

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, May 11, 2022. The meeting was called to order by Commissioner Tilton 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 Borden made a motion (45) to accept April 12, 2022 meeting minutes; seconded by Commissioner VanCuren.

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

Legal Report/Commissioner Tilton:

- Commissioner Tilton requested guidance regarding ... There is currently no policy from the Attorney General.

Auditor's Report: Report given by Ron Petrics.

- Arrangements have been made for the transfer of documents for the 2021 audit.
- Noted that the 1st Quarter tax payment has not been received from Marlboro Township.

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

-Assistant Chief Evan Levine discussed replacement iPads (case/mount). Total cost approx. \$1,440.

Commissioner Borden made a motion (46) to accept Chief's report as read; seconded by Commissioner VanCuren.

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

Commissioner Reports:

Borden:

- Helped members regarding the process to change beneficiary and other pertinent information for LOSAP.

Elkin: NTR

Tilton:

- Waiting for the figures of what LOSAP increase will be.
- Will work with Assistant Chief Levine on enhancing camera system.
- Lock in Clerk's office has not been changed yet.

VanCuren:

- Money Market: \$862,359.66
- Checking: \$41,855.50
- Bills: \$51,182.40

Old Business:

New Business:

Commissioner Borden made a motion (47) to approve purchase items 16,17,18 on Chief's report 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 :

Commissioner Borden made a motion (48) to approve purchase item #19 on Chief's report (6 ipad replacements and one new ipad for \$360 not including case and mount Not to exceed \$2,000).; seconded by Commissioner Elkin.

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

Commissioner Borden made a motion (49) to approve purchase item #20 on Chief's report (Quantity of 5. Not to exceed \$1,825).; seconded by Commissioner Elkin.

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

Open Meeting to the Public:

Close Meeting to the Public:

Commissioner VanCuren made a motion (50) 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 :

Commissioner VanCuren made a motion (51) to adjourn meeting at 8:39; seconded by Commissioner Borden.

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

Respectfully Submitted,

Rose Marie Di Liberto
Clerk of the Board