

Fire District # 1  
Marlboro Township

The regular monthly meeting of the Board of Fire Commissioners, Fire District # 1, Marlboro Township, was held on Tuesday, July 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 Elkin a motion (50) to approve the minutes of the Tuesday, May 12, 2015 meeting; seconded by Commissioner VanCuren.**

ROLL CALL VOTE:

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

**Commissioner Borden made a motion (51) to approve the minutes of the Tuesday, June 9, 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.

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

- Provided a draft of the completed Audit.
  - Still under Quality Review and will return documents once that is completed.
- Budget vs Actual LOSAP is over \$9,500 we will have to decide how to handle that in November.
- Ron will not be present at the August 2015 Meeting.

**Chief's Report:** Chief Chaplinski was not in attendance and Lt. Thomas Piccolo came in his absence. The Chiefs report was given (attached).

**Commissioner Reports:**

VanCuren:

- Money Market Account \$1,055,969.82
- Checking Account \$18,964.81
- We transferred monies from the Unemployment Compensation Account to our Savings Account with Fulton Bank.

Borden:

- LOSAP – Pete Jefferies offered to come in and field questions for the men if there was interest in doing this.

**Old Business:**

Tilton:

- LOSAP – look into cost of living increases for the future.
  - Commissioner Borden will talk to Pete Jefferies to work up numbers for us.

**New Business:**

Borden:

- Attended the Joint Fire Commissioner meeting.
  - Manpower during the day is poor.
  - Explore career staffing from 6 am to 6 pm.
- Fit Test Machine
  - The Township Water Company would like to utilize our Fit Test Machine for 8 Township employees.
    - The Township would purchase the adapter(s) as necessary.
    - The question before us is will this open us up for liability?
    - We will have our attorney speak with the Township attorney.

**Commissioner Borden made a motion (52) pursue allowing the Municipal Water Company (8 employees) to utilize our fit test machine; seconded by Commissioner Elkin.**

ROLL CALL VOTE: Douglas Tilton	:	No
Charles VanCuren	:	Yes
John Borden	:	Yes
Paul Elkin	:	Yes
Michael MacDonald	:	Yes

**Open Meeting to the Public:**

**Close Meeting to the Public:**

**Commissioner VanCuren made a motion (53) 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

Ron Petrics provided the Exit Conference for the 2014 Audit.

**Chairman MacDonald made a motion (54) to close the meeting at 9:15; seconded by Commissioner Elkin.**

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

The Board adjourned the meeting and went into an Executive Session.

Sincerely,

Deborah Link  
Clerk of the Board