

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, August 8, 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 VanCuren made a motion (56) to accept minutes of July 11, 2017 monthly meeting; seconded by Commissioner Elkin.

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 that a bill to move the Election month has been approved (Senate bill# 660)

Auditors Report: Ron Petrics was not in attendance.

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

Commissioner Reports:

Cherbini:

- Discussed files that can be discarded in accordance to DARN rules.
- Was informed about "train the trainer" course to be hosted by us in the fall of 2017.

Elkin: NTR

Tilton: NTR

VanCuren:

- Money Market Account \$1,327,050.43
- Checking Account \$20,031.50

Old Business:

New Business:

Open Meeting to the Public:

Close Meeting to the Public:

Commissioner Cherbini made a motion (57) for approval to pay items #11-15 on the Chief's July Fire report; 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 (58) to reimburse expenses for Wildwood Convention in September for Chief & Captain Lorenz; 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 (59) 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 (60) to enter executive session; 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 (61) to return to regular session and adjourn meeting (8:44); 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