

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, October 8, 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- Zoom

Commissioner Borden made a motion (65) to accept September 10, 2024, meeting minutes; seconded by Commissioner Elkin

All In Favor__4__ Abstain__0__

Correspondence: Correspondence was distributed and discussed.

Legal Report :

Auditors Report (Ron Petrics):

- Prepared budget for review to provide DCA.
- The clerk has advised him that she is waiting for CNC-3 form to upload in FAST.

Commissioner Reports:

Tilton:

- Obtained 3 quotes for new generator, transfer switch and labor. Recommended to award North Point Electrical & Construction LLC the contract.

Borden:

- While at the Wildwood convention, he attended a seminar hosted by DCA regarding budgets, timelines, etc.
- Downloaded OPRA form and added our information to be accessible on our website.
- The State Fire Marshall discussed the new implementation of training requirements for firefighters.

Elkin:

- Money Market Savings \$799,024.81
- Checking: \$60,685.91
- Monthly vouchers: \$50,088.31

Chief's Report:

On file.

New Business:

Commissioner Borden read new Firehouse rental agreement resolution.

Commissioner Borden made a motion (66) to accept agreement (Resolution# 24-66) as read; seconded by Commissioner Elkin.

All In Favor__4__ Abstain__0__

Commissioner Borden read Commissioner Compensation resolution.

Commissioner Borden made a motion (67) to accept agreement (Resolution# 24-67) as read with the addition of the “Commissioner at Large” which is currently vacant; seconded by Commissioner Elkin.

All In Favor__4__ Abstain__0__

Commissioner Borden made a motion (68) to award North Point Electrical & Construction, LLC the contract for the entire project to add 48 KW Kohler NG fixed Generator for total cost of \$37,000; seconded by Commissioner Elkin.

All In Favor__4__ Abstain__0__

Commissioner Borden made a motion (69) to approve the purchase of 5 Co detectors at \$265 each totaling \$1,325 through NJ Fire Equipment; seconded by Commissioner Elkin.

All In Favor__4__ Abstain__0__

Commissioner Borden made a motion (70) to approve the purchase of 1 Mobile and 1 portable radio (missing 1-94) through NJ State Contract totaling \$18,365.25 through Wireless; seconded by Commissioner Elkin.

All In Favor__4__ Abstain__0__

Old Business:

Open Meeting to the Public:

Close Meeting to the Public:

Commissioner Elkin made a motion (71) to pay monthly vouchers as presented; seconded by Commissioner Borden.

Commissioner Borden made a motion (72) to adjourn the monthly meeting at 7:37; seconded by Commissioner Elkin.

All In Favor__4__ Abstain__0__

Respectfully Submitted,

Rose Marie Di Liberto / Clerk of the Board