

Fire District # 1
Marlboro Township

The regular monthly meeting of the Board of Fire Commissioners, Fire District # 1, Marlboro Township, was held on Tuesday, May 12, 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 VanCuren made a motion (44) to approve the minutes of the Tuesday, April 14, 2015 meeting; seconded by Commissioner Paul Elkin.

ROLL CALL VOTE:

Douglas Tilton	:	Yes
Charles VanCuren	:	Yes
John Borden	:	Yes
Paul Elkin	:	Yes
Michael MacDonald	:	Absent

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

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

- Discussed percentage increase in water costs from Middlesex Water Company and its effects on Marlboro Township.

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

- The 2014 Audit is 60% completed. There was an adjustment in Quick Books that has been corrected in the Capital area.

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

Commissioner Reports:

Tilton:

- Reminded all that Trustees, President, and Chief need to sign agreements.

Borden:

- Trucks have been serviced.
- Fire Apparatus Repair will correct billing issues.

VanCuren:

- Money Market Account \$937,575.43
- Checking Account \$18,814.81

Old Business:

Chief Chaplinski:

- Discussed Thomas Rose has outdated gear and has requested new gear.

Commissioner Borden:

- Advised that Tom Jennings was transported to the hospital and Workman's Comp was denied and his existing personal insurance covered costs. Documentation is available.

New Business:

Commissioner Borden:

- Terrorism riders recommended on insurance renewal.
- PERS sent letter that payment was not received- disregard letter.
- Motor Vehicle checks being done randomly
- Middle School Public Safety Club may borrow surplus gear.

Commissioner Tilton made a motion (45) to have all the truck radios and portable radios reprogrammed and add identifiers to the portable radios; seconded by Commissioner VanCuren.

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

Chairman MacDonald now present 8:21 p.m.

Commissioner VanCuren made a motion (46) to pay the current bills; seconded by Commissioner Tilton.

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

Open Meeting to the Public:

William Nagle requested clarification on the Tom Jennings incident and the pre-existing conditions that were present.

Close Meeting to the Public:

Commissioner VanCuren made a motion (47) to close the meeting at 8:25; 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