

# 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, October 13, 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        :        Absent  
                         John Borden              :        Present  
                         Michael MacDonald     :        Present

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

**Commissioner Borden made a motion (69) to accept minutes of the September 8, 2020 monthly meeting; seconded by Commissioner Elkin.**

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

**Legal Report:**            The Legal report was given by Charles Brodsky.

- Discussed collection notice from Asbury Park Press/Gannett.
- Reported on recent lawsuits of other Fire Departments
- Special election for acquisition of new truck will be held during a “special meeting” rather than election with poll machines. Meeting will be held on 10/24/2020 from 6-9 pm. Notices have been posted in 5 places in District 10 days prior to meeting.

**Auditors Report:**

- Audit is in process.
- Reminded Board of budget meeting next month at 7 pm prior to regular monthly meeting. Noted that we will need to keep special election costs in mind when preparing the budget for 2021.

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

**Commissioner Reports:**

Borden:

- Secured a locked ballot box for special meeting.

Tilton:

- Discussed topics from 9/18/2020 Fire District Association meeting.
- Reported discussions of COVID induced expenses for upcoming annual elections specifically mail/printing costs.
- Distributed and discussed LFN 2020-24

Elkin: NTR

Tilton: NTR

Elkin for VanCuren:

- Money Market \$1,309,092.94
- Checking \$6,999.76

**Old Business:**

Tilton:

- Confirmed logistical plans for Special Meeting on 10/24/2020.

**Commissioner Borden made a motion (70) for special meeting to be held upstairs in firehouse making sure to adhere to all social distancing guidelines; seconded by Commissioner Elkin.**

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

**New Business:**

**Commissioner Borden made a motion (71) to purchase new tires under state contract for 1-87 & 1-94; seconded by Commissioner Elkin.**

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

**Open Meeting to the Public:**

**Close Meeting to the Public:**

**Commissioner Borden made a motion (72) to pay the current monthly vouchers; seconded by Commissioner VanCuren.**

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

**Commissioner VanCuren made a motion (73) to adjourn meeting (8:48); seconded by Commissioner Tilton.**

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

Respectfully Submitted,

Rose Marie Di Liberto/ Clerk of the Board