

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, September 14, 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(zoom)
 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 (50) to accept the minutes of the August 10, 2021 monthly meeting; seconded by Commissioner Elkin.

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

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

- Audit in progress.
- Discussed preliminary results of audit

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

Commissioner Reports:

Borden: NTR

Elkin: NTR

Tilton:

- Postponed workers compensation audit due to current annual audit.

VanCuren:

- Money Market: \$1,285,051.90
- Checking: \$3,455.91
- Monthly Bills: \$36,166.08

*Richard Braslow(zoom) discussion regarding capital projects specifically regarding purchase of new tanker.

Old Business:

New Business:

Commissioner Borden made a motion (51) to purchase 7 portables and 1 single charger NJ contract# 83909. WIRELESS COMMUNICATIONS (\$49,161.15-@2980 credit+\$46,181.15); 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 (52) for Chief, Commissioner Borden, and Captain Lorenz to be reimbursed for 2021 Wildwood Convention (9/15/21-9/18/21); seconded by Commissioner VanCuren.

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

**Open Meeting to the Public:
Close Meeting to the Public:**

Commissioner Borden made a motion (53) 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 Borden made a motion (54) to adjourn monthly meeting at 8:55; 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