

## 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, November 14, 2023. The meeting was called to order by Chairman MacDonald at 8:36 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

*\*Moment of silence for Dennis Buckley.*

**Commissioner Borden made a motion (72) to accept minutes of the October 10, 2023, monthly meeting; seconded by Commissioner Elkin**

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

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

**Auditors Report:**      The Auditors report was given by Ron Petrics.

- Audit complete.
- Budget worksheet in DCA Format will be completed.

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

### **Commissioner Reports:**

Borden: NTR

Elkin:

- Money Market: \$1,730,881.67
- Checking: \$93,090.19
- Monthly vouchers: \$51,782.14

Tilton: NTR

VanCuren: NTR

### **Old Business:**

Tilton:

- Discussed options for maintenance of truck #75.



**Commissioner Borden made a motion (77) to execute a letter of intent to *Spartan* for the purchase of new apparatus.; seconded by Commissioner Elkin.**

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

Commissioner Borden discussed the old tanker and his suggestion to donate the truck to the *Fireman's Museum* and wanted to make a motion to donate. Commissioner Tilton expressed that his choice would be to sell the truck. Commissioner Tilton stated that the truck should be sold upon the Chief taking it out of service and having it appraised for value prior to sale. Commissioner Borden then withdrew his motion.

**Open Meeting to the Public:**

**Close Meeting to the Public:**

**Commissioner Borden made a motion (78) 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 Tilton made a motion (79) to adjourn the meeting at 8:45; 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