

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, December 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 (79) to accept minutes of the November 12, 2019 monthly and yearly budget meetings; 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

- Working on resolving publication billing issues.
- No new legislation as it pertains to the firehouse.

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

- Distributed DCA form for 2020 budget.

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

Commissioner Reports:

Borden:

- Discussed topics from NJ Fire District meeting that he attended.

Elkin:

NTR

Tilton:

- Discussed concerns related to elections and mail in ballots.

VanCuren:

- Money Market Account \$869,650.03
- Checking Account \$21,193.31

Old Business:

New Business:

Commissioner Tilton made a motion (80) to transfer \$3,300 from 5140(travel) to 5120(Rentals telephone/alarm); 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 (81) to cancel the capital improvement authorization balance in the amount of \$200,000 to be returned to the capital fund; seconded by Commissioner Borden.

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

The 2020 budget resolution was read and introduced by Ron Petrics.

Commissioner Borden made a motion (82) to accept the 2020 budget resolution as read by Auditor; 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 (83) to pay the current monthly vouchers; seconded by Commissioner VanCuren.

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

Commissioner Tilton made a motion (84) to adjourn meeting at 8:56; 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