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, March 8, 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

<u>Legal Report:</u> The legal report was given by Richard Braslow, ESQ (zoom).

- Once approved by the Local Finance Board, the vendor can be contacted to award the Bid for funding.
- Two resolutions must be adopted tonight: (a) Authorizing award of contract relative to firetruck purchase and (b) Authorizing award of contract relative to financing.
- Reviewed rental contract for 2022 and it is agreeable.

Commissioner Tilton read resolutions 22-28a & 22-28b

Commissioner Borden made a motion (28) to accept February 8, 2022, meeting minutes and to approve both resolutions as read by Commissioner Tilton; seconded by Commissioner VanCuren.

ROLL CALL: Douglas Tilton : Yes

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

THE COMMISSIONERS OF FIRE DISTRICT NO. 1
IN THE TOWNSHIP OF MARLBORO, COUNTY OF MONMOUTH

Resolution # 22 - 284

Authorizing Award of Contract Relative to Firetruck Purchase

WHEREAS, the Fire District has secured voter approval and positive findings from the Local Finance Board relative to the purchase of a firetruck; and,

WHEREAS, the District based on a proposal received shall award the contract to Spartan Fire LLC.

NOW THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 1, in the Township of Mariboro, County of Monmouth as follows:

(1) The award of contract is hereby as referenced above and any and all documents may be executed as necessary to effectuate the award.

Secretary's Signature

John Borden

Secretary's Signature

John Borden

Member Ave Nay Abstala Abstala

John Borden

Grace Weschere

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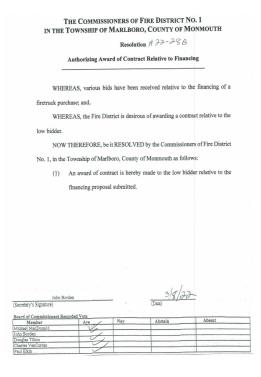
Grace Weschere

John Borden

John Borden

Grace Weschere

John Borden



Commissioner Borden made a motion (29) to accept February 23, 2022 special meeting minutes; seconded by Commissioner Elkin.

ROLL CALL: Douglas Tilton : Yes

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

Correspondence: Correspondence was distributed and discussed during the Commissioner

Reports.

Auditors Report: The legal report was given by Ron Petrics

• Reported that LOSAP annual contribution limit is \$1,804.

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

Commissioner Reports:

Borden:

- Harry Carter was replaced as President of the State Fire Districts.
- He and commissioner Tilton attended the NJ Association of Fire Districts meeting and paid the annual dues.

Elkin: NTR

Tilton:

- Prepared paperwork for Municipal Leasing Consultants Corp. to secure previously given interest rate.
- Discussed thoughts on moving the radio dispatch to Monmouth County.

VanCuren:

• Money Market: \$1,418,707.96

Checking: \$39,533.37Bills: \$33,959.67

Old Business:

New Business:

Commissioner Tilton made a motion (30) to authorize the Chief to provide refreshments when he attends the township drill; seconded by Commissioner Borden.

ROLL CALL: Douglas Tilton : Yes

Paul Elkin : Yes Charles VanCuren : Yes John Borden : Yes Michael MacDonald : Yes Commissioner Borden made a motion (31) to authorize the Chief to purchase items 11-15 as noted on his monthly report; 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 (32) to authorize the Chief to purchase a command light/ SeaGrave HGAC purchase for \$34,990; seconded by Commissioner Borden.

ROLL CALL: Douglas Tilton : Yes

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

Commissioner Tilton made a motion (33) that contingent on positive findings from the Local Finance Board the contract for the new fire apparatus will be awarded to Spartan Motors in the amount of \$616,000; seconded by Commissioner Borden.

ROLL CALL: Douglas Tilton : Yes

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

Commissioner Tilton made a motion (34) that contingent on positive findings from the Local Finance Board the loan will be awarded to Municipal Leasing Consultants Corp. in the amount of \$500,000 for a ten-year period and interest rate of 2.48%; 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 (35) to authorize payments for COLA increase for 2022; 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 (36) to increase Clerk of Board salary by \$2500 retroactively to January 1, 2022; 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: Close Meeting to the Public:

Commissioner VanCuren made a motion (37) 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 VanCuren made a motion (38) to adjourn meeting at 8:56; 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