

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, May 8, 2018. The meeting was called to order by Commissioner Tilton 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 : Absent

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

Commissioner Cherbini made a motion (42) to accept minutes of April 10, 2018 meeting and the March 13, 2018 Reorganization meeting; seconded by Commissioner Elkin.

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

Legal Report: The legal report was given by Charles Brodsky

- NTR

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

- Discussed new charitable contribution law (LFN-2018-15)

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

Commissioner Reports:

VanCuren:

- Money Market Account \$712,251.63
- Checking Account \$32,038.23

Old Business:

NTR

New Business:

Open Meeting to the Public:

Close Meeting to the Public:

Commissioner Cherbini made a motion (43) 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 :

Commissioner Cherbini made a motion (44) to adjourn meeting (8:09); seconded by Commissioner Elkin.

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

Respectfully,

Rose Marie Di Liberto / Clerk of the Board