

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, July 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 (46) to accept minutes of the June 11, 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:

- NTR

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

- A draft of the audit report was distributed.
- Discussed LOSAP questions that were to be addressed in order for audit to be complete.
- Provided positive feedback related to Audit.

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

Commissioner Reports:

Borden:

- Will address LOSAP concerns for audit

Elkin: NTR

Tilton: NTR

VanCuren:

- Money Market Account \$1,007,516.17
- Checking Account \$20,430.97

Old Business:

New Business:

Open Meeting to the Public:

Close Meeting to the Public:

Commissioner VanCuren made a motion (47) 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 (48) to adjourn regular meeting (8:17); 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