

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, April 10, 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 Cherbini made a motion (36) to accept minutes of March 13, 2018 meeting and the March 13, 2018 Reorganization meeting; seconded by Commissioner VanCuren.

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 that the Firehouse rolling stock and rental agreements are complete and have been filed

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

- 2018 budget is balanced. Informed commissioners that the annual disclosure statement needs to be filed.

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

Commissioner Reports:

Cherbini:

- Discussed training initiatives with *NJ LEARN*.

VanCuren:

- Money Market Account \$790,767.42
- Checking Account \$32,040.23

Reported that new pagers have been received.

Old Business:

NTR

New Business:

Open Meeting to the Public:

Close Meeting to the Public:

Commissioner Cherbini made a motion (37) to allow Chief Chaplinski and Assist. Chief Stattel to attend the 2018 Nashville Conference ; seconded by Commissioner Elkin

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

Commissioner Tilton made a motion (38) to renew annual maintenance contract with clean air for \$1,171; 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 (39) 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 to purchase new hose not to exceed \$10,000 (40); 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 (41) to adjourn meeting (8:27); 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