

Fire District # 1
Marlboro Township

The regular monthly meeting of the Board of Fire Commissioners, Fire District # 1, Marlboro Township, was held on Tuesday, March 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 : Absent
 Charles VanCuren : Present
 Christopher Cherbini : Present
 Michael MacDonald : Present

Commissioner Tilton made a motion (25) to approve the minutes of the Tuesday, February 9, 2016 meeting; seconded by Commissioner VanCuren.

ROLL CALL: Douglas Tilton : Yes
 Paul Elkin : Absent
 Charles VanCuren : Yes
 Christopher Cherbini : 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 Budget being approved and Christopher Cherbini election win as Commissioner. Also discussed various new bills

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

Mr. Petrics noted that engagement letter was complete and that Audit will begin next month. He will also be reviewing the LOSAP requirements.

Commissioner Reports:

Tilton:

- Discussed his attendance at New Jersey District of Fire Commissioners meeting. Provided overview of LOSAP compliance issues.

VanCuren:

- Money Market Account \$927,806.80
- Checking Account \$32,580.02

Old Business:

Tilton:

- Discussed hose testing needs to be complete and will cost \$2,493.

Commissioner Tilton made a motion (26) to process annual hose testing with Fail Safe and will cost \$2,493; seconded by Commissioner VanCuren.

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

Commissioner Tilton made a motion (27) to send a letter to the Township Business Administrator advising him that we are not paying the requested funds of \$2,400.00 to help cover the cost of repair of the municipal fuel pumps. The request is in conflict with the original user agreement when the Township wide system was implemented, and plus to date our district has not received any portion of the FEMA money the township received from Hurricane Sandy that was owed to us.; seconded by Commissioner VanCuren.

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

Commissioner Tilton made a motion (28) to proceed with the application to join the "HGAC-Buy " purchasing cooperative (Houston Galveston Area Council) to purchase our next fire apparatus.; seconded by Commissioner Cherbini.

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

**Open Meeting to the Public:
Close Meeting to the Public:**

New Business:

Commissioner Tilton made a motion (29) to raise clerk's salary to \$8,000 per year retro to Jan 1, 2016; seconded by Commissioner VanCuren.

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

Commissioner Tilton made a motion (30) to authorize Chief to purchase through NJ Fire Equipment (7 new Scott bottles) in the amount of \$37,138.50(including trade ins); seconded by Commissioner Van Curen.

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

Commissioner MacDonald made a motion (31) to add MT Bank and Garden State Banks to banks we currently use; seconded by Commissioner Tilton.

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

Commissioner Van Curen made a motion (32) to pay the current bills; seconded by Commissioner Tilton.

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

Commissioner Tilton made a motion (33) to close meeting (8:54); seconded by Commissioner VanCuren.

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

Sincerely,

Rose Marie Di Liberto
Clerk of the Board