

## 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, April 9, 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 (32) to accept minutes of the March 12, 2019 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.

- Firehouse rental agreement has been initiated for this year.

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

- 2019 budget is now available online.
- Materials needed will be collected from clerk of the Board at next month's meeting.

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

### **Commissioner Reports:**

Borden:

- Reported that the county will not provide certain classes for training purposes such as "Right to Know" and "Blood born pathogens".

Elkin: NTR

Tilton: NTR

VanCuren:

- Money Market Account \$871,121.43
- Checking Account \$20,956.15

**Old Business:**

**New Business:**

**Commissioner Borden made a motion (33) to purchase new tires for 1-86; 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 (34) to make Chief's recommended repairs to tanker by NJEV. Installation of back up camera and repair of seat totaling \$1825 will be completed; seconded by Commissioner VanCuren.**

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

**Commissioner Borden made a motion (35) to repair the cellular communicator for alarm system for \$977 to be performed by CSS. ; seconded by Commissioner VanCuren.**

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 (36) 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 VanCuren made a motion (37) to adjourn regular meeting (8:22); 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