

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, May 9, 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 Tilton made a motion (39) to accept minutes of April 11, 2017 monthly 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 Charles Brodsky.

- Reported two recent court cases that concerned discipline issues in the fire service. Copies of the cases were given to Commissioner Tilton.

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

- Announced audit in progress.

Chief's Report: The Chief's report was distributed by Chief prior to meeting (on file)

Commissioner Reports:

Cherbini:

- Discussed Motorola radios and statewide trunking system.

Elkin: NTR

Tilton: NTR

VanCuren:

- Money Market Account \$1,218,212.93
- Checking Account \$32,010.03

Old Business:

New Business:

Open Meeting to the Public:

Close Meeting to the Public:

Commissioner Tilton made a motion (40) to process a change order to increase funds for new truck in the amount of \$2,688 for additional shelving modifications; seconded by Commissioner Cherbini.

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

Commissioner Van Curen made a motion (41) 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 Cherbini made a motion (42) to adjourn meeting (8:31); 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