

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, June 13, 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.

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|------------|-------------------|---|----------------|
| ROLL CALL: | Douglas Tilton | : | Present |
| | Paul Elkin | : | Present |
| | Charles VanCuren | : | Absent |
| | John Borden | : | Present (zoom) |
| | Michael MacDonald | : | Present |

Commissioner Borden made a motion (44) to accept May 9, 2023, regular meeting Minutes; seconded by Commissioner Tilton.

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

Correspondence:

Legal Report:

Chief Report: On File

Auditor's Report: Report given by Ron Petrics.

- 2022 Audit in progress and going well.

Assistant Chief Levine discussed the proposed purchase of a projector and screen.

Commissioner Reports:

Borden:

- Life Insurance renewals were received and will be mailed with check to provider.

Tilton:

- 2023/2024 Generator Maintenance contract with Warshauer was sent and will need to be signed and returned.
- GSB contacted him in reference to COLA increases. There will be a 7.3% increase for recipients.
- We will need to subsidize COLA increase for 2023 and will be invoiced.

Elkin:

- MM: \$1,360,864.04
CHECKING: \$178,976.49
MONTHLY PAYMENTS: \$96,979.96

Old Business:

New Business:

Commissioner Tilton made a motion (45) to renew the annual maintenance contract with Warshauer for \$2,200 for 7/1/23-6/30/24; seconded by Commissioner Borden.

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

Commissioner Tilton made a motion (46) to accept 7.3% COLA increase as discussed for 2023; seconded by Commissioner Elkin.

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

Commissioner Borden made a motion (47) to purchase projector and training materials to support projector. Not to exceed \$9,050 ; 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 (48) to pay the current monthly vouchers as presented; seconded by Commissioner Tilton.

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

Commissioner Tilton made a motion (49) 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