

Fire District # 1
Marlboro Township

The regular monthly meeting of the Board of Fire Commissioners, Fire District # 1, Marlboro Township, was held on Tuesday, April 14, 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 (37) to approve the minutes of the Tuesday, March 10, 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 Disclosure Statement and new Legislations pertaining to Firehouse.

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

- The 2014 Audit records were received and he will begin audit.

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

Commissioner Reports:

Borden:

- LOSAP paperwork complete and check being mailed after tonight's meeting. Renewal deadline is 4/15/15 and there is a 30 day grace period.

Tilton:

- Suggested an Executive session in reference to personnel.

VanCuren:

- Money Market Account \$1,003,781.94
- Checking Account \$18,814.81

Old Business:

New Business:

Commissioner Borden made a motion (38) to purchase miscellaneous equipment(6 pair boots,6 helmet lights,6 diamond blades, assorted hand tools); 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 (39) to purchase Class A uniforms for Fioriono and Augustin; 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:

Paul Lorenz inquired what the status of the building contract renewal was on behalf of the trustees. Charles Brodsky stated everything was complete and awaiting Commissioners approval.

Close Meeting to the Public:

Commissioner VanCuren made a motion (40) to pay the current bills; 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 (41) to go into 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 Borden made a motion (42) to return to regular session; seconded by Commissioner Tilton.

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

Commissioner Borden made a motion (43) 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,

Rose Marie Di Liberto
Clerk of the Board