

## 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, February 11, 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 VanCuren made a motion (7) to accept minutes of the January 14, 2020 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:**    The Legal report was given by Charles Brodsky

- Fire election preparation is complete for Saturday, February 15, 2020

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

- Distributed new LOSAP fees worksheet to commissioners.

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

### **Commissioner Reports:**

#### **Borden:**

- Reported that CSS was here for a service call on 1/26/2020.
- Ordered alcohol for Fit test machine.
- Discussed workman's comp issues.

#### **Elkin:**

NTR

#### **Tilton:**

NT

**VanCuren:**

- Money Market Account \$780,376.24
- Checking Account \$14,051.35
- February Monthly Bills \$57,332.99

**Old Business:**

**New Business:**

**Commissioner Tilton made a motion (8) to purchase telescoping ladder for \$275 from Union Fire Equipment; 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 (9) to renew yearly maintenance contract with Fire Apparatus Repair plan as proposed; 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 (10) to reimburse John Borden for alcohol purchased for Fit test machine; 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 (11) to pay 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 Borden made a motion (12) to adjourn meeting at 8:19; 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