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

<u>Legal Report:</u> 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.

VanCuren:

Money Market: \$745,058.94Checking: \$10,259.62Monthly Bills: \$44,019.74

Old Business:

New Business:

Commissioner Borden made a motion (15) for Chief to purchase 6 flashlights. The lowest quote was \$1,110; 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 (16) to proceed with study regarding LOSAP not to exceed \$700; 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:

Charles Brodsky announced his resignation.

Close Meeting to the Public:

Commissioner VanCuren made a motion (17) 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 Borden made a motion (13) to adjourn monthly meeting at 9:19; 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