

## **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, May 14, 2019. The meeting was called to order by Commissioner Tilton 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     :        Tardy

**Correspondence:**        Correspondence was distributed and discussed during the Commissioner Reports.

**Commissioner Borden made a motion (38) to accept minutes of the April 9, 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 Martin Brodsky.

- Discussed limited recent case laws.

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

- Noted that he received audit documentation from board clerk.

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

### **Commissioner Reports:**

Borden: NTR  
Elkin: NTR  
Tilton: NTR

VanCuren:

- Money Market Account \$810,428.38
- Checking Account \$20,302.15

**Old Business:**

**New Business:**

**Commissioner Borden made a motion (39) to address tires, belts, and pump packing for 1-96; 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 (40) to cover expenses including hotel for Harrisburg Fireman’s Expo; 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 (41) 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 (42) to adjourn regular meeting (8:14); 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