

Fire District # 1
Marlboro Township

The regular monthly meeting of the Board of Fire Commissioners, Fire District # 1, Marlboro Township, was held on Tuesday, December 9, 2014. 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	:	Absent
John Borden	:	Present
Michael MacDonald	:	Present

Commissioner Borden made a motion (90) to approve the minutes of the November 11, 2014 meeting; seconded by Commissioner Elkin.

ROLL CALL VOTE:

Douglas Tilton	:	Yes
Charles VanCuren	:	Absent
John Borden	:	Yes
Paul Elkin	:	Yes
Michael MacDonald	:	Yes

Correspondence: Correspondence was distributed and discussed during the Commissioner Reports.

Legal Report: The Legal Report was given by Charles Brodsky.

Chief's Report: Chief Chaplinski gave his report (see attached).

Auditors Report: The Auditors Report was given by Ron Petrics.

- January 13, 2015 will be the adoption of the new budget.

Commissioner Reports:

Borden:

- Sending \$150 to the Department of Motor Vehicle for the processing of abstracts.

Tilton:

- Have to contact Warshauer regarding the service report on our main generator.
- Attended the NJ Association of Fire Districts meeting and there is nothing new to report.

New Business:

Ron Petrics introduced the new 2015 Budget.

Commissioner Borden made a motion (91) to accept the 2015 budget; seconded by Commissioner Elkin.

ROLL CALL VOTE: Douglas Tilton : Yes
Charles VanCuren : Absent
John Borden : Yes
Paul Elkin : Yes
Michael MacDonald : Yes

Commissioner Borden made a motion (92) to authorize the Chief to order equipment for 1-86 not to exceed \$8,400; seconded by Commissioner Elkin.

ROLL CALL VOTE: Douglas Tilton : Yes
Charles VanCuren : Absent
John Borden : Yes
Paul Elkin : Yes
Michael MacDonald : Yes

Commissioner Tilton made a motion (93) to put a question to the public – to authorize the use of \$700,000 in capital money for the purchase of a new pumper truck; seconded by Commissioner Elkin. There will be no tax impact on taxpayers.

ROLL CALL VOTE: Douglas Tilton : Yes
Charles VanCuren : Absent
John Borden : Yes
Paul Elkin : Yes
Michael MacDonald : Yes

Commissioner Borden made a motion (94) to purchase one pair of boots as outlined in the Chief's report; seconded by Commissioner Elkin.

ROLL CALL VOTE: Douglas Tilton : Yes
Charles VanCuren : Absent
John Borden : Yes
Paul Elkin : Yes
Michael MacDonald : Yes

Charles VanCuren is now present at the meeting.

Open Meeting to the Public:

Justin Stattel brought in his receipts for his class in Texas along with his certification showing that he passed the class.

Close Meeting to the Public

VanCuren:

- Money Market Account \$1,143,941.63
Checking Account \$20,714.91

Commissioner Tilton made a motion (95) to pay the current bills before the board; seconded by Commissioner Borden.

ROLL CALL VOTE: Douglas Tilton : Yes
Charles VanCuren : Yes
John Borden : Yes
Paul Elkin ; Yes
Michael MacDonald : Yes

Commissioner VanCuren made a motion (96) to purchase 10 pagers along with programming – not to exceed \$5,010; seconded by Commissioner Tilton.

ROLL CALL VOTE: Douglas Tilton : Yes
Charles VanCuren : Yes
John Borden : Yes
Paul Elkin ; Yes
Michael MacDonald : Yes

Commissioner Borden made a motion (97) to close the meeting at 8:55 pm; seconded by Commissioner Tilton.

ROLL CALL VOTE: Douglas Tilton : Yes
Charles VanCuren : Yes
John Borden : Yes
Michael MacDonald : Yes
Paul Elkin : Yes

Sincerely,

Deborah Link
Clerk of the Board