

## **Marlboro Township Fire District # 1 Meeting Minutes**

The regular monthly meeting of the Board of Fire Commissioners, Fire District # 1, Marlboro Township, was held on Tuesday, October 11, 2016. The meeting was called to order by Commissioner Tilton 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 |
|            | Christopher Cherbini | : | Present |
|            | Michael MacDonald    | : | Absent  |

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

**Commissioner Cherbini made a motion (78) to accept minutes of September 13, 2016 meeting; seconded by Commissioner Elkin.**

|            |                      |   |        |
|------------|----------------------|---|--------|
| ROLL CALL: | Douglas Tilton       | : | Yes    |
|            | Paul Elkin           | : | Yes    |
|            | Charles VanCuren     | : | Yes    |
|            | Christopher Cherbini | : | Yes    |
|            | Michael MacDonald    | : | Absent |

**Legal Report:** Mr. Brodsky was absent.

**Auditors Report:** The Auditor's Report was given by Ron Petrics.

Mr. Petrics advised that the audit was submitted to Trenton and bound copies were distributed. He also mentioned that according to the Attorney General, a board meeting can be held and considered an official meeting as long as three commissioners are present. If a member is on speaker phone, this counts as them being present.

**Commissioner Cherbini made a motion (79) to accept Auditor's report; seconded by Commissioner Elkin.**

|            |                      |   |        |
|------------|----------------------|---|--------|
| ROLL CALL: | Douglas Tilton       | : | Yes    |
|            | Paul Elkin           | : | Yes    |
|            | Charles VanCuren     | : | Yes    |
|            | Christopher Cherbini | : | Yes    |
|            | Michael MacDonald    | : | Absent |

**Chief's Report:** The Chief's report was given (on file)

**Commissioner VanCuren made a motion (80) to accept Chief's report; seconded by Commissioner Cherbini.**

|            |                      |   |        |
|------------|----------------------|---|--------|
| ROLL CALL: | Douglas Tilton       | : | Yes    |
|            | Paul Elkin           | : | Yes    |
|            | Charles VanCuren     | : | Yes    |
|            | Christopher Cherbini | : | Yes    |
|            | Michael MacDonald    | : | Absent |

**Commissioner Reports:**

Cherbini:

- All equipment was returned from past members with the exception of a badge and a shirt.
- Discussed reimbursement for past Hepatitis B immunizations in the amount of \$300.
- Hurst battery operated tools will give us a demo for their tools.
- Discussed the possibility of refurbishing Unit 175 in 2017.

VanCuren:

- Money Market Account \$1,277,421.41
- Checking Account \$32,920.42

Tilton:

- Completed audit for Liberty Mutual.
- Purchased Adobe Pro Software for one year in the amount of \$192.48

**Old Business:**

**Commissioner Cherbini made a motion (81) to cover food in the amount of \$75 per day for the Assistant Chief to attend conference in Tennessee; seconded by Commissioner Elkin.**

|            |                      |   |        |
|------------|----------------------|---|--------|
| ROLL CALL: | Douglas Tilton       | : | Yes    |
|            | Paul Elkin           | : | Yes    |
|            | Charles VanCuren     | : | Yes    |
|            | Christopher Cherbini | : | Yes    |
|            | Michael MacDonald    | : | Absent |

**New Business:**

**Commissioner Cherbini made a motion (82) to purchase radio for fire police vehicle up to \$1000; seconded by Commissioner VanCuren.**

|            |                      |   |        |
|------------|----------------------|---|--------|
| ROLL CALL: | Douglas Tilton       | : | Yes    |
|            | Paul Elkin           | : | Yes    |
|            | Charles VanCuren     | : | Yes    |
|            | Christopher Cherbini | : | Yes    |
|            | Michael MacDonald    | : | Absent |

**Open Meeting to the Public:**

**Close Meeting to the Public:**

**Commissioner Van Curen made a motion (83) to pay the current bills; seconded by Commissioner Cherbini.**

|            |                      |   |        |
|------------|----------------------|---|--------|
| ROLL CALL: | Douglas Tilton       | : | Yes    |
|            | Paul Elkin           | : | Yes    |
|            | Charles VanCuren     | : | Yes    |
|            | Christopher Cherbini | : | Yes    |
|            | Michael MacDonald    | : | Absent |

**Commissioner Cherbini made a motion (84) to adjourn meeting (8:20); seconded by Commissioner VanCuren.**

|            |                      |   |        |
|------------|----------------------|---|--------|
| ROLL CALL: | Douglas Tilton       | : | Yes    |
|            | Paul Elkin           | : | Yes    |
|            | Charles VanCuren     | : | Yes    |
|            | Christopher Cherbini | : | Yes    |
|            | Michael MacDonald    | : | Absent |

Sincerely,

Rose Marie Di Liberto  
Clerk of the Board