

Fire District # 1
Marlboro Township

The regular monthly meeting of the Board of Fire Commissioners, Fire District # 1, Marlboro Township, was held on Tuesday, June 14, 2016. The meeting was called to order by Commissioner Tilton 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 : Absent

Commissioner Cherbini made a motion (49) to approve the minutes of the Tuesday, May 10, 2016 meeting; seconded by Commissioner Elkin.

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

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

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

Mr. Brodsky advised that there was not any activity in the courts related to our organization.

Commissioner VanCuren made a motion (50) to accept the legal report; seconded by Commissioner Elkin.

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

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

Mr. Petrics noted that the 2015 audit was in progress. It was also discussed that we have over expended in "Payroll Expense" and will transfer funds in November of this year.

Commissioner VanCuren made a motion (51) to accept the Auditor’s report; seconded by Commissioner Elkin.

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

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

Commissioner Cherbini made a motion (52) to accept the Chief’s report; seconded by Commissioner Elkin.

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

Commissioner Reports:

Cherbini:

- “iamresponding” program running live. Reported that he is also still actively working on reimbursement from Hurricane Sandy.

VanCuren:

- Money Market Account \$1,217,505.62
- Checking Account \$32,684.59

Commissioner VanCuren noted that all 7 pagers will need to be surplusd.

Tilton:

- Reported that office computer was looked at and was updated and now working properly.
- Did not proceed with having the performance monitors added to the backup generators.
- Consulted with the service department at Warshauer Generator and it was determined that they are not fool proof when it comes to detecting partial power failures, which has been our most common backup generator problem.

Old Business:

Open Meeting to the Public:

Close Meeting to the Public:

New Business:

Commissioner VanCuren made a motion (53) to surplus 7 pagers; seconded by Commissioner Elkin.

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

Commissioner Cherbini made a motion (54) to spend up to \$14,000 for equipment for Chief's new vehicle; seconded by Commissioner Elkin.

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

Commissioner Cherbini made a motion (55) to use action uniform for uniform items we need to order for members; seconded by Commissioner VanCuren.

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

Commissioner Cherbini made a motion (56) to sign a contract for "iamresponding" 1-year term for \$860; seconded by Commissioner Elkin.

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

Commissioner Van Curen made a motion (57) 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 : Absent

Commissioner VanCuren made a motion (58) to close meeting (8:34); seconded by Commissioner Cherbini.

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

Sincerely,

Rose Marie Di Liberto
Clerk of the Board