

Fire District # 1  
Marlboro Township

The regular monthly meeting of the Board of Fire Commissioners, Fire District # 1, Marlboro Township, was held on Tuesday, February 10, 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	:	Present
Paul Elkin	:	Present
Charles VanCuren	:	Present
John Borden	:	Present
Michael MacDonald	:	Present

**Commissioner Borden made a motion (9) to approve the minutes of the Tuesday, January 13, 2015 meeting; seconded by Commissioner VanCuren.**

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 Charles Brodsky.

- Discussed the upcoming Election.
  - 2 positions open Douglas Tilton/Paul Elkin).
  - Mrs. Borden and Ms. Jensen will be working the election to be held February 21, 2015.

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

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

**Commissioner Reports:**

Borden:

- Discussed LOSAP renewal for the Fire House.
- Website maintenance contract expiring this year. Need to ensure we are in compliance with state for websites.

Tilton:

- Sewer issue in building due to defective plumbing. Clean up costs were not covered by our insurance due to the policy's \$500 dollar deductible. The cleanup quote was \$150.00. Service Pro Inc. donated the service to the fire company.

- The New Jersey Fraternal Order of police (FOP) Has legislation pending in both the Assembly and Senate, prohibiting the release of any contact information of any police officer or retired police officer to the general public. I presented this information due to the number of department members who are and were in law enforcement. The Webmasters of the Board and the Fire Company need to be aware of this.
- Turnout gear to be cleaned for hygienic purposes.
- “Commissioner Tilton complimented Chief Chaplinski on his January monthly report he submitted to the fire company at the regular meeting.”
- Facial hair and fit test.
  - Introduce a resolution to Class A and B members to ensure they are free from beards.
- A workman’s compensation issue needed to be addressed in an executive session later in the meeting.

VanCuren:

- Money Market Account \$1,018,782.33
- Checking Account \$20,240.70

**Old Business:**

**New Business:**

Tilton:

- Language prohibiting alcohol on any apparatus needs to be incorporated into the annual agreements between the Board and the fire Company.
- Performed cold weather maintenance the pumpers, ladder truck and Tanker during the preceding month.
- A recommendation for a second laptop was discussed for the Chief’s use.

**Commissioner Tilton made a motion (10) to purchase an additional laptop not to exceed \$1,000; seconded by Commissioner Borden.**

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

**Commissioner Tilton made a motion (11) effective upon adoption; all line officers will maintain an annual company average of 50%. The chief when reporting the annual averages to the Board will make recommendations as to which officers qualify for their respective annual stipends from the board; seconded by Commissioner Borden.**

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

**Based on NJS 40A:14-70-b (1) and NJS 40A:14-83.1, granting supervisory authority to the Board of Fire Commissioners over the fire company and its members, Commissioner Tilton proposed the following motion. (12) Be it resolved that all Class A and Class B firefighters of the Marlboro Volunteer Fire Company Inc. who have been so classified by the contracted medical provider of the Board of Fire Commissioners prohibited from wearing beards or any other facial hair growth or style that may or will interfere with the seal of an SCBA mask as long as the individual is physically fit for duty. Failure to comply with this resolution will be deemed as being insubordinate and will result in their gear being pulled and shall be viewed as unfit for duty. Continued violations of this resolution will result in further disciplinary actions which could lead to suspension or termination from the fire service of District #1; seconded by Commissioner Borden.**

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

**Commissioner Tilton made a motion (13) for mandated random drug testing at \$75 per man through thru Access Health systems; seconded by Commissioner Borden.**

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

**Opened to the Public for discussion.  
Closed to the Public.**

**Commissioner Tilton made a motion (14) 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 (15) to go into Executive session; 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 (16) to end Executive session; seconded by Commissioner Tilton.**

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

**Commissioner Tilton made a motion (17) to close the meeting at 9:05 pm; seconded by Commissioner Borden.**

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

Sincerely,

Rose Marie Di Liberto  
Clerk of the Board