

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, March 14, 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 Borden made a motion (31) to accept February 14, 2023, regular meeting minutes; 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 (32) to accept February 14, 2023, bid opening meeting minutes; seconded by Commissioner Borden.

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

Correspondence:

Commissioner Reports:

Borden:

- Attended Fire District meeting with Commissioner Tilton and advised that he had copies of new Bills that he received at the meeting.

Elkin: NTR

Tilton:

- Advised he was waiting for a phone call from Mr. Braslow Board attorney so he could participate in the meeting.

VanCuren:

- MM: \$1,059,899.35
CHECKING: \$195,403.80
MONTHLY PAYMENTS: \$136,533.68

Chief Report: On File

Old Business:

New Business:

Commissioner Tilton made a motion (33) to award the bid for the refurbishing of truck to Campbell Supply for \$344,201; seconded by Commissioner Borden.

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

Resolution # 23-37 (attached) was read awarding Campbell Supply as a vendor.

Resolution # 23-38 (attached) was read authorizing the date change of the annual election to November with general election.

Commissioner Tilton made a motion (34) to accept resolution 23-38 as read; seconded by Commissioner Borden.

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

Legal Report:

Administered Oath of Allegiance to newly elected Commissioner VanCuren and Chairman MacDonald.

Auditor's Report:

Open Meeting to the Public:

Close Meeting to the Public:

Commissioner VanCuren made a motion (35) to pay the current monthly vouchers as presented; seconded by Commissioner Tilton.

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

Commissioner Tilton made a motion (36) to adjourn the monthly meeting at 8:35 pm; seconded by Commissioner Borden.

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

Respectfully Submitted,

Rose Marie Di Liberto