

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, June 14, 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	:	Absent

Commissioner Tilton made a motion (52) to accept May 11, 2022, meeting minutes; seconded by Commissioner Borden.

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

Auditor's Report: Report given by Ron Petrics.

- 2021 audit is moving along.
- Discussed notary responsibilities.

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

Commissioner Reports:

Borden:

- Attended virtual NJ State Association of Fire Districts meeting and reported the meeting details. The next meeting will be on 9/16/22.

Elkin: NTR

Tilton:

- Discussed invoice from Glatfelter Insurance.

VanCuren:

- Bills: \$51,182.40

Commissioner Borden made a motion (53) to approve purchase of new printer in clerk's office; seconded by Commissioner Elkin.

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

Old Business:

Tilton:

- Matt Jessup contacted him to adopt a new resolution authorizing the \$500,000 loan for new truck.
- Read resolution (22-54).

Commissioner Borden made a motion (54) to approve resolution as read; seconded by Commissioner Elkin.

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

New Business:

Commissioner Borden made a motion (55) to approve purchase 2 new All band radios for rescue/eng & tanker through NJ contract Wireless communications \$18,446.25; 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 (56) to approve the purchase of a new Chief's vehicle based on proposal of \$76,000 to replace current vehicle; seconded by Commissioner Borden.

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

Commissioner Borden suggested the purchase of baseball hats for members.

Open Meeting to the Public:

Close Meeting to the Public:

Commissioner VanCuren made a motion (57) 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 (58) to adjourn meeting at 9:01; 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