

# 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, October 10, 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	:	Zoom
	Paul Elkin	:	Present
	Charles VanCuren	:	Present
	John Borden	:	Present
	Michael MacDonald	:	Present

## Correspondence:

### Auditors Report:

- In process of compiling information for final Audit report.
- Maintenance and Repair and Training & Education accounts have exceeded the budget. A transfer will need to be made at a future time.
- “Unapplied cash bill payment expense” will need to be reconciled.

Chief Report: On File

### Commissioner Reports:

Borden:

- The Fit Test repairs and calibration are complete.
- The workers comp audit is complete.
- There is an opportunity for the newsletter that Greenbriar development sends to their residents for our firehouse to send relevant information.

Elkin:

- MM: \$1,729,042.35
- CHECKING: \$147,994.04
- MONTHLY PAYMENTS: \$72,955.96

### New Business:

Resolution 23-66 was read by Commissioner Borden regarding commissioner compensation.

**Commissioner Borden made a motion (66) to approve Resolution #23-66 as read; 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 (67) that the November 14, 2023, budget meeting will be held at 7 PM, followed by the regular monthly meeting at 8 PM; seconded by Commissioner Elkin.**

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

**Old Business:**

**Open Meeting to the Public:**

**Close Meeting to the Public:**

**Commissioner Borden made a motion (68) to accept September 12, 2023, regular meeting Minutes; 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 (69) to pay the current monthly vouchers as presented with the addition of the VFIS invoice; seconded by Commissioner VanCuren.**

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

**Commissioner Elkin made a motion (65) to adjourn at 7:40 pm; seconded by Commissioner VanCuren.**

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

Respectfully Submitted,  
Rose Marie Di Liberto