

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, October 12 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.

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

- Advised that for the 2022 Budget, it is now required to submit commissioners compensation to Marlboro Township.
- The 2020 audit will be complete when the Clerk uploads the group affidavit in the FAST system.

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

Commissioner Borden made a motion (55) to accept the minutes of the September 14, 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 Reports:

Borden:

- Attended Wildwood convention. Attended session where Melissa Ford from DCA gave suggestions and answered any questions related to FAST system.

Tilton:

- Advised that Clerk was working on Workman's compensation Audit.
- Is currently working on LOSAP research.

Elkin:

- NTR

VanCuren:

- Money Market: \$1,202,446.10
- Checking: \$3,453.91
- Monthly Bills: \$82,667.81

Old Business:

New Business:

Tilton:

- Informed that the Board needs to discuss financing of our new truck.

Commissioner Tilton made a motion (56) to have a special election for the increase of price of the new truck in early December to offset cost of vehicle; seconded by Commissioner Borden.

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

Commissioner Borden made a motion (57) to purchase hurst equipment for \$69,259.10 through Tasc Hurst.; 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 Borden made a motion (58) to pay 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 (59) to take brief recess as board attorney was logging in ZOOM; seconded by Commissioner Borden.

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

Commissioner Borden made a motion (60) to reconvene regular session; seconded by Commissioner Elkin.

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

Board attorney Braslow discussed new requirement of the submission of Commissioners compensation to Township. Also described special election requirements.

Commissioner VanCuren made a motion (61) to adjourn the November monthly meeting at 9:01 pm; seconded by Commissioner Borden.

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