

Fire District # 1  
Marlboro Township

The regular monthly meeting of the Board of Fire Commissioners, Fire District # 1, Marlboro Township, was held on Tuesday, September 13, 2016. The meeting was called to order by Commissioner 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	:	Absent
	Michael MacDonald	:	Present

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

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

Mr. Brodsky discussed major workers compensation cases that affect the Fire Departments.

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

Mr. Petrics provided a draft of 2015 audit. Reported that there were no issues with any of the paperwork provided to him.

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

**Commissioner Reports:**

Tilton:

- All paperwork related to benefits has been processed for Gary Voorhees family.

VanCuren:

- Money Market Account \$1,280,993
- Checking Account \$32,562.42

**Old Business:**

NTR

**New Business:**

**Commissioner Tilton made a motion (73) to cover expenses for Chief and Paul Lorenz's Wildwood expenses for convention that are not covered; seconded by Commissioner VanCuren.**

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

**Commissioner Tilton made a motion (74) to surplus the old HP Printer in the office; seconded by Commissioner VanCuren.**

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

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

**Commissioner Van Curen made a motion (75) to pay the current bills; seconded by Commissioner Elkin.**

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

**Commissioner Tilton made a motion (76) to approve the minutes of the Tuesday, August 9, 2016 meeting; seconded by Commissioner VanCuren.**

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

**Commissioner VanCuren made a motion (77) to close meeting (8:23); seconded by Commissioner Tilton.**

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

Sincerely,

Rose Marie Di Liberto  
Clerk of the Board