

## 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, December 13, 2022. 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	:	Present
	Charles VanCuren	:	Present
	John Borden	:	Present
	Michael MacDonald	:	Present

- *Commissioner MacDonald requested a moment of silence for Commissioner James Mione Fire District #2.*

**Commissioner Borden made a motion (94) to accept November 8, 2022 budget meeting minutes, November 8, 2022 regular meeting minutes, November 29, 2022 Special Election minutes; seconded by Commissioner Elkin.**

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

**Legal Report:** NTR

**Auditor's Report:** Report given by Ron Petrics.

- Reported that transfers be made in two account lines
- Must introduce and approve 2023 budget tonight contingent on Special Election results and may need to be changed in January.
- Read 2023 Fire District Budget Resolution.

**Commissioner Borden made a motion (95) to accept resolution 22-95 as read to introduce and approve 2023 Budget.; seconded by Commissioner Elkin.**

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

**Chief Report:** On File

**Commissioner Reports:**

Borden:

- Completed Census as requested.

Elkin: NTR

Tilton:

- Updated 2023 Rental agreement.
- Termination agreement received with Seagraves.
- Discussed Election petitions.

MacDonald:

- Printed ballots for 2023 Elections.
- Notices were posted in local establishments.
- Discussed Seagraves termination agreement.

VanCuren:

- MM: \$1,289,526.27  
CHECKING: \$197,830.14  
MONTHLY PAYMENTS: \$296,220.51

**Old Business:**

**New Business:**

**Commissioner Borden made a motion (96) to purchase tires for 1-75 & 1-86 under State contract; seconded by Commissioner VanCuren.**

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

**Commissioner Borden made a motion (97) to transfer \$1,100 from *Maintenance & Repairs -Radio to Rentals-telephone/alarm* in 2022 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 (98) to transfer \$20,00 from *Maintenance & Repairs -Radio to Equipment Expense* in 2022 budget.; seconded by Commissioner VanCuren.**

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 Borden made a motion (99) to pay the current monthly vouchers as presented; seconded by Commissioner VanCuren.**

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

**Commissioner Borden made a motion (100) to adjourn the monthly meeting at 9:27 pm; seconded by Commissioner Elkin.**

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