

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, May 9, 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 (41) to accept April 11, 2023, regular meeting Minutes; seconded by Commissioner Elkin.

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.
- Asked Clerk to follow up on 1st Quarter tax payment from Marlboro Township.

Commissioner Reports:

Borden:

- LOSAP renewals are in progress, continue to inform members of the importance of completing beneficiary information.

Tilton:

- Discussed and executed Equipment & Rolling stock and Firehouse rental agreements.

Elkin:

- MM: \$839,058.72
CHECKING: \$195,403.80
MONTHLY PAYMENTS: \$180,524.94

Old Business:

New Business:

Open Meeting to the Public.

Close Meeting to the Public:

Commissioner Tilton made a motion (42) to pay the current monthly vouchers as presented; seconded by Commissioner Elkin.

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

Commissioner Tilton made a motion (43) to adjourn the monthly meeting at 7:11 pm; seconded by Commissioner Borden.

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

Respectfully Submitted,

Rose Marie Di Liberto