

# 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

**Legal Report:** 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 # 22-28A

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 Marlboro, 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.

John Borden  
 (Secretary's Signature)

3/8/22  
 (Date)

Member	Aye	Nay	Abstain	Absent
Michael MacDonald	X			
John Borden	X			
Douglas Tilton	X			
Charles VanCuren	X			
Paul Elkin	X			

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

Resolution # 22-28B

Authorizing Award of Contract Relative to Financing

WHEREAS, various bids have been received relative to the financing of a firetruck purchase; and,

WHEREAS, the Fire District is desirous of awarding a contract relative to the low bidder.

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

- (1) An award of contract is hereby made to the low bidder relative to the financing proposal submitted.

John Borden  
 (Secretary's Signature)

3/8/22  
 (Date)

Member	Aye	Nay	Abstain	Absent
Michael MacDonald	X			
John Borden	X			
Douglas Tilton	X			
Charles VanCuren	X			
Paul Elkin	X			





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