

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, March 21, 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 : Absent
 Charles VanCuren : Present
 Christopher Cherbini : Present
 Michael MacDonald : Present

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

Commissioner VanCuren made a motion (23) to accept minutes of February 14, 2017 meeting; seconded by Commissioner Cherbini.

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

Legal Report: The legal report was given by Charles Brodsky

- Mr. Brodsky announced re-election of Commissioner VanCuren and Chairman MacDonald.
- Stated that the budget was approved by voters and the tax rate remains the same.
- Prepared the firehouse rental agreement

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

- Announced preliminary stages of audit and engagement letter was signed..

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

Commissioner Reports:

Cherbini:

- Discussed implementation of new background checks.

VanCuren:

- Money Market Account \$1,070,040.38
- Checking Account \$32,707.03

Old Business:

NTR

New Business:

Open Meeting to the Public:

Close Meeting to the Public:

Commissioner Cherbini made a motion (24) to purchase mobile radio dual head APX8500 (\$9237.25) and APX6500 (\$4742.38) for new truck; seconded by Commissioner Tilton.

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

Commissioner Cherbini made a motion (25) to purchase 2 new radios for Chief and Assistant Chief (\$16,600); seconded by Commissioner Van Curen.

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

Commissioner Cherbini made a motion (26) to replace ball valve (\$895); seconded by Commissioner Tilton.

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

Commissioner Cherbini made a motion (27) to purchase new boots for J.Piccolo & R.Lehnes (\$358 each); seconded by Commissioner Tilton.

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

Commissioner Cherbini made a motion (28) to purchase cones, flares, road signs (\$18980.15) and flashlights (\$690), and jacket/badges for Fire & Police Unit (\$774); seconded by Commissioner Tilton.

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

Commissioner Cherbini made a motion (29) to proceed with new background checks at \$25 per member; seconded by Commissioner Tilton.

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

Commissioner Cherbini made a motion (30) to renew the Clean Air service contract (\$671); seconded by Commissioner Tilton.

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

Commissioner Van Curen made a motion (31) to pay the current bills; seconded by Commissioner Cherbini.

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

Commissioner Tilton made a motion (32) to exit for Executive session; seconded by Commissioner Cherbini.

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

Commissioner Cherbini made a motion (33) to appoint Rose Marie Di Liberto as QPA of the Board, increasing salary \$2000 (retro to Jan 1, 2017)); seconded by Commissioner VanCuren.

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

Commissioner VanCuren made a motion (34) to adjourn meeting (8:57); seconded by Commissioner Cherbini.

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

Sincerely,

Rose Marie Di Liberto
Clerk of the Board