

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, January 9, 2018. 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 (1) to accept minutes of December 12, 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.

- All election notices have been posted.
- Publication of Budget meeting has been completed.
- Reported on a recent OPRA case held before appellate division that was of interest to the Board.

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

- Read the Resolution for adoption of 2018 Budget.

Commissioner Cherbini made a motion (2) to open meeting to the public for discussion on 2018 Budget; seconded by Commissioner VanCuren.

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

- Read the Resolution to adopt the Temporary 2018 Budget.

Commissioner Cherbini made a motion (3) to accept the 2018 Temporary Budget in the amount of \$150,038 (1/1/18-3/1/18); 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 (4) to establish 2018 cash management plan; seconded by Commissioner Elkin.

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

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

Commissioner Reports:

Cherbini:

- Discussed the possibility of having a specific Doctor for member clearances.
- Explained updates for radio system upgrade.

Elkin: NTR

Tilton: Provided the result of the pump and ladder test and also discussed the generator report.

VanCuren:

- Money Market Account \$884,848.68
- Checking Account \$29,798.23

Old Business:

NTR

New Business:

Commissioner Tilton made a motion (5) to allow "Fail Safe" to perform 2018 hose test in the amount of \$2,538; seconded by Commissioner Cherbini.

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

Commissioner Tilton made a motion (6) that Debbie Borden and Lynette Jenson serve as election workers for 2018; seconded by Commissioner VanCuren.

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

Swearing in of 2018/2019 Line Officers:

CHIEF- Joseph Chaplinski
ASSISTANT CHIEF- David Stattel
CAPTAIN- Paul Lorenz
LT- Evan Levine
CHIEF ENGINEER- Jay Tilton

Open Meeting to the Public:

Close Meeting to the Public:

Commissioner Cherbini made a motion (7) 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 VanCuren made a motion (8) to adjourn meeting (8:45); seconded by Commissioner Elkin.

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