

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, January 8, 2019. 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. Chairman MacDonald discussed email that he received regarding documents that were received by state that we are in compliance to proceed with 2019 Budget.

Commissioner Borden made a motion (1) to accept minutes of December 11, 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.

- Debbie Borden and Lynette Jensen will be working the 2019 Elections.
- Election, nomination petitions, 2019 budget have been published.
- Discussed disability benefit, and new provisions related to absentee ballot laws with respect to firefighters.
- Noted that we are in compliance for this upcoming election.

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

- Introduced the temporary budget resolution and a roll call vote was completed.
- Introduced the 2019 annual budget resolution.
- Introduced and distributed 2019 Cash Management Plan and Financial Institutions utilized by the Board.

Commissioner VanCuren made a motion (2) to accept the 2019 temporary budget in the amount of \$152,026.00 as read; 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 (3) to adopt the 2019 budget as read; 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 (4) to adopt the 2019 Cash Management Plan and financial Institutions with the inclusion of M&T as read; seconded by Commissioner Elkin.

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

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

Old Business:

New Business:

Tilton:

- Reported that he received a quote from *Fail Safe* for the annual hose testing in the amount of \$2,849.40.

Commissioner Tilton made a motion (5) to award the hose testing contract for 2019 to *Fail Safe*; seconded by Commissioner Borden.

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

Borden:

- Officially handed in Petition for nomination for upcoming election for himself.

Commissioner Tilton made a motion (6) to utilize *All Hands* for \$650 for seminar for department training; seconded by Commissioner Borden.

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

Commissioner Reports:

Borden: NTR
Elkin: NTR
Tilton: NTR

VanCuren:

- Money Market Account \$929,074.65
- Checking Account \$18,126.57

Open Meeting to the Public:

Close Meeting to the Public:

Commissioner VanCuren made a motion (7) to pay the current monthly vouchers; 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 (8) to adjourn regular meeting (8:41); seconded by Commissioner VanCuren.

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

Respectfully Submitted,

Rose Marie Di Liberto/ Clerk of the Board