

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, April 11, 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 (35) to accept minutes of both March 21, 2017 monthly and re-organizational meetings; seconded by Commissioner VanCuren.

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

Legal Report: NTR

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

- Announced audit has begun.

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

Commissioner Reports:

Cherbini:

- Discussed statewide radio system and the current testing being done in Marlboro.

Tilton:

- Signed the quarterly payment vouchers for the balance of the year. The fourth quarter contains the supplemental fire grant funds.
- LOSAP is updated with the exception of J. Perlowitz for auditing purposes.
- Highlands contacted him regarding the status of the fire truck (1-76)

VanCuren:

- Money Market Account \$1,286,148.76
- Checking Account \$32,012.03

Old Business:

Commissioner Tilton made a motion (36) to donate 1-76 truck to Highlands for \$1; seconded by Commissioner Cherbini.

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

New Business:

Open Meeting to the Public:

Close Meeting to the Public:

Commissioner Van Curen made a motion (37) to pay the current bills; 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 (38) to adjourn meeting (8:23); 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