

Fire District # 1  
Marlboro Township

The regular monthly meeting of the Board of Fire Commissioners, Fire District # 1, Marlboro Township, was held on Tuesday, June 9, 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 Borden requested a moment of silence for past Chief of Morganville Jim Kelly.

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

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

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

- The 2014 Audit is anticipated to be completed by July meeting
- Suggested we move funds from unemployment trust account to savings account.

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

**Commissioner Reports:**

VanCuren:

- Money Market Account \$1,110,850.61
- Checking Account \$18,966.81

Borden:

- Life insurance renewals are complete.
- Clarified that both active and life members be included.

**New Business:**

Commissioner Borden:

- Attended NJ State Association of Fire District meeting with Commissioner Elkin. Much discussion regarding hydrant rentals and moving of fire district election dates.

**Commissioner VanCuren made a motion (47) to move funds from unemployment trust account to savings account; seconded by Commissioner Elkin.**

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

**Open Meeting to the Public:**

**Close Meeting to the Public:**

**Commissioner VanCuren made a motion (48) 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 : Absent

**Commissioner VanCuren made a motion (49) to close the meeting at 8:15; seconded by Commissioner Elkin.**

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

Sincerely,

Rose Marie Di Liberto  
Clerk of the Board