

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 10, 2020. 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 (77) to accept minutes of the October 13, 2020 monthly meeting and October 24, 2020 Special Meeting; seconded by Commissioner VanCuren.

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

Commissioner Borden made a motion (78) to accept both minutes with the exception of the October 13, 2020 monthly meeting transposition of names from Borden to Tilton.

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.

- Reported that Special Meeting vote passed for the acquisition of the new apparatus.

Auditors Report: The Auditors report was given by Ron Petrics.

- Budget workshop complete.
- Recommended that we transfer \$3000 from 5140(*Travel expenses*) to 5020(*Elections*) and \$3000 from 5140(*Travel expenses*) to 5120(*Rentals-telephone/alarm*) to fund deficiencies in those account lines.

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

Commissioner Reports:

Borden: NTR

Elkin: NTR

Tilton:

- Reported results of Special Election
- Distributed copies of results certification

VanCuren:

- Money Market: \$1,253,428.73
- Checking: \$7,209.76

Old Business:

New Business:

Commissioner Tilton made a motion (79) to transfer funds as suggested by Auditor; 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 (80) to allow Chief to purchase items 14-17 as noted on Chief's report; seconded by Commissioner Elkin.

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

Commissioner Borden made a motion (81) to cover all non-reimbursed charges for CDL fees during physicals; 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 VanCuren made a motion (82) to the current monthly vouchers; seconded by Commissioner Elkin.

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

Commissioner VanCuren made a motion (83) to adjourn meeting at 8:16; 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