

Fire District # 1  
Marlboro Township

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

**Commissioner VanCuren made a motion (59) to approve the minutes of the Tuesday, June 14, 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.

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

Mr. Brodsky advised that for new members, reimbursements for physicals are allowable if conditions are reasonable. He also discussed new laws on discrimination pertaining to the Women's Auxiliary.

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

Mr. Petrics noted that the 2015 audit was in progress.

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

**Commissioner Reports:**

Cherbini:

- Load mounts arrived and need to be installed. Noted that all three districts were meeting at Robertsville firehouse for joint discussions.

Tilton:

- Discussed new workers compensation company (Ameri-Health \$24,970). Approximately \$3,000 less than Liberty Mutual (\$28,480).

VanCuren:

- Money Market Account \$1,137,216.75
- Checking Account \$32,682.59

**Old Business:**

**Commissioner Tilton made a motion (60) to process a change order to original resolution number for fire truck. seconded by Commissioner Cherbini.**

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 (61) to switch from Liberty Mutual to Ameri-Health; 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 (62) to allow firehouse to keep the assistant Chiefs truck for usage; seconded by Commissioner Tilton.**

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

**Commissioner Cherbini made a motion (63) for 4(four) members to attend convention in October in Nashville up to \$5500; 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 (64) to purchase an A-frame sign from Bry-Pat for \$196 to use for community events to promote an increase in membership; seconded by Commissioner Elkin.**

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

**Commissioner Van Curen made a motion (65) 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 Cherbini made a motion (66) to close meeting (8:42); seconded by Commissioner Tilton.**

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