

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, August 9, 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

Commissioner Borden made a motion (63) to accept July 12, 2022, meeting minutes with the exception of “previous insurance request”; seconded by Commissioner Elkin.

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

Auditor’s Report:

Legal Report:

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

Commissioner Reports:

Borden:

- Called our insurance company for Dylan Eckel to obtain a certificate of insurance for the Monmouth County Park system listing them as an “additional insured “so our fire company could participate in the annual fireman’s competition held at the Monmouth County Fair .
- Will confirm fire hydrant locations that are ISO compliant on School Road East.

Elkin: NTR

Tilton: NTR

MacDonald:

- Computer install and issues have been resolved in the commissioner’s office.

VanCuren:

- Bills: \$125,819.45

Old Business:

New Business:

Open Meeting to the Public:

Close Meeting to the Public:

Commissioner VanCuren made a motion (64) 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 Tilton made a motion (65) to enter Executive session at 8:06; seconded by Commissioner Elkin.

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

Personnel discussion related to Motor Vehicle accident on 5/15/22. Accident report was read and discussed.

Commissioner Borden made a motion (66) to return to regular monthly meeting at 8:23; 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 (67) to adjourn meeting at 8:25; 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