

## 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, November 9, 2021. The meeting was called to order by Chairman MacDonald at 8:20 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         :        Zoom  
                         Michael MacDonald :        Present

**\*\* Moment of silence for former Chief Michael Rager \*\***

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

**Commissioner VanCuren made a motion (63) to accept minutes of the October 12, 2021 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:**

Discussed any matter during previous budget meeting.

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

- Read Budget workshop complete results/figures.
- Discussed and distributed information related to Fire Commissioner Salary requirements. For 2022 budget year, salaries must be submitted to Township Clerk.

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

### **Commissioner Reports:**

Borden:

- Researched proposed project in Colts Neck at the end of School Rd. East and 537. It is a 300 plus low income housing project. It is Court mandated project and could see approval before the end of the year. Spoke to David Ern and Gordon's Corner Water Company did the engineering and proposals to supply water to this project. They would extend the 12 in. Main up School Road East that currently ends at Debra Court to the new project. Also discussed with David was spacing Fire Hydrants along School Road East and at the beginning of the roads in our District. This would bring the residents into a protected area as per ISO standards thus saving them money on their Fire insurance premiums. Will be following up on this and will keep the Board advised.

Elkin: NTR

Tilton:

- Reported status of radio license and base station.
- Attended joint meeting with 2 other departments regarding dispatch service.

VanCuren:

- Money Market: \$1,397,232.07
- Checking: \$3,216.12
- Bills: \$78,169.63

**Old Business:**

**New Business:**

**Commissioner Tilton made a motion (64) to accepted resolution to transfer \$135,000 in surplus for LOSAP to fund balance; seconded by Commissioner Borden.**

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

**Commissioner Tilton made a motion (65) to accept resolution as read regarding compensation for Fire Commissioners; seconded by Commissioner Elkin.**

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 VanCuren made a motion (66) to 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 Tilton made a motion (67) to make a donation of \$100 on behalf of Commissioners for former Chief Mike Rager; 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 (68) to adjourn meeting at 8:52; seconded by Commissioner Elkin.**

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