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

<u>Correspondence:</u> 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.

New Business:

Commissioner Tilton made a motion (12) to authorize VFIS to process COLA increase for 2024. A study will need to be completed not to exceed \$1,000.

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

Commissioner Tilton made a motion (13) to approve purchases #12-18 on Chief's report pending budget adoption; seconded by Commissioner Elkin.

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

Commissioner MacDonald made a motion (14) to contact Gov.deals and see if they can attend meeting to discuss their program; seconded by Commissioner Tilton.

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

Old Business:

Tilton:

• Generator Installation discussion specifically regarding power installation.

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

Commissioner Borden made a motion (15) to pay the current monthly vouchers as presented; seconded by Commissioner VanCuren.

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

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