

## 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, May 11, 2021. 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 Borden made a motion (28) to accept the minutes of the April 13, 2021 monthly meeting; seconded by Commissioner Elkin.**

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.

- Reported Election results and that the 2021 budget passed.

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

- Reported that the audit will be submitted through the FAST system this year..

**Chief's Report:**      Report was distributed and reviewed. (See file).

### **Commissioner Reports:**

Borden:

- Discussed the 2021 election and results.

Elkin: NTR

Tilton:

- Received clarification regarding liability coverage.

VanCuren:

- Money Market: \$705,425.42
- Checking: \$10,021.83
- Monthly Bills: \$39,673.43



**Good and Welfare:**

Attorney Brodsky was presented with plaques for his dedication and service.

**Commissioner Tilton made a motion (34) to adjourn monthly meeting at 8:44; 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