

## **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, August 13, 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 Van Curen made a motion (49) to accept minutes of the July 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:**

- Discussed new Workers Compensation Laws.

**Auditors Report:**    The Auditor was not present.

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

### **Commissioner Reports:**

Borden:

- Addressed and discussed LOSAP concerns/questions

Elkin: NTR

Tilton: NTR

VanCuren:

- Money Market Account \$1,167,230.22
- Checking Account \$20,214.91

### **Old Business:**

### **New Business:**

**Commissioner Borden made a motion (50) to reimburse unreimbursed expenses for 2019 Wildwood Convention for Lorenz, Chaplinski, and Borden; 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 (51) to reimburse expenses for 2019 Nashville Convention for Chief, Assistant Chief, and one Commissioner (TBD); 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 (52) to re-Letter the Chief, Assistant Chief, and Fire police trucks not to exceed \$1700; 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 (53) 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 (54) to adjourn regular meeting (8:26); seconded by Commissioner VanCuren.**

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

Respectfully Submitted,

Rose Marie Di Liberto