# **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, July 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 (59) to accept June 14, 2022, meeting minutes; seconded by Commissioner Elkin.

ROLL CALL: Douglas Tilton : Yes

Paul Elkin : Yes Charles VanCuren : Yes John Borden : Yes Michael MacDonald : Yes

Legal Report: NTR

**<u>Auditor's Report:</u>** Report given by Ron Petrics.

• 2021 audit is moving along.

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

#### **Commissioner Reports:**

Borden: NTR Elkin: NTR Tilton: NTR

VanCuren:

• Received tax payment from Marlboro Township.

#### **Old Business:**

#### **New Business:**

Chairman MacDonald advised that a new computer needs to be purchased in Clerk's office due to QuickBooks not being able to operate on an older operating system.

Commissioner Borden made a motion (60) to purchase QuickBooks online and new desktop computer if needed not to exceed \$3,000.; seconded by Commissioner Tilton.

ROLL CALL: Douglas Tilton : Yes

Paul Elkin : Yes Charles VanCuren : Yes John Borden : Yes Michael MacDonald : Yes

### **Open Meeting to the Public:**

Dylan Eckel advised that he needed a certificate of insurance for fire company to compete at the Monmouth County Fair.

## **Close Meeting to the Public:**

Commissioner Borden made a motion (61) 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 (62) to adjourn meeting at 8:18; 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