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, January 10,2023. The meeting was called to order by Chairman MacDonald at 8:00 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 MacDonald requested a moment of silence for Ronald J. Boyce III.

Commissioner Borden made a motion (1) to accept Dec 13, 2022, regular meeting minutes; seconded by Commissioner VanCuren.

ROLL CALL: Douglas Tilton : Yes

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

Correspondence

Legal Report: NTR

Auditor's Report: Report given by Ron Petrics.

- Working on correcting Fund Balance inquiries from DCA.
- Revised 2023 budget worksheet was distributed.
- Advised that the budget was open for public input at this time.
- Resolution will be read for changes to 2023 budget.

Chief Report: On File

Commissioner Reports:

Borden:

• NTR

Elkin: NTR

Tilton:

• Provided updates on LOSAP processing.

VanCuren:

• MM: \$1,229,329.26

CHECKING: \$196,336.78

MONTHLY PAYMENTS: \$71,126.35

Old Business:

New Business:

Commissioner Borden made a motion (2) to purchase 1 mobile radio for 1-98 under State contract (7,012.50) and 5 portables and 1 bank charger for 1-86 (38,823.75); 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 (3) to approve the contract with IAA for annual hose testing not to exceed \$5,000; seconded by Commissioner Borden.

ROLL CALL: Douglas Tilton : Yes

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

Open comments regarding proposed 2023 Budget to the Public: Close comments regarding proposed 2023 Budget to the Public:

Commissioner VanCureen made a motion (4) to pay the current monthly vouchers as presented; seconded by Commissioner Elkin.

ROLL CALL: Douglas Tilton : Yes

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

Ron Petrics read resolution #23-05(attached) to amend 2023 budget.

Commissioner Borden made a motion (5) to accept resolution 23-05 as read to introduce and approve 2023 Budget.; seconded by Commissioner Elkin.

ROLL CALL: Douglas Tilton : Yes

Paul Elkin : Yes Charles VanCuren : Yes John Borden : Yes Michael MacDonald : Yes Commissioner Borden made a motion (6) to schedule special meeting on 01/17/2023 at 7 pm to adopt the 2023 Budget; seconded by Commissioner Elkin.

ROLL CALL: Douglas Tilton : Yes

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

Open Meeting to the Public: Close Meeting to the Public:

Executive session to discuss personnel issues.

Commissioner Borden made a motion (7) to resume the monthly meeting; seconded by Commissioner Elkin.

ROLL CALL: Douglas Tilton : Yes

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

Commissioner Borden made a motion (8) to adjourn the monthly meeting at 9:18 pm; 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