

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, February 9, 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 (8) to accept the minutes of the January 12, 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 appellate court decision regarding Fire Companies and claims that were processed.
- Reported that nominating petitions must be filed by March 22, 2021.

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

- Advised that the reorganization meeting for 2021 will be held in May.

Chief's Report: Report was distributed and reviewed. Chief Chaplinski not present.

Commissioner Reports:

Borden:

- Benefit statements were distributed to members.
- Discussed LOSAP changes and provided new renewal recommendations.

Elkin: NTR

Tilton:

- April election will be held in house per DCA.
- Advised that Nominating petitions can be filed electronically.

VanCuren:

- Money Market: \$922,382.54
- Checking: \$13,016.25
- Monthly Bills: \$24,004.79

Old Business:

New Business:

Commissioner Tilton discussed retirements and life insurance policies to Board.

Open Meeting to the Public:

Close Meeting to the Public:

Commissioner Borden made a motion (9) to pay the current monthly vouchers; seconded by Commissioner VanCuren.

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

Commissioner VanCuren made a motion (10) to adjourn monthly meeting at 8:22; 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