

# 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 14, 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- Present  
John Borden- Present  
Michael MacDonald- Present  
Douglas Tilton-Present

\*Michael Baker and Scott Pearlman from *GovDeals* presented information on their company.

**Correspondence:** Correspondence was distributed and discussed.

**Auditors Report:** ABSENT

**Chief's Report:** On file.

**Commissioner Borden made a motion (36) to accept April 9, 2024 meeting minutes; seconded by Commissioner Tilton**

All In Favor   5   Abstain   0  

## **Commissioner Reports:**

Borden:

- Reviewed life insurance renewal policy.
- Reported that the NJ Association of Fire are now hosting meetings on Zoom.

Tilton:

- Worked with Peter Jeffries (VFIS) on LOSAP, COLA, etc.

MacDonald:

- He and Chief Chaplinski met with Epic Environmental regarding their compliance services. They are currently discussing 3 standard reports.

Elkin:

- Money Market Savings \$15,472.10
- Checking: \$98,337.63
- Monthly vouchers: \$72,742.72

## **Old Business:**

## **New Business:**

Dylan Eckel was sworn in as Lieutenant.

**Commissioner Borden made a motion (37) to proceed with FPA (National Fire Protection Association) membership for \$175; seconded by Commissioner Tilton.**

All In Favor   5   Abstain   0  

**Commissioner Tilton made a motion (38) to move forward with a contract with Epic Environmental based on proposal given for \$3,700 not to exceed \$4,000 pending approval from DCA; seconded by Commissioner Borden.**

All In Favor   5   Abstain   0  

MacDonald:

- He and the Clerk of the Board have been working with Paychex almost on a daily basis and almost complete pending information from auditor. Commissioner Tilton advised that we should ask Board attorney Braslow for guidance.

**Commissioner Borden made a motion (39) to pay the current monthly vouchers as presented except for Global Supply and Spartan until voucher is received; seconded by Commissioner Elkin.**

All In Favor   5   Abstain   0  

**Open Meeting to the Public:**

**Close Meeting to the Public:**

\*Chief Chaplinski advised that our long-standing contact George Vasdik with *NJ Fire Equipment* passed away.

**Commissioner Tilton made a motion (40) to adjourn the meeting at 7:57; seconded by Commissioner Elkin.**

All In Favor   5   Abstain   0  

Respectfully Submitted,  
Rose Marie Di Liberto / Clerk of the Board