

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, February 14, 2023. 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	:	Absent
	Charles VanCuren	:	Present
	John Borden	:	Present
	Michael MacDonald	:	Present

Commissioner Borden made a motion (13) to accept January 10, 2023, regular meeting minutes; seconded by Commissioner VanCuren.

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

Commissioner Borden made a motion (14) to accept January 17, 2023, special meeting minutes; seconded by Commissioner VanCuren.

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

Correspondence

Legal Report:

- Prepared resolution to go to bid for the refurbishing of fire truck.

Auditor's Report: Report given by Ron Petrics.

- Engagement letter for 2021 audit coming soon.
- Changes need to be made in Quick Books budget numbers.

Chief Report: On File

Commissioner Reports:

Borden:

- Received call from David Ern regarding new hydrants.
- Lynette Jensen will be ½ hour late for Elections.

Elkin: absent

Tilton:

- Discussed retention schedules for files in commissioner office.

VanCuren:

- MM: \$1,195,546.22
CHECKING: \$195,589.62
MONTHLY PAYMENTS: \$34,419.18

Old Business:

New Business:

Commissioner Borden made a motion (15) to reimburse expenses for hosting March drill @ 28-1; seconded by Commissioner VanCuren.

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

Commissioner Borden made a motion (16) to purchase 13 LED flashlights from NJ Fire Equipment (\$2535); seconded by Commissioner VanCuren.

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

Commissioner Borden made a motion (17) to purchase 15 SCBA 45 minute bottles from NJ Fire Equipment through State Contract (\$24,678); seconded by Commissioner VanCuren.

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

Commissioner Borden made a motion (18) to purchase a new printer for the Chief's office not to exceed \$500; seconded by Commissioner VanCuren.

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

Commissioner Borden read resolution #23-19(attached) authorizing the advertisement for bids for refurbishing of fire truck.

Commissioner Borden made a motion (19) to accept resolution# 23-19 as read.; seconded by Commissioner VanCuren.

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

Commissioner VanCuren made a motion (20) to pay the current monthly vouchers as presented; seconded by Commissioner Tilton.

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

**Open Meeting to the Public:
Close Meeting to the Public:**

Commissioner Borden made a motion (21) to adjourn the monthly meeting at 8:35 pm; seconded by Commissioner VanCuren.

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

Respectfully Submitted,

Rose Marie Di Liberto
Clerk of the Board