

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, November 12, 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

Correspondence: Correspondence was distributed and discussed.

Legal Report :

***Commissioner Borden read a resolution regarding Martin Rabinowitz to fill the Commissioner vacancy.**

Commissioner Borden made a motion (73) to accept (Resolution# 24-73) to fill Commissioner vacancy as read; seconded by Commissioner Elkin.

All In Favor __4__ Abstain __0__

***Paul Elkin, Doug Tilton, and Martin Rabinowitz were sworn in as Commissioners.**

Auditors Report (Ron Petrics):

- Read Introduced Budget resolution

Commissioner Borden made a motion (74) to accept (Resolution# 24-74) as read by auditor; seconded by Commissioner Tilton.

All In Favor __5__ Abstain __0__

Chief's Report:

On file.

Commissioner Reports:

Borden:

- Filed claim for missing radio.
- Georgia resident is interested in purchasing tanker. Will follow up.
- Discussed shared service agreements.

Commissioner Borden made a motion (75) to authorize sale of old tanker apparatus for an amount no lower than \$30,000; seconded by Commissioner Elkin

All In Favor __4__ Abstain __1(Rabinowitz)__

Tilton:

- Discussed the replacement of Electrical supply truck chargers.

Commissioner Tilton made a motion (76) to obtain 2 more quotes and approve Electrical upgrade not to exceed \$8,000; seconded by Commissioner Elkin

All In Favor__4__ Abstain__0__

Elkin:

- Money Market Savings \$760,042.63
- Checking: \$60,685.91
- Monthly vouchers: \$39,736.67

Old Business:

New Business:

Commissioner Borden made a motion (77) to approve the purchase of storz adapter for 1-96 from NJ Fire (\$180); seconded by Commissioner Elkin.

All In Favor__5__ Abstain__0__

Commissioner Borden made a motion (78) to approve the purchase of 5 Scott air paks through State contract from NJ Fire for \$49,274.90 less \$5000 for 5 traded in paks; seconded by Commissioner Elkin.

All In Favor__5__ Abstain__0__

Commissioner Tilton made a motion (79) to pay monthly vouchers as presented; seconded by Commissioner Elkin.

All In Favor__5__ Abstain__0__

Open Meeting to the Public:

Close Meeting to the Public:

Commissioner Rabinowitz made a motion (80) to adjourn the monthly meeting at 7:39; seconded by Commissioner Borden.

All In Favor__5__ Abstain__0__

Respectfully Submitted,

Rose Marie Di Liberto / Clerk of the Board