

# 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, December 17, 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  
Martin Rabinowitz-Present

**Correspondence:** Correspondence was distributed and discussed.

**Legal Report :** none

## **Auditors Report (Ron Petrics):**

- Will be completing and addressing comments and items that need correction from DCA for 2025 budget.
- Will send Board Attorney the 2025 budget synopsis.

## **Chief's Report:**

Discussed monthly report – on file.

**Commissioner Borden made a motion (93) to accept November 12, 2024, meeting minutes with an amendment to motion #76 (to obtain and *approve* electrical upgrade); seconded by Commissioner Elkin**

All In Favor\_\_5\_\_ Abstain\_\_0\_\_ No\_\_0\_\_

## **Old Business:**

Borden:

- Inquired about claim check for missing radio and was told it was mailed.

## **New Business:**

Borden:

- Notified township clerk and website compliance regarding Martin Rabinowitz's appointment.
- Reported there was an interested party for old tanker for \$15,000.

Elkin:

- Money Market Savings \$1,018,799.15
- Checking: \$8573.09
- Monthly vouchers: \$95,456.73

**Commissioner Borden made a motion (94) to move forward on sale of 1-96 for \$15,000 to Allegra Fire; seconded by Commissioner Elkin.**

All In Favor\_\_3\_\_ Abstain\_\_0\_\_ No\_\_2\_\_

**Commissioner Borden made a motion (95) to contract with Signal 5 to sell 2875 and they will receive 8% commission; seconded by Commissioner Tilton.**

All In Favor\_\_4\_\_ Abstain\_\_1\_\_ No\_\_0\_\_

**Commissioner Tilton made a motion (96) to provide Board Attorney a draft of contract with Signal 5 before execution; seconded by Commissioner Rabinowitz.**

All In Favor\_\_5\_\_ Abstain\_\_0\_\_

**Commissioner Rabinowitz made a motion (97) to rescind the sale of 1-96 for \$15,000 and instead donate to State Fire Museum; seconded by Commissioner Tilton.**

All In Favor\_\_4\_\_ Abstain\_\_1\_\_

- *Commissioner Borden read resolution #24-87 (Authorization Adoption of 2023 Audit)*

**Commissioner Borden made a motion (98) to accept resolution #24-87 as read; seconded by Commissioner Tilton.**

All In Favor\_\_5\_\_ Abstain\_\_0\_\_ No\_\_0\_\_

**Commissioner Tilton made a motion (99) to transfer funds (see below); seconded by Commissioner Borden.**

All In Favor\_\_5\_\_ Abstain\_\_0\_\_ No\_\_0\_\_

\$8000 5130-5070  
\$5000 5191-5211  
\$30,000 5001-5070  
\$10,000 5020-5030  
\$14,000 5140-5170

- *Commissioner Borden read resolution #24-89 (Authorizing Temporary Budget - 2025)*

**Commissioner Borden made a motion (100) to accept resolution #24-89 as read; seconded by Commissioner Tilton.**

All In Favor\_\_5\_\_ Abstain\_\_0\_\_ No\_\_0\_\_

**Commissioner Borden made a motion (101) to set January 14, 2025 at 7 pm as the public meeting date for 2025 budget; seconded by Commissioner Rabinowitz.**

All In Favor\_\_5\_\_ Abstain\_\_0\_\_ No\_\_0\_\_

**Open Meeting to the Public:**  
**Close Meeting to the Public:**

**Commissioner Rabinowitz made a motion (102) to pay monthly vouchers as presented; seconded by Commissioner Elkin.**

All In Favor\_\_5\_\_ Abstain\_\_0\_\_ No\_\_0\_\_

**Commissioner Tilton made a motion (103) to adjourn the monthly meeting at 7:31; seconded by Commissioner Rabinowitz.**

All In Favor\_\_5\_\_ Abstain\_\_0\_\_ No\_\_0\_\_

Respectfully Submitted,

Rose Marie Di Liberto / Clerk of the Board