

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, September 10, 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

Commissioner Borden made a motion (58) to accept August 13, 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):

- Clerk uploaded audit information that was sent from his office.
- There are no recommendations or any comments on audit. Audit went well as previous years.

Chief's Report:

Discussed monthly report and reported that thus far there are no issues with the new radio system.

Commissioner Reports:

Borden:

- The asking price for **1-97** will start at \$30,000.

Tilton:

- Has an appointment for Northpoint Generator and Warshauer Generator to come look at unit and make suggestions on how to proceed with project.

MacDonald:

- Received bound copies of District's audit that were sent to the wrong address.
- Discussed new ***Open Public Records Act Request Form*** that will need to be read and accepted as a resolution.

Elkin:

- Money Market Savings \$848,432.97
- Checking: \$60,685.91
- Monthly vouchers: \$40,884.50

New Business:

Commissioner Tilton made a motion (59) to adopt new *Open Public Records Act Request Form (Resolution# 24-29) as discussed and distributed; seconded by Commissioner Borden.*

All In Favor 4 Abstain 0

Commissioner Borden made a motion (60) to cover expenses for Chief, Commissioners, and officers to attend the 2024 convention in Wildwood, seconded by Commissioner Elkin.

All In Favor 4 Abstain 0

Commissioner Tilton made a motion (61) to have 1-86 detailed by *Detail Medic*; seconded by Commissioner Elkin.

All In Favor 4 Abstain 0

Commissioner Borden made a motion (62) to have include PSA testing on yearly physicals for members 40 years and above; seconded by Commissioner Tilton.

All In Favor 4 Abstain 0

Old Business:

Commissioner Borden made a motion (63) to pay monthly vouchers as presented; seconded by Commissioner Elkin.

Chief Chaplinski discussed pros/cons for 2024 Santa Run with the Board. Santa Run was approved for 2024.

Open Meeting to the Public:

Close Meeting to the Public:

Commissioner Tilton made a motion (64) to adjourn monthly meeting at 7:31; seconded by Commissioner Elkin.

All In Favor 4 Abstain 0

Respectfully Submitted,

Rose Marie Di Liberto / Clerk of the Board