

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, April 9, 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
Charles VanCuren- Absent
John Borden- Present
Michael MacDonald- Present
Douglas Tilton-President

Moment of Silence for Herbert Steinberg Life member of the Marlboro First Aid Squad

Correspondence: Correspondence was distributed and discussed.

Auditors Report: The Auditors report was given by Ron Petrics.

- Reported that Kyle from his office would be contacting the Clerk to pick up necessary records for audit.

Commissioner Borden made a motion (32) to accept March 12, 2024 meeting minutes; seconded by Commissioner Elkin

All In Favor __4__ Abstain __0__

Chief's Report: On file.

Commissioner Reports:

Borden:

- Received Signal 5 Fire Apparatus quotes for sale of tanker and KME pumper. Approximate figures are 35K for tanker and 45-50k for KME pumper.

Tilton: NTR

MacDonald:

- Chemical cabinets have been received through Global Supply and an account has been opened.
- Trying to set up a compliance meeting for Friday April 12, 2024

Elkin:

- Money Market Savings \$118,224.33
- Checking: \$88,214.82
- Monthly vouchers: \$357,242.29

Old Business:

Borden:

- Discussed insurance claim for portable radio.

New Business:

Commissioner Borden made a motion (33) to proceed with purchase of 2 lengths of hard suction for 1-96 \$1890 from NJ Fire Equipment; seconded by Commissioner Elkin.

All In Favor __ 4 __ Abstain __ 0 __

Open Meeting to the Public:

Close Meeting to the Public:

Commissioner Borden made a motion (34) to pay the current monthly vouchers as presented except for Global Supply and Spartan until voucher is received; seconded by Commissioner Elkin.

All In Favor __ 4 __ Abstain __ 0 __

Commissioner Tilton made a motion (35) to adjourn the meeting at 7:20; seconded by Commissioner Elkin.

All In Favor __ 4 __ Abstain __ 0 __

Respectfully Submitted,
Rose Marie Di Liberto / Clerk of the Board