

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, March 11, 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- Zoom
Michael MacDonald- Present
Douglas Tilton-Present
Martin Rabinowitz-Present

Commissioner Tilton made a motion (14) to accept February 11, 2025, meeting minutes; seconded by Commissioner Elkin

All In Favor 5 Abstain 0 No 0

Correspondence: Correspondence was distributed and discussed.

Legal Report: none

Auditors Report (Ron Petrics):

- Would like the Clerk to arrange a meeting with Kyle Misery from his firm to obtain the Audit Engagement letter and pick up files.

Chief's Report:

Discussed monthly report – on file.

Commissioner Reports:

Tilton:

- Discussed the gathering of addresses for the Board of Elections for the correction of voting for fire district elections.

MacDonald:

- Generator has been installed and is working smoothly.

Elkin:

- Money Market Savings \$684,675.50
- Monthly vouchers: \$88,044.05

Borden: Working on current COLA paperwork

Rabinowitz: NTR

Old Business:

Commissioner Tilton made a motion (15) to rescind any votes or discussions related to the disposal of 1987 Hahn tanker and use Gov.deals instead for the sale; seconded by Commissioner MacDonald

All In Favor 5 Abstain 0 No 0

New Business:

Commissioner Rabinowitz made a motion (17) to donate surplus turnout gear/equipment to Herington Fire Department in Kansas; seconded by Commissioner Elkin.

All In Favor 5 Abstain 0 No 0

Open Meeting to the Public:

Close Meeting to the Public:

Commissioner Rabinowitz made a motion (18) to pay monthly vouchers as presented; seconded by Commissioner Elkin.

All In Favor 5 Abstain 0 No 0

Commissioner Tilton made a motion (19) to adjourn the monthly meeting at 7:37; seconded by Commissioner Elkin.

All In Favor 5 Abstain 0 No 0

Respectfully Submitted,

Rose Marie Di Liberto / Clerk of the Board