioner VanCuren.

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

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

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

- Mr. Brodsky discussed multiple pending bills in legislature.

Auditors Report: Ron Petrics- absent.

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

Commissioner Reports:

VanCuren:

- Money Market Account \$1,417,065.47
- Checking Account \$18,771.81

Old Business:

Open Meeting to the Public:

Close Meeting to the Public:

New Business:

Borden:

- Discussed the transfer of funds in the Salaries/Wages and LOSAP lines of budget
- Discussed service issues/recommendations for truck I-87.

Commissioner Borden made a motion (75) to transfer \$7500 from Radio Repair line and put \$3,000 into line 5000 and \$4500 into line 5040; seconded by Commissioner Elkin.

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

Commissioner Borden made a motion (76) to purchase 14 SCOTT paks, 1 RIT pak, and spare bottles. This price includes trade of 10 older paks (\$4,950); seconded by Commissioner VanCuren.

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

Commissioner Borden made a motion (77) to purchase work shirts and jackets for Harrington and Piccolo; seconded by Commissioner Elkin.

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

Commissioner Borden made a motion (78) to purchase a class A uniform for Will Harrington; seconded by Commissioner Elkin.

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

Commissioner VanCuren made a motion (79) to pay the current bills; seconded by Commissioner Elkin.

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

Commissioner Borden made a motion (80) meet in executive session and to close the meeting at specified time (8:43); seconded by Commissioner VanCuren.

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

Sincerely,

Rose Marie Di Liberto
Clerk of the Board