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, April 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 | : | |
| | Charles VanCuren | : | Present |
| | John Borden | : | |
| | Michael MacDonald | : | Present |
| | | | |

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

Commissioner Elkin was present to sign checks and was released by Chairman MacDonald.

Commissioner VanCuren made a motion (31) to accept minutes of March 10, 2020 monthly meeting; seconded by Commissioner Tilton.

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

<u>Chief's Report:</u> Report was distributed (on file).

Commissioner VanCuren made a motion (32) to pay the current monthly vouchers; seconded by Commissioner Tilton.

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

Commissioner VanCuren made a motion (33) to adjourn meeting (8:05); seconded by Commissioner Tilton.

| Douglas Tilton | : | Yes |
|-------------------|---|------------------------------------|
| Paul Elkin | : | |
| Charles VanCuren | : | Yes |
| John Borden | : | |
| Michael MacDonald | : | Yes |
| | Paul Elkin Charles VanCuren John Borden | Paul Elkin : Charles VanCuren : |

Respectfully Submitted,

Rose Marie Di Liberto/ Clerk of the Board