

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, October 11, 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 (72) to accept September 13, 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

Auditor's Report: Report given by Ron Petrics.

- Monmouth County ratables were distributed for review
- Levy cap certification was submitted for Boards review.
- Budget calendar(deadlines) issued by DCA was distributed.
- Election form results page for February FAST submission was distributed.
- In November or December 2022, the Board will need to transfer \$1,956.76 in line 5191(Public education & recruitment).
- Discussed the importance of transparency and going forward, receipts submitted for reimbursement must be itemized with detailed explanation.

Commissioner Reports:

Borden:

- School Road East letters were mailed to residents regarding new fire hydrants. Letters were received and positive feedback was given.
- Insurance documentation was handled for field day.
- Workers' compensation audit is complete.
- Attended Wildwood Fireman Convention.

Elkin: NTR

Tilton:

- Had discussion with Seagraves salesman today. We are one truck away from our truck being built. They are hoping by the end of this month.
- Requested Executive session take place at end of this meeting.

Commissioner Elkin made a motion (82) to adjourn the monthly meeting at 9:24 pm; seconded by Commissioner VanCuren.

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