

Fire District # 1
Marlboro Township

The regular monthly meeting of the Board of Fire Commissioners, Fire District # 1, Marlboro Township, was held on Tuesday, May 10, 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 VanCuren made a motion (42) to approve the minutes of the Tuesday, April 12, 2016 meeting; seconded by Commissioner Elkin.

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.

Tilton:

- Noted that he is in receipt of the actual signed contract from the Houston Galveston Area Council.

Legal Report: The Legal Report was given by Charles Brodsky.

Mr. Brodsky discussed activity related to various new bills and administrative regulations. It was agreed that it was no longer necessary that Mr. Brodsky provide the board with the New Jersey Legislature Bills by Subject report, as it is a document that any board member can access at any time online.

Commissioner Tilton made a motion (43) to accept the minutes of the Tuesday, April 12, 2016 meeting as amended; seconded by Commissioner Cherbini.

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

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

Mr. Petrics noted that the 2016 budget is in good standing. He also discussed that the DCA has extended the date audit is due. The Audit will now commence. The Clerk provided all information requested.

James Phillips from KME gave brief presentation regarding the custom pumper. He also provided a visual proposal with sketches of truck.

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

Commissioner Reports:

Cherbini:

- Working with OEM and they are looking for funds that are owed to us. He requested any paperwork we could provide to assist with this process.

Tilton:

- Reported that a computer skilled individual will be assessing our office computer in regards to issues we have been experiencing.

VanCuren:

- Money Market Account \$1,071,040.96
- Checking Account \$32,686.59

Commissioner VanCuren noted that all surplus items were brought to Township and was accepted.

Old Business:

Commissioner Tilton made a motion (44) to proceed signing the contract for the new KME pumper in the amount of \$593,017 through HGC (ILC# 16-5145); 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:

New Business:

Cherbini:

- Discussed “iamresponding” program and logistics regarding our technology needs. We will need to purchase \$4280 in hardware for program.

Commissioner Cherbini made a motion (45) to purchase unlimited data in the amount of \$239.94 per month to support “iamresponding” program; seconded by Commissioner Tilton.

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

Commissioner Tilton made a motion (46) to set up Warshauer generator service (Silver Generator Package) in the amount of \$1100 per unit and a \$300 yearly monitoring fee.; seconded by Commissioner Cherbini.

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

Commissioner Van Curen made a motion (47) to pay the current bills; seconded by Commissioner Elkin.

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

Commissioner Tilton made a motion (48) to close meeting (8:50); seconded by Commissioner Cherbini.

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