

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, August 13, 2024. The meeting was called to order by Chairman MacDonald at 7 pm as per the Open Public Meeting Act, all rose to salute the flag.

ROLL CALL:

Paul Elkin- Present
John Borden- Present
Michael MacDonald- Present
Douglas Tilton-Present

Commissioner Borden made a motion (52) to accept July 9, 2024, meeting minutes; seconded by Commissioner Tilton

All In Favor __ 4 __ Abstain __ 0 __

Correspondence: Correspondence was distributed and discussed.

Legal Report :

Legal report given by Commissioner Tilton

- Reported on recent LFN regarding Prevailing Wage
- Discussed Incentive programs for public services and IRS.
- Budget workshop session will be held on 10/1/24 at 6:30 pm.

Auditors Report (Ron Petrics):

- Provided Audit synopsis draft report
- There are no recommendations or any comments on audit thus far.

Discussion on radios and they are currently working.

Commissioner Reports:

Borden:

- Election materials have been delivered.
- Provided certificate for County Fair competition.

Tilton:

- Discussed service options for generator.
- Requested a discussion to be had during executive session.

MacDonald:

- Reported that the chemical survey will be completed within a week or two.

Elkin:

- Money Market Savings \$506,161.41
- Checking: \$88,074.41
- Monthly vouchers: \$156,847.39

Old Business:

Borden:

- Will proceed to investigate listing the sale of 1-95 in the range \$35,000-\$40,000.

New Business:

Commissioner Borden made a motion (53) to declare Hahn 28-1-97 surplus and begin the process of sale with Chief's approval; seconded by Commissioner Tilton.

All In Favor 4 Abstain 0

Open Meeting to the Public:

Close Meeting to the Public:

Commissioner Borden made a motion (54) to pay the current monthly vouchers as presented; seconded by Commissioner Elkin.

All In Favor 4 Abstain 0

Commissioner Tilton made a motion (55) to adjourn the regular session at 7:45 and begin executive session, seconded by Commissioner Borden.

All In Favor 4 Abstain 0

Commissioner Borden made a motion (56) to resume regular session and end executive session at 8:01; seconded by Commissioner Tilton 8:01.

All In Favor 4 Abstain 0

Commissioner Borden made a motion (57) to adjourn regular session at 8:02; seconded by Commissioner Elkin 8:01.

All In Favor 4 Abstain 0

Respectfully Submitted,

Rose Marie Di Liberto / Clerk of the Board