

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, November 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
 John Borden : Present
 Michael MacDonald : Present

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

Commissioner VanCuren made a motion (76) to accept minutes of October 9, 2018 monthly meeting; seconded by Commissioner Elkin.

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

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

- Budget meeting was advertised.

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

- 2019 budget preparation is in process.
- We have over spent in account# 5080 (MAINTENANCE & REPAIRS-RADIO) and will need to transfer funds in November or December.

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

Commissioner Reports:

Borden:

- Was present for generator service.

Elkin: NTR

Tilton:

- Fall service for generators was completed and batteries were replaced.

VanCuren:

- Money Market Account \$1,034,276.29
- Checking Account \$13,570.44

Old Business:

NTR

New Business:

Commissioner Borden made a motion (77) to reimburse Paul Lorenz for travel expenses to Nashville in the amount of \$277.58; seconded by Commissioner Elkin.

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

Commissioner Borden made a motion (78) to cancel balance in LOSAP Reserve Fund in the amount of \$150,000; seconded by Commissioner Elkin.

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

Commissioner Borden made a motion (79) to approve Chief's requests to purchase items# 8-16 on Chief Chaplinski's October 2018 Fire report (on file); seconded by Commissioner Tilton.

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

Commissioner VanCuren made a motion (80) to pay the current bills; seconded by Commissioner Tilton.

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

Open Meeting to the Public:

Close Meeting to the Public:

Commissioner VanCuren made a motion (81) to adjourn meeting (8:47); seconded by Commissioner Elkin.

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

Respectfully,

Rose Marie Di Liberto/ Clerk of the Board