

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, February 13, 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 (9) to accept minutes of January 9, 2018 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.

- Preparations for election to be held on Saturday February 13, 2018 are complete.
- Lynette Jenson will not be working Election this year. Replacement has been taken care of.

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

- Reported that approval was received from DCA regarding the 2018 budget.
- LFN regarding LOSAP was distributed.

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

Commissioner Reports:

Cherbini:

- Discussed computer aided dispatch that was paid by Robertsville Fire Department.
- Provided update on radio system upgrades.

Elkin: NTR

Tilton:

- Reported that he is waiting for quote for the water pump on the primary backup generator.
- He is also getting quotes for LOSAP cost of living rates..

VanCuren:

- Money Market Account \$884,923.44
- Checking Account \$69,573.77
- Discussed inventory on surplus pagers.

Old Business:

NTR

New Business:

Commissioner Cherbini made a motion (10) to purchase new radios in the amount of \$5,122.50; 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 (11) to repair radios in stock not to exceed \$800; seconded by Commissioner Elkin.

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

Open Meeting to the Public:

Close Meeting to the Public:

Commissioner Cherbini made a motion (12) to pay the current bills; seconded by Commissioner Tilton.

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

Commissioner Cherbini made a motion (13) to remove 10 pagers in surplus as listed in submitted form; seconded by Commissioner Tilton.

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

Commissioner VanCuren made a motion (14) to adjourn meeting (8:30); 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