

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 13, 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 (68) to accept minutes of the August 8, 2022 monthly meeting, bid opening meeting, budget adoption 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.

- Yearly audit almost complete and going well.
- Reported that DCA will be requesting more information during budget process.
- Asked a question to the Board for auditing purposes if there was any fraudulent activity that they are aware of and the answers were unanimously no. Chairman MacDonald reminded auditor that one bank account was compromised and was investigated through Police.

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

Commissioner Reports:

Borden:

- Met with Chief on Sept 6th regarding equipment for the new pumper.
- Workers Compensation audit questions have been answered.

Elkin: NTR

Tilton:

- New insurance cards were distributed for vehicles.

VanCuren:

- Money Market: \$1,385,644.64
- Checking: \$59,983.73

Old Business:

New Business:

Commissioner Borden made a motion (69) to cover expenses for members attending the Wildwood Convention; 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 (70) 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

Good & Welfare:

James Dore (past commissioner) received get well card that was sent and was very thankful.

Commissioner VsnCuren made a motion (71) to adjourn meeting at 8:20; 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