

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, September 8, 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 (65) to accept minutes of the August 11, 2020 monthly meeting; seconded by Commissioner Borden.

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.

- Legislation was in recess in August and courts have been closed.
- Announced election date November 21, 2020. The official notice has been applied for. Mr. Brodsky announced that he planned on contacting Mrs. Jenson as an election worker.

Auditors Report:

- Audit is in process.
- The budget line for “Rentals, telephone, alarm” and “elections” is close to exceeding budget, and will address when transfers can be made.

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

Commissioner Reports:

Borden: NTR

Elkin: NTR

Tilton: NTR

VanCuren:

- Monthly bills \$19,374.53
- Money Market \$872,014.35
- Checking \$8,945.89

Old Business:

New Business:

Commissioner Borden made a motion (66) to compensate Harry Carter as work is now complete.;seconded by Commissioner VanCuren.

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 (67) to pay the current monthly vouchers; seconded by Commissioner VanCuren.

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

Commissioner VanCuren made a motion (68) to adjourn meeting (8:15); 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