

Fire District # 1
Marlboro Township

The regular monthly meeting of the Board of Fire Commissioners, Fire District # 1, Marlboro Township, was held on Tuesday, March 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

The minutes from the February 10, 2015 need to be amended to reflect motion #12 to read: Based on the NJS 40A:14-70.1.

Commissioner Tilton made a motion (30) to approve the minutes as amended of the Tuesday, February 10, 2015 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 Charles Brodsky.
 • Both Commissioner Tilton and Elkin were re-elected and the budget has passed.

Auditors Report: The Auditors Report was given by Ron Petrics.
 • The 2014 Audit preparation information was handed out and will be prepared for the April 2015 Meeting.

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

Commissioner Reports:

Tilton:

- Fire Department Association Meeting was last Saturday.
 - Discussion of Assembly Bill for snow removal around hydrants.
- Singed vouchers with the Township for Quarterly monies.

VanCuren:

- Money Market Account \$985,492.31

Checking Account \$20,238.70

Borden:

- Fire Apparatus Repair reported that during the performance of the annual fleet service, they found additional items that will need to be addressed (possible tire replacement on the pickup trucks and engine air filters on the pumpers).
- MVR completed and should be coming shortly.

Old Business:

New Business:

Borden:

- Hose Test renewal estimated to be \$2,551.50.
- First Priority hourly rate going up to \$95.00.

Commissioner Borden made a motion (31) to renew the Fail Safe hose testing for \$2,551.50; 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 (32) to purchase turnout gear for Brian VanCuren and Thomas Piccolo; 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 (33) pick up refreshments for drill on Monday with Robbinsville; seconded by Commissioner Elkin.

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

Commissioner VanCuren made a motion (34) to prepare 4 checks for election workers; seconded by Commissioner Borden.

ROLL CALL VOTE: Douglas Tilton	:	Yes
Charles VanCuren	:	Yes

John Borden : Abstain
Paul Elkin : Yes
Michael MacDonald : Yes

Open Meeting to the Public
Close Meeting to the Public

Commissioner Tilton made a motion (35) to pay the current bills with the additional of \$1,000; 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 (36) to close the meeting at 8:45; seconded by Commissioner Elkin.

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

Sincerely,

Deborah Link
Clerk of the Board