

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, November 8, 2016. 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
 Christopher Cherbini : Present
 Michael MacDonald : Present

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

Commissioner Cherbini made a motion (85) to accept minutes of October 11, 2016 meeting; seconded by Commissioner VanCuren.

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

Legal Report: The legal report was given by Mr. Brodsky

- Mr. Brodsky discussed the possibility of merging the firehouse election with the general election.
- Discussed recent case law changes relating to official misconduct violations.

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

- Mr. Petrics advised that the 2017 budget worksheets will be provided at the next budget meeting.
- Stated we transfer funds in the month of November/December to cover expenses in "Equipment Expense" and "Payroll tax expense" lines

Commissioner Reports:

Cherbini:

- Discussed "emergency reporting" software system.
- Tower facilities of Marlboro water companies noticed issued related to safety.

Tilton:

- Warshauer Generator was here and generator needs to be monitored periodically. Service was done completed at that time.
- Pump and ladder tests were done and all seems to be ok. There were a few recommendations that were provided to us.

VanCuren:

- Money Market Account \$1,433,508.81
- Checking Account \$32,918.42

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

Old Business:

Commissioner Tilton made a motion (86) to transfer \$8000 from Maintenance and repairs-radio (5080) line to Equipment expense (5160) and transfer \$5000 from Training & education (5130) to Payroll Tax expense (5200); seconded by Commissioner Cherbini.

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

New Business:

Commissioner Van Curen made a motion (87) to purchase six pagers with programming kits and a 5 year warranty totaling \$5371; seconded by Commissioner Elkin.

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

Open Meeting to the Public:

Close Meeting to the Public:

Commissioner Cherbini made a motion (88) to pay the current bills; seconded by Commissioner VanCuren.

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

Commissioner Cherbini made a motion (89) to adjourn meeting (8:26); seconded by Commissioner VanCuren.

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

Sincerely,

Rose Marie Di Liberto
Clerk of the Board