

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 8, 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 (35) to accept the minutes of the May 11, 2021 monthly 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 (36) to not continue regular meeting order for discussions and new attorney of the board Mr. Braslow introduction; 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 (37) to adopt a resolution to select Mr. Richard Braslow as attorney of the board; seconded by Commissioner Elkin.

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

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

- Discussed LFN 2021-11(American Rescue Grant)
- Distributed “HGAC BUY” information
- Audit are now due 9/30/2021
- Discussed benefits of using a payroll company for Board

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

Commissioner Reports:

Borden:

- Attended truck committee meeting and NJ Fire Association meeting.

Elkin: NTR

Tilton: NTR

VanCuren:

- Money Market: \$653,162.38
- Checking: \$10,019.83
- Monthly Bills: \$52,302.46

Old Business:

Tilton: Discussed conversation with David Ern and possible new hydrant costs.

New Business:

Borden:

- Reported Fire Company will be attending and possibly participating in the fireman's competition at the Monmouth County Fair.

Open Meeting to the Public:

Close Meeting to the Public:

Commissioner VanCuren made a motion (38) to pay the current monthly vouchers; seconded by Commissioner Borden.

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

Commissioner VanCuren made a motion (39) to adjourn monthly meeting at 8:54; 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