

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

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