

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, February 12, 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.

Commissioner Borden made a motion (9) to accept minutes of January 8, 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.

- Election ballot printing and provisional ballots has been completed.
- Notified Board that Deborah Borden will not be working upcoming election and Thomas Ballard will fill in for her.
- Discussed the NJ Consumer Fraud Act.

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

- Announced that engagement letter will be prepared for audit for next monthly meeting.
- 2019 Budget was approved by the DCA.

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

Commissioner Reports:

Borden: Discussed voting booth delivery.
Elkin: NTR
Tilton: NTR
VanCuren:
 • Money Market Account \$871,337.39
 • Checking Account \$18,122.57

Old Business:

New Business:

Commissioner Borden made a motion (10) to approve Continental Safety Inc. for breathing air service contract in the amount of \$1695; 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 (11) to renew File Apparatus contract for 2019 service; 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 (12) to purchase 7 CO detectors with four year warranty from NJ Fire Equipment not to exceed \$2,000; seconded by Commissioner Elkin.

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 (13) to pay the current monthly vouchers; 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 (14) 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