

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, April 12, 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 (39) to accept March 8, 2022, re-organizational meeting minutes; 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 (40) to accept March 8, 2022, meeting minutes; seconded by Commissioner Elkin.

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:

- Provided information related to School Road waterline project.

Elkin: NTR

Tilton:

- Anthony DiNatale enrolled in LOSAP. The roster has been updated.
- Working on COLA down payment.

VanCuren:

- Money Market: \$1,218,317.03
- Checking: \$218,371.03
- Bills: \$305,263.16

Old Business:

Tilton:

- Attended another zoom meeting Relating to the ongoing investigation of the transferring fire dispatch to the county sheriff's office

New Business:

Tilton:

- Discussed software for camera system.
- Recommended to change lock in Clerk's office.

Commissioner Borden made a motion (41) approving the upgrading the camera system in the building; 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 (42) 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 MacDonald made a motion (43) to end regular meeting and go into Executive Session to discuss personnel issues and were rectified upon discussion; seconded by Commissioner Borden.

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

Commissioner VanCuren made a motion (44) to adjourn meeting at 8:49; seconded by Commissioner Borden.

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