

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, June 13, 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 : Present
 Michael MacDonald : Absent

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

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

- Discussed bill for first responder volunteers regarding forcible entry situations.
- Reviewed misc. recent court cases

Commissioner Cherbini made a motion (43) to accept legal report; seconded by Commissioner Van Curen.

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

Commissioner Cherbini made a motion (44) to accept minutes of May 11, 2017 monthly meeting; seconded by Commissioner Elkin.

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

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

- Announced audit in progress.
- Discussed our financial position for 2016 versus previous years(both Operating and Capital)

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

Commissioner Cherbini made a motion (45) to accept Chief's report; seconded by Commissioner Elkin.

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

Commissioner Reports:

Cherbini:

- Will be having a meeting in July with vendor regarding radio system.
- CAD system possibly being replaced in MTPD and would have enhanced fire modules.

Elkin: NTR

Tilton:

- Discussed two new group life insurance options to choose from and be voted on.
- New critical illness insurance program information has been sent to us by Glatfelter.

VanCuren:

- Money Market Account \$1,190,165.56
- Checking Account \$32,008.03

Old Business:

Chief discussed status of new truck and its progression.

New Business:

Open Meeting to the Public:

Close Meeting to the Public:

Commissioner Cherbini made a motion (46) to renew subscription for IAMRESPONDING in the amount of \$810 for a one year term; seconded by Commissioner Elkin.

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

Commissioner Cherbini made a motion (47) for the Chief and Assistant Chief to attend the Firehouse Expo in October and total costs not to exceed \$7,000; seconded by Commissioner Elkin.

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

Commissioner Cherbini made a motion (48) to renew group life insurance benefit in the amount of \$17,922.50; seconded by Commissioner VanCuren.

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

Commissioner Van Curen made a motion (49) 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 : Absent

Commissioner Cherbini made a motion (50) to adjourn meeting (8:47); seconded by Commissioner Elkin.

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

Sincerely,

Rose Marie Di Liberto
Clerk of the Board