

District 1 Board of Fire Commissioners Meeting Minutes

The regular monthly meeting of the Board of Fire Commissioners, District # 1, Marlboro Township, was held on Tuesday, December 11, 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 Borden made a motion (82) to accept minutes of November 13, 2018 yearly budget meeting; 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 (83) to accept minutes of November 13, 2018 monthly meeting with correction “2019 budget”; seconded by Commissioner VanCuren.

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.

- Notices have been posted and published regarding 2019 Budget and Elections.
- Commissioner Borden’s term will be expiring in February 2019. Absentee Ballots, military, and nominating petition deadline is 1/19/19.
- Suggested and will be contacting Debbie Borden and Lynette Jenson to serve as petition workers for upcoming Election.

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

- The completed working copy of the 2019 budget was distributed.
- Advised that three accounts (5030/5080/5120) are over expended for 2018 and need funds transferred in order to balance.
- Read and introduced Resolution for the Fire District #1 2019 budget.

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

Commissioner Reports:

Borden:

- Reported that there was nothing the Board had to process for John Deleorenzo's passing.

Elkin: NTR

Tilton: NTR

VanCuren:

- Money Market Account \$954,468.14
- Checking Account \$13,568.44

Old Business:

Tilton:

- Reported that the Board received a letter from Sal Alfieri Esq. in response to the Board's inquiry on an emergency vehicle access from Rt. 79 into the proposed development "Buckdale Estates"

New Business:

Commissioner Borden made a motion (84) to accept the resolution read by Ron Petrics regarding 2019 budget; seconded by Commissioner VanCuren.

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

Commissioner Tilton made a motion (85) to transfer \$15,000 from account 5060 to 5030; seconded by Commissioner Borden.

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

Commissioner Tilton made a motion (86) to transfer \$2,000 from account 5060 to 5080; seconded by Commissioner Borden.

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

Commissioner Tilton made a motion (87) to transfer \$3,000 from account 5060 to 5120; 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 (88) to purchase a new computer for the Chief, not to exceed \$850; seconded by Commissioner VanCuren.

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

Commissioner VanCuren made a motion (89) to pay the current bills; seconded by Commissioner Elkin.

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

Commissioner Tilton made a motion (90) to meet for an Executive session; seconded by Commissioner Borden.

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 Tilton made a motion (91) to adjourn Executive session and adjourn regular meeting (8:50); seconded by Commissioner VanCuren.

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