

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, June 11, 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.

Commissioner Borden made a motion (43) to accept minutes of the May 14, 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.

- Discussed recent legislations and changes related to upcoming elections.

Auditors Report: Auditor not present at meeting.

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

Commissioner Reports:

Borden:

Discussed highlights of New Jersey State Association of Fire Districts meeting that he attended.

Elkin: NTR

Tilton: NTR

VanCuren:

- Money Market Account \$1,013,050.01
- Checking Account \$20,432.97

Old Business:

New Business:

Open Meeting to the Public:
Close Meeting to the Public:

Commissioner VanCuren made a motion (44) 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 (45) to adjourn regular meeting (8:15); 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