

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, July 11, 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 (50) to accept June 13, 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:

Discussed insurance checks and fence issues.

Legal Report:

Chief Report: On File

Auditor's Report: Not in attendance.

Commissioner Reports:

Borden:

- COI was handled along with Commissioner Tilton for county competition.
- Received an inquiry from DOL seeking additional information and referred it to the Chief.

Tilton:

- Called to inquire about LOSAP COLA and is being taken care of.
- Received Workman's comp invoice.

Elkin:

- MM: \$1,322,803.27
CHECKING: \$175,995.07
MONTHLY PAYMENTS: \$39,034.44

Legal Report: Richard Braslow (zoom)

- Discussed new election rules pertaining to capital projects for November elections. Discussed how to proceed with purchasing, etc.

Old Business:

NEW BUSINESS.

Commissioner Tilton made a motion (51) to purchase items 13,14,15 requested on the Chief's report.; 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:

Close Meeting to the Public:

Commissioner Elkin made a motion (52) to pay the current monthly vouchers as presented and workers comp bill that was received today.; seconded by Commissioner Tilton.

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

Commissioner Borden made a motion (53) to adjourn the monthly meeting 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