

# 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, June 12, 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 (45) to accept minutes of May 6, 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

- Discussed recent Administrative Regulations as it pertains to firehouse.

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

- Reported that audit is in progress and is still awaiting insurance information.

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

## **Commissioner Reports:**

Cherbini:

- Communication center project moving along at police headquarters.
- Communication tower will be removed in front of police headquarters and new antennas will be higher.

Elkin:

- NTR

Tilton:

- Reoccurring generator issues are being taken care of.
- Starter issue found during truck check and waiting on quote for repair.

**Old Business:**

NTR

**New Business:**

**Commissioner Cherbini made a motion (46) to purchase (1) hurst adaptor for \$712.50; 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 VanCuren made a motion (47) to pay the current bills; 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 (48) to adjourn meeting (8:16); seconded by Commissioner VanCuren.**

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

Respectfully,

Rose Marie Di Liberto / Clerk of the Board