

## District 1 Board of Fire Commissioners Special Meeting Minutes

This special meeting of the Board of Fire Commissioners, District # 1, Marlboro Township, was held on Tuesday, November 29, 2022. The meeting was called to order by Chairman MacDonald at 7:05. The purpose of this meeting is to discuss the 2023 budget and the purchase or refurbishing of a firetruck. 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 (88) to adopt resolution 22-88 as read (copy attached), meeting minutes; 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 (89) to adopt resolution 22-89 as read (copy attached), meeting minutes; seconded by Commissioner VanCuren.**

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

**Commissioner Tilton made a motion (90) to adopt resolution 22-90 as read (copy attached), meeting minutes; seconded by Commissioner Elkin.**

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

### **Chief's Report:**

Chief Chaplinski suggested refurbishing and improving rescue truck.

**Commissioner Borden made a motion (91) to not exceed \$500,000 to refurbish fire apparatus; seconded by Commissioner VanCuren.**

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

**Commissioner Tilton made a motion (92) to seek public approval for \$500,000 to refurbish existing apparatus on 12/20/22 from 6-9 pm; 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 (93) to adjourn meeting at 8:19; 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

**\*\*Resolutions 22-88,22-89,22-90 attached. \*\***