

## 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, July 14 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 (45) to accept minutes of the June 9, 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.

- Monmouth County Clerk contacted him regarding payment.
- Discussed Governor Murphy's executive order that elections will be postponed until after November 3<sup>rd</sup>.

**Auditors Report:**    The Auditor was not present.

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

### **Commissioner Reports:**

Borden:

- Is working on resolving fit test machine noncompliance issue.

Elkin: NTR

Tilton:

- Requested an Executive Session take place.

VanCuren:

- Monthly bills \$55,929.33
- Money Market \$986,646.21
- Checking \$11,187.98

**Old Business:**

The September 2020 election will be postponed for the 2<sup>nd</sup> week of November 2020.

**New Business:**

**Commissioner Tilton made a motion (46) to purchase turn out gear, helmets, gloves, boots (Chief report item's #12 and #13) not to exceed \$16,500; 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 (47) to surplus helmets and misc. rubber boots, (Chief report item #14); 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 Borden made a motion (48) 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 Tilton made a motion (49) to add the Holmes & McDowell insurance payment to July bill list; 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 (50) to adjourn regular meeting (8:15); 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 (51) to begin the executive session (8:28) adjourn regular meeting (8:15); 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 (52) to adjourn executive session; 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 (53) to reconvene the regular meeting; 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 (54) to disregard motion #49. The insurance payment to Holmes & McDowell will be paid with August vouchers; 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 (55) to note that the Executive Board has requested that Board attorney Brodsky draft and send a letter to William Harrigan requesting he return Fire Company property; 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 (56) to note that the Executive Board will be developing medical policies for members. A letter will be sent to Tom Piccolo regarding his extended medical leave. Board is seeking a response in order for resolve and have Mr. Piccolo resume an active role; 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 (57) to adjourn regular meeting (9:18); seconded by Commissioner Tilton.**

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