

Marlboro Township Fire District # 1 Meeting Minutes

The regular monthly meeting of the Board of Fire Commissioners, Fire District # 1, Marlboro Township, was held on Tuesday, January 10, 2017. 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

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

Commissioner VanCuren made a motion (1) to accept minutes of December 13, 2016 meeting; seconded by Commissioner Elkin.

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

Legal Report: The legal report was given by Mr. Brodsky

- Mr. Brodsky advised that Mrs. Jensen and Mrs. Borden agreed to serve as election workers. Reminded Commissioners that Michael MacDonald and Charles VanCuren are up for reelection.

Auditors Report: The Auditor's Report was given by Ron Petrics.

- Fire District #1's introduced budget has been approved.
- Read the adopted budget resolution for 2017.

Commissioner Cherbini made a motion (2) to adopt 2017 budget as approved; 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 (3) to adopt a temporary 2017 budget (1/1/17-3/1/17) in the amount of \$145,838; seconded by Commissioner Tilton.

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

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

Commissioner Reports:

Cherbini:

- Discussed distribution of radios.

VanCuren:

- Money Market Account \$1,320,373.60
- Checking Account \$32,727.69

Old Business:

Captain Lorenz discussed application process and possible changes to application.

Tilton:

- Discussed possible scenarios for truck that Highlands is interested in acquiring.

New Business:

Open Meeting to the Public:

Close Meeting to the Public:

Commissioner VanCuren made a motion (4) 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 VanCuren made a motion (5) to adjourn meeting (8:41); seconded by Commissioner Cherbini.

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| 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