

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, June 09 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 (41) to accept minutes of the May 12, 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..

- State of NJ have revised motor vehicle procedures related to fines/violations.

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

- 2019 audit paperwork will be collected from clerk at tonight's meeting.
- Discussed and distributed a copy of LOSAP Contribution LFN.

Commissioner Reports:

Borden: N/A

Tilton:

- Discussed his attendance at the NJ State Association of Fire District's meeting.
- 2020 Wildwood Convention cancelled.

Elkin: N/A

VanCuren: N/A

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

New Business:

Commissioner Tilton made a motion (42) to begin the process to purchase a new rescue pumper and proceed with special election planned for 9/12/20; seconded by Commissioner Borden.

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

Old Business:

Open Meeting to the Public:

Close Meeting to the Public:

Commissioner VanCuren made a motion (43) 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 (44) to adjourn meeting (8:35); seconded by Commissioner VanCuren.

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