

## 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, January 11, 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 (1) to accept minutes of the December 14, 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 Mr. Braslow.

- Mail in ballots have been published.
- 1/21/22 is the deadlines for petitions.
- Budget hearing meeting will be on 1/25/22 at 8 pm.
- Purchase of firetruck contingent on financing and positive findings from Local Finance Board.

**Commissioner Borden made a motion (2) to schedule a special meeting for the Introduction of the 2022 budget on 1/25/22 at 8 pm; seconded by Commissioner VanCuren.**

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.

- December minutes have to be updated to reflect “adopted” and not “introduced” in the budget report.
- Discussed Cash management Plan for 2022.
- Read resolution adopting a temporary budget in the amount of \$152,530

**Commissioner Borden made a motion (3) to accept the resolution as read to adopt a temporary budget in the amount of \$152,530; seconded by Commissioner VanCuren.**

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

**Commissioner Tilton made a motion (4) to publish the bid process to accept bids for partial financing of new apparatus; seconded by Commissioner Borden.**

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

**Commissioner Tilton made a motion (5) to approve the purchase of the new fire apparatus from Spartan contingent on securing financing; seconded by Commissioner Borden.**

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

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

**Commissioner Reports:**

Borden:

- Purchased at home COVID tests (50) for departmental use as needed.
- Worked with Board of Elections related to absentee ballots.

Elkin: NTR

Tilton: NTR

VanCuren:

- Money Market: \$1,534,144.48
- Checking: \$3,506.82
- Bills: \$25,726.87

**Old Business:**

**New Business:**



**Commissioner Borden made a motion (11) to adjourn meeting at 9:01; 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