

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, July 9, 2024. The meeting was called to order by Chairman MacDonald at 7 pm as per the Open Public Meeting Act, all rose to salute the flag.

ROLL CALL:

Paul Elkin- Present
Charles VanCuren- Absent
John Borden- Present
Michael MacDonald- Present
Douglas Tilton-Present

- Presentation/discussion regarding County radio project by Lt. Allan Bilinski, Captain Bryan O'Hare and Sgt. Timothy Snyder – Marlboro Township Police Department.
- Chief Chaplinski and Assistant Chief Levine shared their thoughts with Commissioners after the representatives from Police left meeting.

Correspondence: Correspondence was distributed and discussed.

- Chairman MacDonald read and announced Commissioner Charles VanCuren's resignation from the board due to health-related circumstances.

Legal Report :

Auditors Report (Ron Petrics):

- Audit is in progress and almost completed.
- Auditor was asked previously from the Board if Commissioners were excluded from Unemployment, Disability, and Family leave withholdings and confirmed that they are exempt. He also indicated that the Clerk is subject to pay all withholdings listed above.

Chief's Report: On file.

Commissioner Reports:

Borden:

- Certificate of elections has been delivered.

Tilton:

- Discussed petition regarding open commissioner seat as it relates to Charles VanCuren.
- Attended State fire meeting and discussed April symposium and cancer exposure information.

MacDonald:

- Attended Monmouth County radio meeting.

Elkin:

- Money Market Savings \$662,442.64
- Checking: \$89,762.70
- Monthly vouchers: \$70,396.78

Old Business:

Borden:

- Will schedule appraisal of truck possibly for sale.

New Business:

Commissioner Borden made a motion (47) to proceed with purchase of 1 defib for 1-86 through *Lifesavers* for \$825; seconded by Commissioner Elkin.

All In Favor __ 4 __ Abstain __ 0 __

Open Meeting to the Public:

Close Meeting to the Public:

Commissioner Tilton made a motion (48) to pay the current monthly vouchers as presented; seconded by Commissioner Borden.

All In Favor __ 4 __ Abstain __ 0 __

Commissioner Tilton made a motion (49) to proceed with a “test run” of State radio system through MTPD and program radios accordingly, seconded by Commissioner Elkin.

All In Favor __ 4 __ Abstain __ 0 __

Commissioner Borden made a motion (50) to accept June 11, 2024, meeting minutes; seconded by Commissioner Elkin

All In Favor __ 4 __ Abstain __ 0 __

Commissioner Borden made a motion (51) to adjourn the meeting at 8:34; seconded by Commissioner Elkin.

All In Favor __ 4 __ Abstain __ 0 __

Respectfully Submitted,

Rose Marie Di Liberto / Clerk of the Board