

## **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:**



**Regular meeting adjourned at 7:46 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