

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, June 11, 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-Present

Commissioner Borden made a motion (41) to accept May 14, 2024 meeting minutes; seconded by Commissioner Elkin

All In Favor__4__ Abstain__0__

Correspondence: Correspondence was distributed and discussed.

Legal Report (Commissioner Tilton):

- New bill regarding tax credits and incentives.
- Forwarded the Election packet.

Auditors Report (Ron Petrics):

- Audit is in progress

Chief's Report: On file.

- Discussed county radio system and that the other two firehouses are going to County.

Commissioner Reports:

Borden:

- LOSAP was received and completed.
- Read election material.

Tilton:

- Discussed Warshauer proposal for generator maintenance.
- Attended State fire meeting and discussed April symposium and cancer exposure information.

MacDonald:

- Working with clerk and Paychex to finalize transition.
- Spoke with George Allan with DCA to clarify some items.

Elkin:

- Money Market Savings \$348,431.75
- Checking: \$88,029
- Monthly vouchers: \$59,701.91

Old Business:

New Business:

Commissioner Tilton made a motion (42) to proceed with purchase for mounting equipment on rescue truck from Redline Fabrication for \$12,082.05; seconded by Commissioner Borden.

All In Favor__4__ Abstain__0__

Commissioner Borden made a motion (43) to cover wages for Chief in the event he misses work to testify in court for an incident; seconded by Commissioner Elkin.

All In Favor__4__ Abstain__0__

Commissioner Tilton made a motion (44) to proceed with the contract with Warshauer for maintenance in the amount of \$1,125; seconded by Commissioner Borden.

All In Favor__4__ Abstain__0__

Open Meeting to the Public:

Close Meeting to the Public:

Commissioner Tilton made a motion (45) to pay the current monthly vouchers as presented except for Penguin Management pending direction from Assistant Chief Levine; seconded by Commissioner Borden.

All In Favor__4__ Abstain__0__

Commissioner Tilton made a motion (46) to adjourn the meeting at 7:52; seconded by Commissioner Elkin.

All In Favor__4__ Abstain__0__

Respectfully Submitted,

Rose Marie Di Liberto / Clerk of the Board