

Fire District # 1
Marlboro Township

The regular monthly meeting of the Board of Fire Commissioners, Fire District # 1, Marlboro Township, was held on Tuesday, February 9, 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 : Absent
 Charles VanCuren : Present
 John Borden : Present
 Michael MacDonald : Present

Commissioner Borden made a motion (7) to approve the minutes of the Tuesday, January 11, 2016 meeting; seconded by Commissioner VanCuren.

ROLL CALL VOTE: Douglas Tilton: : Yes
 Charles VanCuren : Yes
 John Borden : 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 discussed Commissioner Borden’s reelection and that all logistics have been taken care of for the upcoming election.

Auditors Report: Ron Petrics- Prepared engagement letter to begin Audit next month.

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

Captain Lorenz discussed a shared services agreement with “I am responding” emergency dispatch system with the other emergency services within the Township, through a shared services agreement.

Commissioner Reports:

Borden:

- Discussed the status of our fleet maintenance reporting that the ladder truck “1-90” still needs its annual service and that will be completed as soon as we stitch companies to provide that service to the aforementioned apparatus.
- It was also reported the pickup truck “1-87” should have front brake service that will be taken care of through our local dealership vs our fleet maintenance company as it would be more economical.

VanCuren:

- Money Market Account \$1,133,139.17
- Checking Account \$32,582.02

Old Business:

NTR

Open Meeting to the Public:

Close Meeting to the Public:

New Business:

Borden:

- Reported that a letter was sent to the board from the Township Administrator soliciting funds in the amount of \$2420.00 to help subsidize the repair of a defect in the Townships municipal fueling station.

Commissioner Borden made a motion (8) to our share (\$2,420); seconded by Commissioner VanCuren.

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

Commissioner Borden made a motion (9) to continue to review information related to the “iamresponding” program; seconded by Commissioner Tilton.

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

Commissioner Borden made a motion (10) to reimburse Captain Lorenz for conference at the National Fire Academy; seconded by Commissioner Tilton.

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

Commissioner Tilton made a motion (11) have James Caufield return the badge that has not been returned with all other equipment; seconded by Commissioner Borden.

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

Commissioner Borden made a motion (12) to pay the current bills; seconded by Commissioner VanCuren.

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

Commissioner Tilton made a motion (13) to close meeting (8:35); seconded by Commissioner VanCuren.

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

Sincerely,

Rose Marie Di Liberto
Clerk of the Board