

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, September 10, 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 (55) to accept minutes of the August 13, 2019 monthly meeting; seconded by Commissioner VanCuren.

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 updates with audit.

Auditors Report: The Legal report was given by Ron Petrics

- Noted that the 2018 audit is complete and a synopsis needs to be published.
- Records will be returned for district insurance audit.
- Group Affidavit will be signed by Commissioners at tonight's meeting.

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

Commissioner Reports:

Borden:

- Workers Compensation audit is scheduled for 9/17/19 at 9am, however may needs to be rescheduled.

Elkin: NTR

Tilton:

- Requested an Executive session be called at end of tonight's meeting,

VanCuren:

- Money Market Account \$845,976.85
- Checking Account \$20,212.91

Old Business:

New Business:

Commissioner Borden made a motion (56) to renew the service contract for cascade system for \$1,695 with Continental Fire & Safety; seconded by Commissioner Elkin.

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

Commissioner Tilton made a motion (57) to accept Harry Carters proposal for SOG upgrade in the amount of \$5,000; 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 (58) to approve the module replacement with 1st Priority for \$1830.50; 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 (59) to replace the base station in the amount of \$31.154.50; seconded by Commissioner Elkin.

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

Commissioner Tilton made a motion (60) to authorize Chief to purchase plywood for training; seconded by Commissioner MacDonald.

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

Commissioner VanCuren made a motion (61) for the board to sign and proceed with group affidavit; 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 Tilton made a motion (62) 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 (63) to begin executive session at 8:30; 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 (64) to adjourn executive session (9:20); seconded by Commissioner Borden.

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

Commissioner Borden made a motion (65) to explore options do to the recent decrease in volunteer responses to emergency calls in District# 1 , The Board of Fire Commissioners will be proactively exploring its options to increase our manpower at calls to include but not limited to , mutual aid agreements , the hiring of paid full time or paid part time firefighters ,and explore the feasibility of appointing an operations supervisor pursuant to the title 40A statutes of the State of NJ that regulate the powers and duties of the Board of Fire Commissioners; seconded by Commissioner Elkin.

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

Commissioner Tilton made a motion (66) to adjourn regular meeting at 9:25; 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