

District 1 Board of Fire Commissioners Meeting Minutes

The special meeting of the Board of Fire Commissioners, District # 1, Marlboro Township, was held on Tuesday, January 17, 2023. The meeting was called to order by Chairman MacDonald at 7:00, all rose to salute the flag.

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

Ron Petrics read the 2023 Adopted Budget resolution.

Commissioner Borden made a motion (9) to accept resolution# 23-07 (attached) as read by district Auditor Ron Petrics; seconded by Commissioner VanCuren.

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

Ron Petrics read the 2023 Cash Management plan.

Commissioner Borden made a motion (10) to accept 2023 Cash Management Plan as read by district Auditor Ron Petrics; seconded by Commissioner Elkin.

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

Ron Petrics read the read the 2023 Temporary Budget Resolution.

Commissioner Borden made a motion (11) to accept resolution# 23-09 (attached) as read by district Auditor Ron Petrics; 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 (12) to adjourn the special meeting at 7:12 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