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, August 8, 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 : Present

Paul Elkin : Present Charles VanCuren : Absent John Borden : Present Michael MacDonald : Present

Commissioner Borden made a motion (54) to accept July 11 2023, regular meeting Minutes; seconded by Commissioner Elkin.

ROLL CALL: Douglas Tilton : Yes

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

Correspondence:

Legal Report:

Chief Report: On File

Commissioner Reports:

Borden:

• Received letter for recall of Chief's vehicle.

Tilton:

- Signed off on the cost COLA increase fee schedule.
- secured the necessary insurance documents for the fire company to participate in the two fireman competitions held in July.
- I also reminded the Board that as of this date we have done nothing with reference to the policies the Board has to develop.

Elkin:

• MM: \$1,565,665.54

CHECKING: \$175,995.07

MONTHLY PAYMENTS: \$90,405.93

Old Business:

New Business:

Commissioner Borden made a motion (55) to allow 1-75 to compete In Colts Neck for the County competition; seconded by Commissioner Elkin.

ROLL CALL: Douglas Tilton : Yes

Paul Elkin : Yes

Charles VanCuren :

John Borden : Yes Michael MacDonald : Yes

Commissioner Tilton made a motion (56) to purchase #14 on Chief's report; seconded by Commissioner Elkin.

ROLL CALL: Douglas Tilton : Yes

Paul Elkin : Yes

Charles VanCuren :

John Borden : Yes Michael MacDonald : Yes

Commissioner Borden made a motion (57) to allow Campbell Supply Company to display the new tanker at the Wildwood Convention; seconded by Commissioner Elkin.

ROLL CALL: Douglas Tilton : Yes

Paul Elkin : Yes

Charles VanCuren :

John Borden : Yes Michael MacDonald : Yes

Open Meeting to the Public:

Borden:

• Discussed options for the old tanker. He visited and discussed multiple options. One option was donating to the Fire Museum to be used in parades, etc.

Marlboro fire District 1 took 2nd place in the County Fair competition.

Auditors Report:

The audit is now complete and will be presented at the next monthly commissioner meeting.

Close Meeting to the Public:

Commissioner Borden made a motion (58) to pay the current monthly vouchers as presented with the addition of the VFIS invoice; seconded by Commissioner Elkin.

ROLL CALL: Douglas Tilton : Yes

Paul Elkin : Yes

Charles VanCuren :

John Borden : Yes Michael MacDonald : Yes

regular meeting aujourned at 7.40 to enter executive session.

Commissioner Borden made a motion (59) to adjourn at 7:24 pm; seconded by Commissioner Elkin.

ROLL CALL: Douglas Tilton : Yes

Paul Elkin : Yes

Charles VanCuren

John Borden : Yes Michael MacDonald : Yes

Respectfully Submitted,

Rose Marie Di Liberto