

Fire District # 1
Marlboro Township

The regular monthly meeting of the Board of Fire Commissioners, Fire District # 1, Marlboro Township, was held on Tuesday, September 8, 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

Moment of silence for Ex-Chief Russell Neiberlien

Commissioner Borden made a motion (58) to approve the minutes of the Tuesday, August 11, 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.

- Mr. Brodsky reported that there were no new bills introduced of significant nature

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

- Distributed bound copy of audit.
- Distributed and discussed a notice from the Department of Treasury regarding uniforms and clothing with emblems as it relates to taxation.
- Noted that two appropriations have been over expended (Fringe Benefits LOSAP and Salary & Wages). Funds can be moved in November.

Chief's Report: The Chiefs report was given (attached)

Commissioner Reports:

Borden:

- Updated Workers Compensation paperwork posted in building.

VanCuren:

- Money Market Account \$1,234,325.25
- Checking Account \$18,730.81

Old Business: NTR

Open Meeting to the Public:

Close Meeting to the Public:

New Business:

Commissioner Borden made a motion (59) to renew contract for Alarm System with Complete Security Systems, Inc. (\$325); 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 (60) to dispose of surplus gear properly; seconded by Commissioner VanCuren.

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

Commissioner Tilton made a motion (61) to pay for Chief's expenses for Wildwood Convention; 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 (62) to pay for John Borden's expenses for Wildwood Convention; seconded by Commissioner VanCuren.

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

Commissioner Borden made a motion (63) to pay the current bills; seconded by Commissioner VanCuren.

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

Chairman VanCuren made a motion (64) to close the meeting at 8:17; 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