

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, March 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 (27) to accept minutes of February 13, 2018 meeting; seconded by Commissioner Tilton.

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

- Mr. Brodsky announced re-election of Commissioner Tilton and Commissioner Elkin.
- Stated that the Rolling stock and Rental agreements have been prepared and approved.
- Discussed recent legislations.

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

- Discussed changes to make in reference to Capital accounts with Clerk.

Chief's Report: The Chief's report was given by Chief Joseph Chaplinski(on file)

Commissioner Reports:

Cherbini:

- Reported election numbers.
- Appropriate paperwork has been submitted to Marlboro Twp. In order to receive payments from town.

Tilton:

- Received quote from Warshauer to repair the water pump on the firehouse’s main stand by generator.
- Reported that cost of living quotes for LOSAP were received and discussed
- Camera system was affected by the storm and he purchased a new UPS at Staples for \$99. The old unit is being recycled at township.

VanCuren:

- Money Market Account \$587,950.57
- Checking Account \$32,292.23

Reported that radios were repaired and cost was \$850, not \$800.

Old Business:

NTR

New Business:

Open Meeting to the Public:

Close Meeting to the Public:

Commissioner Cherbini made a motion (28) to purchase items 11-17 provided by Chief Chaplinski; seconded by Commissioner Tilton (see attached items)

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

Commissioner Cherbini made a motion (29) to move forward with cost of living Quote for \$192,000 to be paid all in one payment; 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 (30) 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 Tilton made a motion (31) to adjourn meeting (8:32); seconded by Commissioner Cherbini.

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

Commissioner Cherbini made a motion (32) to reopen meeting to discuss Rolling Stock and Firehouse agreements.; 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 (33) to execute Rolling Stock and Firehouse agreements. 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 (34) to execute Bay Rental agreement. 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 (35) to adjourn meeting (8:34); seconded by Commissioner VanCuren.

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

- 11- Vehicle 1-67 went for recall service at dealer, needs 4 new tires.
- 12- Request 4 sets of turn out gear, State contract, Continental \$ 3108 @ x 4= \$12,432, (new equipment)
- 13- Request 1 officer portable for Chief Eng., State Contract, Wireless \$ 8014.25 (Radio)
- 14- Request 6 mobile radios (3 single, 3 dual head) for 187,194,186, 175,190,196, State Contract, Wireless \$47,015.25 (Capital upgrade)
- 15- Request 13 sets of boots, Nj Fire Equip. @366.00 = \$4758 (new equipment)
- 16- Request portable Hurst cutter & spreader for 1-76, State contract, Tasc \$22,462.75 (New truck budget)
- 17- Request 6 helmets, State contract, Continental Fire @ 268.00= \$1608 (new equipment)