

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, March 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 (11) to accept the minutes of the February 9, 2021 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 April 20th Election. Absentee ballots will be mailed and notice is on Board website.

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

- Reviewed LFN 2021-04.

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

Commissioner Reports:

Borden:

- Marlboro Clerk contacted him for updated contact information for Board members.
- Attended State Fire District meeting virtually.

Elkin: NTR

Tilton: NTR

VanCuren:

- Money Market: \$789,033.02
- Checking: \$13,009.25
- Monthly Bills: \$133,393.00

Old Business:

New Business:

Tilton:

- Discussed retirements and life insurance policies to Board.

Open Meeting to the Public:

Close Meeting to the Public:

Commissioner VanCuren made a motion (12) 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	:	Yes

Commissioner VanCuren made a motion (13) to adjourn monthly meeting at 8:22; 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