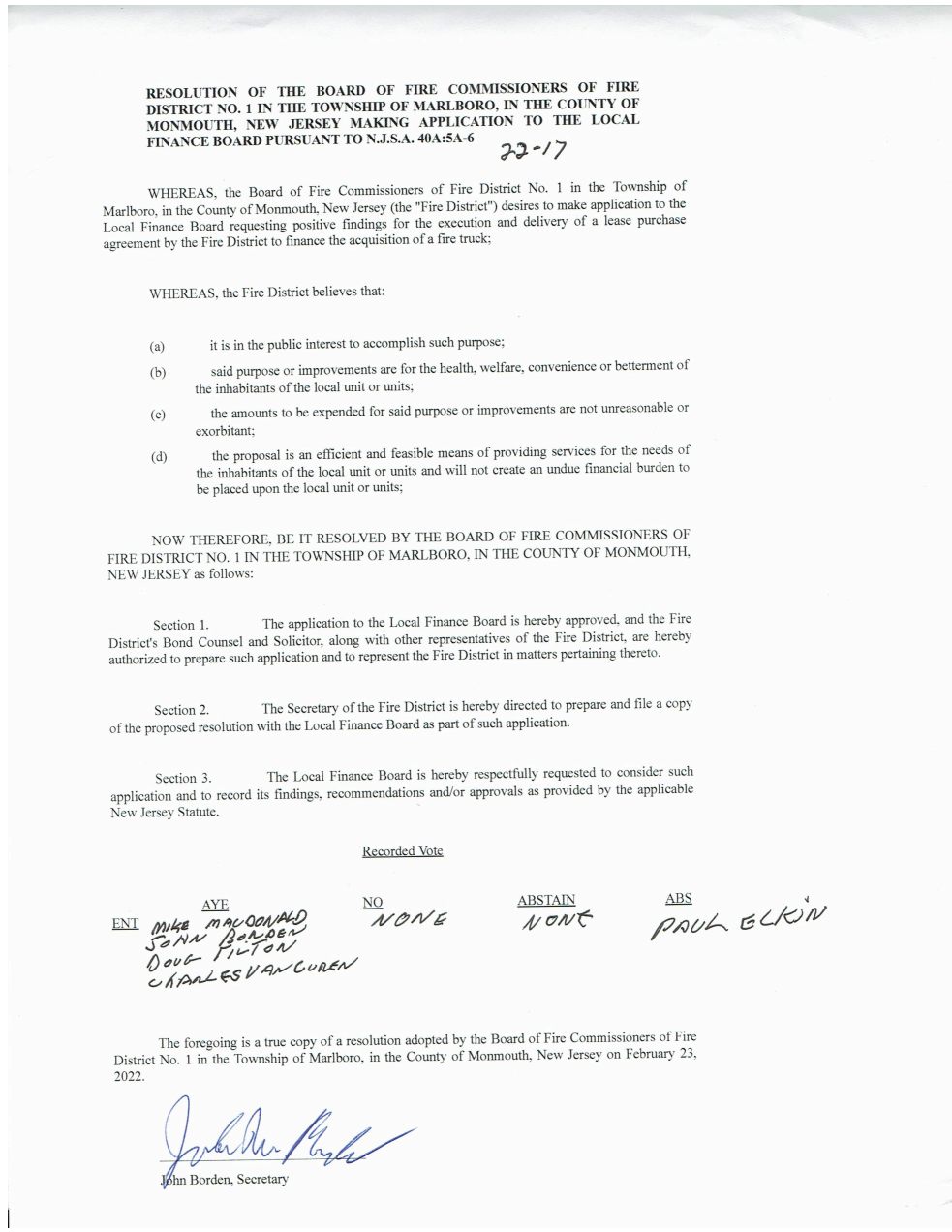


# District 1 Board of Fire Commissioners Meeting Minutes

The meeting of the Board of Fire Commissioners, District # 1, Marlboro Township, was held on Tuesday, February 23, 2022 to approve resolution for financing new vehicle. The meeting was called to order by Chairman MacDonald at 7:00, all rose to salute the flag.

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

Commissioner Tilton read the resolution of the Board of Fire Commissioners of Fire District No. 1 in the Township of Marlboro, in the county of Monmouth, NJ making application to the Local Finance Board pursuant to N.J.S.A. 40A:5A-6



**Commissioner Tilton made a motion (17) to accept resolution 22-17 as read; seconded by Commissioner Borden.**

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

**Commissioner Borden made a motion (18) to adjourn meeting at 7:10; seconded by Commissioner VanCuren.**

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

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