

# 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, May 12, 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 (remote)  
                         Charles VanCuren        :        Present (remote)  
                         John Borden              :        Present  
                         Michael MacDonald     :        Present

**Correspondence:**        Correspondence was distributed and discussed during the Commissioner Reports.

**Commissioner Borden made a motion (34) to accept minutes of April 14, 2020 monthly meeting; seconded by Commissioner 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 (remote).

- APP billing issues have been resolved.
- Newark Star Ledger account has been opened.
- Discussed special election notice in Newark Star Ledger.

**Auditors Report:**        The Auditor's report was given by Ron Petrics (remote).

- 2019 audit to begin when paperwork is collected. Signed engagement letter will be included.
- 2021 budget procedures may change for submissions. Auditor will notify us.

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

**Commissioner Borden made a motion (35) to accept quotes from MISTRAS for pump and ladder testing; seconded by Commissioner Tilton.**

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

**Commissioner Borden made a motion (36) to purchase computer and mounting equipment not to exceed \$1,500; seconded by Commissioner Elkin.**

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

**New Business:**

**Commissioner Borden made a motion (37) to allow the Marlboro recreation department to use our property for drive in movie event; seconded by Commissioner Tilton.**

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

**Commissioner Reports:**

VanCuren:

- Money Market Account: \$800,289.46
- Checking Account: \$11,568.97

Tilton:

- Generator serviced 5/5/2020

Borden: N/A

Elkin: N/A

**Old Business:**

**Commissioner Borden made a motion (38) to sign new firehouse rental agreement that will be signed this evening; seconded by Commissioner Tilton.**

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 (39) to pay the current monthly vouchers; seconded by Commissioner Borden.**

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

**Commissioner Tilton made a motion (40) to adjourn meeting (8:26); seconded by Commissioner Borden.**

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

Respectfully Submitted,

Rose Marie Di Liberto/ Clerk of the Board