

# 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, November 14, 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 (76) to accept minutes of October 10, 2017 monthly meeting; seconded by Commissioner VanCuren.**

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 recent legislation regarding the termination of municipal employees and fire companies whose members are paid.

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

- 2018 budget preparation is in process.
- 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 a possible gym membership incentive program for members.
- Explained updates for radio system upgrade.

Elkin:                 NTR  
Tilton:                NTR

VanCuren:

- Money Market Account \$1,008,606.17
- Checking Account \$34,687.50

**Old Business:**

NTR

**New Business:**

**Commissioner Cherbini made a motion (77) to transfer \$7,500 from “Insurance” to “Maintenance & Repair- Radios”; 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 (78) to allow Chief to purchase radios out of “New Equipment”. (\$32,899); 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 (79) to allow Chief to purchase new gloves not to exceed \$140 per pair; 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 (80) to allow Chief to purchase new turn out gear from “New Equipment”, not to exceed \$3,000 each; seconded by Commissioner Elkin.**

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

**Commissioner Tilton made a motion (81) to allow Chief to upgrade LDH discharge valve for 1-76, not to exceed \$3,500; 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 (82) to allow Chief to purchase (4) new sets of Fire Police gear, not to exceed \$350 per set; 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 (83) to pay the current bills; seconded by Commissioner VanCuren.**

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:**

**Commissioner VanCuren made a motion (84) to adjourn meeting (8:46); seconded by Commissioner Cherbini.**

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