

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, January 16, 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 : Absent
John Borden : Present
Michael MacDonald : Present

Correspondence: Correspondence was distributed and discussed.

Commissioner Borden made a motion (1) to accept December 12, 2023, and amended November minutes as read; seconded by Commissioner Elkin

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

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

- Read both 2024 temporary budget (#24-1) and adopted budget (#24-2) resolutions.

Commissioner Borden made a motion (2) to accept Resolution #24-1 as read; seconded by Commissioner Elkin.

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

Commissioner Borden made a motion (3) to accept Resolution #24-3 (cash management plan); seconded by Commissioner Elkin.

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

Open public discussion regarding 2024 Budget.

Commissioner Tilton made a motion (4) to adjourn public discussion on 2024 budget; seconded by Commissioner Borden.

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

Commissioner Borden made a motion (5) to accept Resolution #24-2 (adopt 2024 budget); seconded by Commissioner Elkin.

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

Chief's Report: On file.

Commissioner Reports:

Borden:

- Past Commissioner Dore's paperwork has been completed.
- Generator permit has been taken care of and permit fee was paid.

Elkin:

- Money Market: \$1,491,509.03
- Checking: \$88,400.64
- Monthly vouchers: \$77,032.56

Tilton:

- Defective generator was replaced. A new generator was purchased from Warshauer through state contract.
- While responding to a structure fire with truck #76, another vehicle was struck and the mirror was damaged.

MacDonald:

- Worked with DCA, auditor, and Clerk Rose Di Liberto on items required by DCA to adopt the 2024 budget at tonight's meeting.
- Suggested that budget preparation begin earlier this year(October) in anticipation of the 2025 budget submittal.

Old Business:

Commissioner Elkin made a motion (10) to adjourn the meeting at 7:53; seconded by Commissioner Borden.

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