

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, August 14, 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
Michael MacDonald : Present

Correspondence: Correspondence was distributed by the Vice Chairman.

Commissioner VanCuren made a motion (55) to accept minutes of July 10, 2018 meeting; seconded by Commissioner Elkin.

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

Legal Report: The legal report was given by Charles Brodsky. Report covered a recent OPRA case involving meeting minutes. Minutes are not official and governed by OPRA until adopted by resolution making them an official public document.

Auditors Report: None. Auditor not present. Vacation

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

Commissioner Reports:

Elkin: Requested an executive session at end of regular business portion of meeting.

Tilton: Update on Generator repair status Unit still down, should be completed by end of week.

VanCuren:

- Money Market Balance- \$ 667,000.67
- Checking Balance- \$47,096.41

Old Business:

NTR

New Business:

Commissioner Tilton made motion (56) to surplus equipment based of Chiefs recommendation Commissioner Elkin. 2nd motion.

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

Commissioner Tilton made a motion (57) to add Workman's Compensation bill which was received late to this month's Bill pay list. 2nd Commissioner Elkin

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

**Open Meeting to the Public:
Close Meeting to the Public**

Commissioner VanCuren made a motion (58) to pay all bills before the board 2nd Commissioner Elkin.

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

Motion made By Commissioner Elkin (59) 2nd by Commissioner VanCuren. to go into executive session at 8:25 PM

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

Commissioner VanCuren made a motion (60) to reconvene regular meeting at 8:43pm; seconded by Commissioner Tilton.

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

Commissioner Elkin made motion (61) 2nd by Commissioner VanCuren to re appoint John Borden to the board to fill the unexpired term created by Commissioner Cherbini's resignation.

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

Commissioner VanCuren made a motion (62) to adjourn meeting (8:45pm); seconded by Commissioner Elkin.

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

Respectfully,

Douglas Tilton
Vice Chairman