

# 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, February 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:            Douglas Tilton            :        Present  
                         Paul Elkin                    :        Present  
                         Charles VanCuren        :        Present  
                         John Borden                :        Zoom  
                         Michael MacDonald      :        Present

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

**Commissioner Borden made a motion (11) to accept January 16,2024 minutes as read; seconded by Commissioner Tilton**

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

## **Commissioner Reports:**

Tilton:

- Discussed LOSAP (PPI Index & 6.9% COLA increase). Is looking to pursue the COLA increase.
- CSS proposal is accepted, and camera installation is scheduled for 2/21/24.

Borden:

- Arranged final inspection for Generator.

Elkin:

- Money Market: \$1,465,184.86
- Checking: \$88,214.82
- Monthly vouchers: \$35,534.35

MacDonald:

- Found error in auditors' resubmission of budget to DCA.

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

- Will work to correct budget worksheet file to resubmit to DCA.

**Chief's Report:** On file.



**Commissioner Tilton made a motion (16) to adjourn the meeting at 7:34; 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 / Clerk of the Board