

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, December 9, 2025. 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
Martin Rabinowitz-Present

Correspondence: Correspondence was distributed and discussed.

Commissioner Borden made a motion (84) to accept November 2025 monthly meeting, Budget meeting, and bid opening minutes: seconded by Commissioner Elkin

All In Favor 5 Abstain 0 No 0

Legal Report (Commissioner Borden):

- Discussed items that need to be published.
- Reviewed stipend program and all items were acceptable.

Auditors Report (Kyle Missry):

- Budget resolution will be read at tonight's meeting.

Chief's Report:

Presented monthly report – on file.

Commissioner Borden made a motion (85) to accept Chief's report: seconded by Commissioner Elkin

All In Favor 5 Abstain 0 No 0

Commissioner Reports:

Borden:

- Discussed COLA confirmation for our district.

Tilton:

- Reported items from State Association Fire quarterly meeting
- Discussed grant program company "firehousegrants.com" and the presentation from Leza Raffel from *The Communications Solutions Group*.

Rabinowitz:

Commissioner Rabinowitz reported the following changes to our accounts:

M&T Bank

\$148,134.04 CD was earning at 0.03%APR and Due for renewal.

— \$30,000 was retained at the bank in a 6 month CD @2.71% APR

— All 5 Commissioners-Rabinowitz, Elkin, Borden, MacDonald, Tilton as signers

— \$118,134.04 moved to **Fulton Bank into a new** 12 month CD @ 3.05% APR

— Commissioners Rabinowitz, Elkin, Borden, MacDonald as signers. Commissioner Tilton concurred.

Bank of America

1 CD @ \$94,463.04 @ 0.03% APR closed to the savings account - \$13.98 early close fee applied

1 CD @ \$74,828.59 @ 0.01% APR closed to the savings account

Savings account updated to 5 Commissioners-Rabinowitz-(new),Elkin, Borden, MacDonald, Tilton as signers

Former Commissioner Van Curen (noted on the account as Charles MacDonald) was retained on the account as Proof of his passing and additional immediately unavailable information was required to have removed via the bank's separate probate process.

A new CD with a 7 month term was opened for \$170,000 @3.45% APR

3 Commissioners-Rabinowitz, Elkin, Borden, as signers. Commissioners MacDonald, Tilton concurred.

— \$3,223.15 was Retained in the savings account to avoid any maintenance fees.

Elkin:

- Money Market Savings \$1,384,172.95
- Checking; \$57,229.56
- Monthly vouchers: \$52,861.60

Old Business:

Commissioner Tilton reported that upon further inspection of 1-75, there needed to be some changes. The final payout amount is now \$216,633.43

Commissioner Tilton made a motion (86) to accept the increase of cost for 1-75 from \$213,385 to \$216,633.43 due to adjustments to new truck. This amount does not exceed 20%.; seconded by Commissioner Borden

All In Favor__5__ Abstain__0__ No__0__

New Business:

Commissioner Tilton reported that we received one bid package for the Maintenance and Repair of our fleet. The bid was reviewed and completed. The bidder was Campbell Supply Company.

Commissioner Tilton made a motion (87) to accept resolution# 25-87 as read awarding the bid to Campbell Supply Company; seconded by Commissioner Borden

All In Favor __5__ Abstain __0__ No __0__

Commissioner Borden made a motion (88) to accept resolution# 25-88 as read confirming the 2026 Commissioner Compensation at \$8,800 per Commissioner: seconded by Commissioner Tilton

All In Favor __5__ Abstain __0__ No __0__

Commissioner Borden made a motion (89) to accept resolution# 25-89 as read confirming the 2026 Budget as presented by auditor: seconded by Commissioner Tilton

All In Favor __5__ Abstain __0__ No __0__

Commissioner Tilton made a motion (90) to increase the clerk's salary by \$1,300 effective 1/1/26: seconded by Commissioner Rabinowitz

All In Favor __5__ Abstain __0__ No __0__

Open Meeting to the Public:

Close Meeting to the Public:

Commissioner Borden made a motion (91) to pay monthly vouchers as presented; seconded by Commissioner Elkin.

All In Favor __5__ Abstain __0__ No __0__

Commissioner Tilton made a motion (92) to adjourn the monthly meeting at 8:26; seconded by Commissioner Elkin.

All In Favor __5__ Abstain __0__ No __0__

Respectfully Submitted,

Rose Marie Di Liberto / Clerk of the Board