

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, March 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 (23) to accept minutes of February 12, 2019 monthly meeting; seconded by Commissioner Tilton.

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.

- Discussed Workers Compensation laws

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

- Engagement letter has been signed for Audit.
- Provided Clerk of the Board document request for upcoming audit.

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

Commissioner Reports:

Borden:

- Fit testing was handled.

Elkin: NTR

Tilton:

- Reported on the NJ State Assoc. of Fire Districts meeting in which he attended.
- Distributed "Fire District Election for Capital Projects" memorandum
- Discussed the training of the election workers

VanCuren:

- Money Market Account \$669,333.08
- Checking Account \$18,120.57

Old Business:

New Business:

Commissioner Borden made a motion (24) to approve Chief to purchase 4 face masks for \$1288.80 from *NJ Fire Equipment.*; 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 (25) to begin replacing tires on truck# 28175; 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 (26) to make arrangements to repair or replace relief valve and to replace packing on pump# 175; seconded by Commissioner Tilton.

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

Chairman MacDonald made the suggestion to compensate Lynette Jenson for work for elections that was above and beyond what was required. Charles Brodsky to send additional \$100.

Open Meeting to the Public:

Close Meeting to the Public:

Commissioner VanCuren made a motion (27) to pay the current monthly vouchers; seconded by Commissioner Tilton.

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

Commissioner Borden made a motion (28) to go into Executive Session; 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 (29) to close the executive session and reconvene the regular meeting; seconded by Commissioner Tilton.

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

Commissioner Borden made a motion (30) to Increase Clerk Salary for 2019 by \$1,000 retro to January 2019; seconded by Commissioner Tilton.

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

Commissioner VanCuren made a motion (31) to adjourn regular meeting (8:36); seconded by Commissioner Elkin.

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