

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, November 8, 2022. The meeting was called to order by Chairman MacDonald at 8:36 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 (84) to accept minutes of the October 11, 2022 monthly meeting; 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.

- Requested Clerk to obtain and forward the downloaded worksheet from the FAST system.
- Completed audit report coming shortly.

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

Commissioner Reports:

Borden:

- Reported that there are 28 additional hydrants to count for thus far.
- Hats ordered from Bailey's have been received.

Elkin: NTR

Tilton:

- LOSAP forms need to be sent within 2-5 days.
- Has been working with board attorney on policy manual.

VanCuren:

- Money Market: \$1,583,723.28
- Checking: \$59,311.94
- Monthly vouchers: \$28,212.56

Old Business:

New Business:

Tilton:

- Discussed his concerns about calls for lift assistance from First Aid squad. He has discussed this with Board attorney.

Commissioner Borden made a motion (85) to transfer \$1956.76 from 5170(reimbursements of expenses) to 5191(public education & recruitment); seconded by Commissioner Elkin.

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 VanCuren made a motion (86) to pay the current monthly vouchers as presented; 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 (87) to adjourn meeting at 8:50; seconded by Commissioner VanCuren.

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