

# 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, February 8, 2022. The meeting was called to order by Chairman MacDonald at 8:00 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 (15) to accept minutes of the January 11, 2022 monthly meeting, bid opening meeting, budget adoption 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.

- Budget has been submitted to DCA.

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

## **Commissioner Reports:**

Borden:

- Provided Board of Elections absentee ballots.
- Deborah Borden and Lynette Jensen will be working the election this year.
- Election petition was submitted on time.

Elkin: NTR

Tilton:

- NJ State of Fire Districts membership fees are due for 2022. Voucher for signature and check will be brought to next meeting on March 5, 2022.
- The documents that were emailed to Mike Jessup were required to complete the application to go before the local finance board on 3/9 to get approval to borrow funds to purchase a new tanker.

VanCuren:

- Money Market: \$1,477,549.67
- Checking: \$14,639.27
- Bills: \$46,660.78

**Old Business:**

**New Business:**

Borden:

- Fit testing will begin Saturday, February 12.

**Open Meeting to the Public:**

**Close Meeting to the Public:**

**Commissioner Borden made a motion (16) to pay the current monthly vouchers as presented; 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 (16A) to adjourn meeting at 8:11; seconded by Commissioner Elkin.**

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