

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, April 11, 2023. The meeting was called to order by Chairman MacDonald at 7:00 as per the Open Public Meeting Act, all rose to salute the flag.

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

Commissioner Borden made a motion (37) to accept March 14, 2023, regular meeting and 2023 Re-Organization meeting Minutes; seconded by Commissioner VanCuren.

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

Correspondence:

Legal Report:

Chief Report: On File

- Assistant Chief Levine presented information for purchasing a training projector.

Commissioner Reports:

Borden:

- Waiting for insurance renewal. Once this is complete, he will be distributing beneficiary forms to be filled out.
- Completed the Department of Labor survey.

Elkin: NTR

VanCuren:

- MM: \$1,018,650.67
CHECKING: \$195,403.80
MONTHLY PAYMENTS: \$42,294.72

Old Business:

New Business:

Borden:

- Will wait on additional information from Assistant Chief Levine regarding the purchase of a new projector.
- Requested that members be able to attend and get reimbursed for Harrisburg Fire Expo.

Commissioner Borden made a motion (38) to reimburse costs for Harrisburg Fire Expo not to exceed \$2,000 total; seconded by Commissioner Elkin.

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

Auditor's Report: Report given by Ron Petrics.

- 2022 Audit preparation will begin. The clerk of the Board should contact his office to arrange for data transfer.

Open Meeting to the Public:

Close Meeting to the Public:

Commissioner VanCuren made a motion (39) to pay the current monthly vouchers as presented; seconded by Commissioner Elkin.

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

Commissioner Borden made a motion (40) to adjourn the monthly meeting at 7:18 pm; seconded by Commissioner VanCuren.

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

Respectfully Submitted,

Rose Marie Di Liberto