

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, January 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 during the Commissioner Reports.

Commissioner Borden made a motion (1) to accept the minutes of the December 8, 2020 monthly meeting; seconded by Commissioner VanCuren.

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 Governor Murphy's Executive order # 211 regarding the postponement of the 2/20/2021 election, nominating petitions, and fire budget approval.

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

- Presented Cash Management Plan and distributed for signatures.
- Advised that Fire District #1 is currently operating on a temporary budget from 1/1/2021-4/20/21. The temporary budget is \$327,450
- Discussed LOSAP changes.

Commissioner Borden made a motion (2) to accept the 2021 temporary budget; seconded by Commissioner Elkin.

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

Ron Petrics read resolution that the Adopted 2021 budget be on April ballot.

Open Meeting to the Public:

Close Meeting to the Public:

Commissioner Borden made a motion (3) to accept the resolution for the adopted 2021 budget to be placed on April ballot to go before the voters; seconded by Commissioner VanCuren.

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

Commissioner Borden made a motion (4) to pass and accept the 2021 Cash Management Plan with the addition of M&T Bank as a banking institution used by Board; seconded by Commissioner Elkin.

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

Chief's Report: Report was distributed and discussed by Chief Chaplinski (on file)

Commissioner Tilton made a motion (5) to purchase a SeaGrave combination rescue pumper in the amount of \$959,591.

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

Commissioner Reports:

Borden:

- Attended the truck committee meeting.
- Reviewed recent LOSAP paperwork.

Elkin: NTR

Tilton:

- The purchase of the Seagrave rescue pumper will be done through the Houston /Galveston purchasing cooperative.

VanCuren:

- Money Market: \$946,169.05
- Checking: \$13,143.56

Old Business:

New Business:

Commissioner VanCuren made a motion (6) to pay the current monthly vouchers; seconded by Commissioner Tilton.

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

Commissioner VanCuren made a motion (7) to adjourn monthly meeting at 9:12; seconded by Commissioner Tilton.

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