

# **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, February 14, 2017 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 Elkin made a motion (6) to accept minutes of January 10, 2017 meeting; seconded by Commissioner Cherbini.**

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 Martin. Brodsky

- Mr. Brodsky advised that all preparations for elections have been completed. He notified the Board that the tax rate will remain the same.

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

- Distributed LFN 2017-01 regarding LOSAP.

## **Commissioner Reports:**

Cherbini:

- Discussed ISO ratings and made recommendations for improvement.

Tilton:

- Reviewed the LOSAP cost of living increase and notified Board of invoice for \$151,047.93.
- Discussed fueling plan with BA Jonathan Capp and reviewed alternate options. Recommended we move forward with Shared services agreement.

VanCuren:

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

**Old Business:**

**Commissioner Tilton made a motion (7) to pay Township of Marlboro \$2,420 to subsidize the fuel system upgrade; seconded by Commissioner Cherbini.**

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)

**New Business:**

**Open Meeting to the Public:**

**Close Meeting to the Public:**

**Commissioner Cherbini made a motion (8) to pay \$400 out of training line of budget for "All Hands Fire" drill for fireman; 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 (9) to fund cost of living increase for LOSAP; seconded by Commissioner Cherbini.**

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

**Commissioner Cherbini made a motion (10) 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

**Commissioner Cherbini made a motion (11) to adjourn meeting (8:48); seconded by Commissioner Tilton.**

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