

## 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, January 14, 2020. The meeting was called to order by Chairman MacDonald at 8 PM 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

**Correspondence:**    Correspondence was distributed and discussed during the Commissioner Reports.

**Commissioner Borden made a motion (1) to accept minutes of the December 10, 2019 monthly and yearly budget meetings; seconded by Commissioner VanCuren.**

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

**Legal Report:**    The Legal report was given by Charles Brodsky

- Received 4 nominating petitions so far.
- Asbury Park Press issues still not resolved.

**Auditors Report:**    The Auditor's report was given by Ron Petrics

- Cash management Plan for 2020 will need to be approved and adopted tonight.
- Introduced 2020 Budget has been approved by DCA.
- Read resolution to adopt a temporary budget for 2020.

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

### **Commissioner Reports:**

**Borden:**  
NTR

**Elkin:**  
NTR

**Tilton:**

- Discussed salary and wages and breakdown as proposal in Budget hearing meeting.

**VanCuren:**

- Money Market Account \$837,709.23
- Checking Account \$14,560.32
- January Monthly Bills \$45,856.06

**Old Business:**

**New Business:**

Ron Petrics read the adoption resolution for 2020 Budget.

**Commissioner VanCuren made a motion (2) to adopt 2020 budget; seconded by Commissioner Elkin.**

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

**Commissioner Borden made a motion (3) to add M&T Bank to list of financial institutions and adopt cash mgmt. plan as proposed; seconded by Commissioner Elkin.**

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

**Commissioner Borden made a motion (4) to accept Fail Safe contract for hose testing not to exceed \$4,000; seconded by Commissioner Tilton.**

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

**Open Meeting to the Public:**

**Close Meeting to the Public:**

**Commissioner VanCuren made a motion (5) to pay the current monthly vouchers; seconded by Commissioner Borden.**

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

Michael Fiorino was sworn in as Chief Engineer..

**Commissioner VanCuren made a motion (6) to adjourn meeting at 8:40; seconded by Commissioner Borden.**

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

Respectfully Submitted,

Rose Marie Di Liberto