

Fire District # 1
Marlboro Township

The regular monthly meeting of the Board of Fire Commissioners, Fire District # 1, Marlboro Township, was held on Tuesday, April 12, 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

Commissioner Tilton made a motion (34) to approve the minutes of the Tuesday, March 8, 2016 meeting; seconded by Commissioner VanCuren.

ROLL CALL: Douglas Tilton : Yes
 Paul Elkin : Yes
 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 activity related to various new bills and noted that there were no new administrative regulations to discuss.

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

Mr. Petrics noted that the 2017 budget will include a new fire apparatus and we will need to provide authorization to the auditor. He also mentioned that new regulations will state that if a volunteer receives public money, then they are subject to OPRA regulations.

Captain Lorenz gave an update report on the implementation of the “Iamresponding” system.

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

Commissioner Reports:

Cherbini:

- Discussed programming of portables and pagers. He also announced that the new dispatch center at police headquarters should be complete by the end of this year.

Tilton:

- Fire District #1 was approved by the Houston Galveston Council.

VanCuren:

- Money Market Account \$1,109,251.81
- Checking Account \$32,578.02

Discussed surplus equipment and discarding items.

Old Business:

Tilton:

- Noted that we pay State of NJ Pensions (PERS) every year in the amount of \$47.

Commissioner Tilton made a motion (35) to pay off balance of Annual Employee Appropriations; seconded by Commissioner VanCuren.

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:

New Business:

Commissioner Tilton made a motion (36) to purchase a new Chevy Tahoe for the Chiefs vehicle from Mall Chevrolet in Cherry Hill, NJ under the State Contract in the amount of \$38,000; seconded by Commissioner VanCuren.

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

Commissioner Tilton made a motion (37) to purchase a new KME class A pumper. The quoted price was approx. \$600,000 and we will not exceed \$700,000. This was already approved by voters; seconded by Commissioner Elkin.

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

Commissioner Cherbini made a motion (38) to pay \$150 to the Motor Vehicle Commission to test CAIR program; 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 (39) to surplus 22 portable pagers chargers,2 keyboards,1 printer,1 dead UPS, 1 cassette recorder,1 Plectron; seconded by Commissioner Tilton.

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

Commissioner Van Curen made a motion (40) 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 : Yes

Commissioner VanCuren made a motion (41) to close meeting (9:31); seconded by Commissioner Elkin.

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