

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, December 14, 2021. The meeting was called to order by Chairman MacDonald at 8:00 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

**** Moment of silence for Mrs. Brodsky ****

Commissioner Borden made a motion (69) to accept Budget meeting minutes of the November 9, 2021 meeting; 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 (70) to accept meeting minutes of the November 9, 2021 regular meeting; seconded by Commissioner Elkin.

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

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

Auditors Report: The Auditors report was given by Ron Petrics.

- Introduced and approved 2022 Budget.

Commissioner Borden made a motion (71) to accept resolution as read for 2022 Budget; seconded by Commissioner VanCuren.

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

Legal Report:

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

Commissioner Reports:

Borden:

- Attended NJ Fire meeting and made recommendations to make sure our website is updated and also reported updates on junior members.

Elkin: NTR

Tilton:

- Reported that the radio licenses have been renewed.
- Assisted chief engineer Danny Eckel with replacing batteries in both back up generators. The engine belts were replaced in the 35kw generator and a battery box was constructed for the 45kw generator.

VanCuren:

- Money Market: \$1,557,463.35
- Checking: \$3,138.12
- Bills: \$95,460

Old Business:

Tilton:

- Spoke with Board of Elections and official results will be complete on 12/23/21 at 1 pm.

New Business:

Commissioner Borden made a motion (72) to transfer \$10,000 from 5140(travel) to 5080(main/repair-radio) and \$15,000 from 5160(equipment) to 5080(main/repair-radio); 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:

Good & Welfare:

Commissioner Borden made a motion (73) to send a fruit basket to Mrs. Brodsky not to exceed \$100; seconded by Commissioner Elkin.

ROLL CALL:	Douglas Tilton	:	Yes
	Paul Elkin	:	Yes
	Charles VanCuren	:	Yes

John Borden : Yes
Michael MacDonald : Yes

Commissioner VanCuren made a motion (74) to pay monthly vouchers; 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 (75) to adjourn meeting at 9:04; 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