

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, April 13, 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 (14) to accept the minutes of the March 9, 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.

- Discussed April 20th Election and the printing of the ballots and election workers.

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

- Reported that Annual Financial Disclosure statements are due this month. Discussed questions municipality was asking related to 2021 budget.

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

Commissioner Reports:

Borden:

- Board of Elections contacted him with a few questions about elections.

Elkin: NTR

Tilton:

- Was contacted regarding new developments and additional hydrants. Discussed possible hydrant fees estimated at \$14,000.
- Discussed LOSAP increases and eligibility.

Respectfully Submitted,

Rose Marie Di Liberto / Clerk of the Board