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

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.

^{*}Moment of silence for Dennis Buckley.

New Business:

Borden:

• Read resolution for 2024 Rental Agreement.

Commissioner Borden made a motion (73) to accept Resolution #23-73 as read; seconded by Commissioner Tilton.

ROLL CALL: Douglas Tilton : Yes

Paul Elkin : Yes Charles VanCuren : Yes John Borden : Yes Michael MacDonald : Yes

Commissioner Tilton made a motion (74) to transfer \$6,000 from *Travel Expense* to *Training and Education*; seconded by Commissioner Borden.

ROLL CALL: Douglas Tilton : Yes

Paul Elkin : Yes Charles VanCuren : Yes John Borden : Yes Michael MacDonald : Yes

Commissioner Borden made a motion (75) to repair truck 1-75 brakes and exhaust; seconded by Commissioner Elkin.

ROLL CALL: Douglas Tilton : Yes

Paul Elkin : Yes Charles VanCuren : Yes John Borden : Yes Michael MacDonald : Yes

Tilton:

• Read resolution to authorize the purchase of a new apparatus not to exceed \$920,000.

Commissioner Tilton made a motion (76) to accept Resolution #23-76 to purchase new apparatus as read; seconded by Commissioner Elkin.

ROLL CALL: Douglas Tilton : Yes

Paul Elkin : Yes Charles VanCuren : Yes John Borden : Yes Michael MacDonald : Yes

^{*}Commissioner Tilton/Attorney Braslow(zoom) discussed the possible purchase of a new apparatus through a capital project. The Board was advised of all necessary steps to move forward with this purchase.

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