

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, November 12, 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 : Absent
 John Borden : Present
 Michael MacDonald : Present

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

Commissioner Borden made a motion (72) to accept minutes of the October 8, 2019 monthly meeting; seconded by Commissioner Elkin.

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

Legal Report: The Legal report was given by Charles Brodsky

- Working on resolving publication billing issues.
- Budget hearing date will be 1/14/20 and Election is 2/15/20. Nominating petitions due 1/18/20.

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

- Noted that there has been no changes to the format or submission of the 2020 budget as of yet.
- Budget needs to be introduced and approved by December 17, 2019 and then submitted to DCA.
- Transfer pf funds among accounts to be discussed at tonight's meeting.

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

Commissioner Reports:

Borden:

- Discussed insurance updates.
- Suggested maintenance of records to be kept of new equipment that will be purchased.

Elkin:
NTR

Tilton:

• Discussed his conversation with Mr. Brad Meyers who represents “The Leasing 2 company” The company specializes in “lease to purchase fire equipment. Leasing is a viable alternative to making out right capital purchases when full amount of price isn’t readily available. It is a simpler process than going before a bond council to borrow the needed money. “Leasing 2 “would require a credit application be processed and would take 30-45 days to get approval. (Not withstanding going before the DCA).

Banking:

- Money Market Account \$1,026,534.14
- Checking Account \$21,197.31

Old Business:

New Business:

Commissioner Tilton made a motion (73) to transfer \$1,000 from 5190(uniforms) to 5020(Elections); seconded by Commissioner Borden.

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

Commissioner Borden made a motion (74) to transfer \$20,000 from 5160(equipment) to 5080(main/repair radios); seconded by Commissioner Elkin.

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

Commissioner Borden made a motion (75) to purchase emergency reporting system in the amount of \$2,900; seconded by Commissioner Elkin.

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

Commissioner Tilton made a motion (76) to purchase new portable radios not to exceed \$60,000; seconded by Commissioner Elkin.

ROLL CALL:	Douglas Tilton	:	Yes
	Paul Elkin	:	Yes

Charles VanCuren :
John Borden : Yes
Michael MacDonald : Yes

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

Commissioner Borden made a motion (77) to pay the current monthly vouchers; seconded by Commissioner Tilton.

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

Commissioner Tilton made a motion (78) to adjourn meeting at 8:48; seconded by Commissioner Elkin.

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

Respectfully Submitted,

Rose Marie Di Liberto