

## 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, December 12, 2017. 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 :       Absent  
                         Michael MacDonald :       Absent

**Commissioner VanCuren made a motion (85) to accept minutes of November 14, 2017 monthly meeting; seconded by Commissioner Elkin.**

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

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

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

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

- Election notices have been posted.

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

- 2018 Budget Introduction.
- Adoption of 2018 will be at the January 9, 2018 meeting.

**Commissioner Elkin made a motion (86) to approve budget as presented; seconded by Commissioner VanCuren.**

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

### **Commissioner Reports:**

Elkin:                NTR

VanCuren:

- Money Market Account \$950,593
- Checking Account \$32,008.35

Tilton:

- Reported that generators were serviced in November and reported the results.

**Old Business:**

**Commissioner Elkin made a motion (87) to accept minutes of November 14, 2017 Budget meeting; seconded by Commissioner VanCuren.**

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

**New Business:**

**Open Meeting to the Public:**

**Close Meeting to the Public:**

**Commissioner VanCuren made a motion (88) to pay the current bills; seconded by Commissioner Elkin.**

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

**Commissioner VanCuren made a motion (89) to adjourn meeting (8:22); seconded by Commissioner Elkin.**

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

Sincerely,

Rose Marie Di Liberto/ Clerk of the Board