

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, October 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 Cherbini made a motion (69) to accept minutes of September 12, 2017 monthly 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 Charles Brodsky.

- Discussed September 13, 2017 ruling regarding Colts Neck Fire Department.

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

- Recent LFN has advised that the 2018 budget process will remain in effect until 2019.
- We have over spent in account# 5080(MAINTENANCE & REPAIRS-RADIO) and will need to transfer funds in November or December.

Chief's Report: Report was distributed and discussed by Chief Chaplinski (on file)

Commissioner Reports:

Cherbini:

- Discussed possible improvements to trucks in January.

Elkin: NTR

Tilton: NTR

VanCuren:

- Money Market Account \$847,328.71
- Checking Account \$29,639.50

Old Business:

New Business:

Open Meeting to the Public:

Anthony Natalie, chairman of the Fire company's By Laws committee informed the board that he has been working on by law changes and was looking for comments from the board and its Attorney. The board took no action at the present time.

Close Meeting to the Public:

Commissioner Cherbini made a motion (70) to allow Chief to assign a vendor to fabricate/install items on new truck; 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 (71) to allow Chief to purchase defib,blow hard smoke ejector fan,Ems items to vendors with lowest quotes; 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 (72) to move annual budget meeting to November 14, 2017 prior to monthly meeting; 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 (73) 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 : Yes

Commissioner Elkin made a motion (74) to adjourn meeting (8:50); seconded by Commissioner VanCuren.

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