

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, July 13, 2021. The meeting was called to order by Vice-Chairman Tilton 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 : Absent

Correspondence: Correspondence was distributed and discussed during the Commissioner Reports.

David Ern with Gordon's Corner Water attended meeting to discuss maintenance of 23 new hydrants to be installed in 2 new developments in Marlboro Township.

Commissioner Borden made a motion (40) to accept the minutes of the June 8, 2021 monthly meeting; seconded by Commissioner Elkin.

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

Legal Report: Commissioner Tilton was advised from Board Attorney that a legal notice regarding the purchase of the new truck through Galveston Council should be published in newspaper and on website. Both have been completed.

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

- Audit in progress.

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

Commissioner Reports:

Borden:

- Attended truck committee meeting and discussed FIT testing.

Elkin: NTR

Tilton: NTR

VanCuren:

- Money Market: \$1,119,648.39
- Checking: \$6,017.83
- Monthly Bills: \$67,691.32

Old Business:

Tilton:

- Discussed new truck with Seagrave. The original cost of \$959,591.00 will be increased by \$6,234 for a new total of \$965,825.

Commissioner Borden made a motion (41) to approve the increase of \$6,234 for new truck; seconded by Commissioner Elkin.

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

New Business:

Open Meeting to the Public:

Discussion of Gordon's Corner Water proposal of new hydrant maintenance.

Commissioner Borden made a motion (42) that the Board budget for an additional 23 new hydrants in the amount of approximately \$9,800. These hydrants will be maintained by Gordon's Corner Water. The hydrants will be publicly owned within 2 private communities; seconded by Commissioner Elkin.

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

Close Meeting to the Public:

Commissioner VanCuren made a motion (43) 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	:	Absent

Commissioner VanCuren made a motion (44) to adjourn monthly meeting at 8:41; seconded by Commissioner Borden.

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

Respectfully Submitted,
Rose Marie Di Liberto / Clerk of the Board