

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 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.

Legal Report:

Auditors Report (Kyle Missry, Amy Both, Devin Desmond):

- Audit, required communications, and financial report present to the board.

Chief's Report:

Presented monthly report – on file.

Commissioner Reports:

Borden:

- Spoke with the board attorney regarding COLA as it pertains to the board.
- Suggested a computer to use in conjunction with the new fit test machine.

Tilton:

- Discussed his thoughts on incentive program with board and requested feedback from auditor.

Rabinowitz:

NTR

MacDonald:

- Worked on items with Clerk pertaining to Audit.

Elkin:

- Money Market Savings \$831,613.05
- Checking; \$57,046.23
- Monthly vouchers: \$34,847.90

Old Business:

NTR

New Business:

Commissioner Tilton made a motion (48) to approve the Chief, Commissioner Borden, and Dylan Eckel to attend NJ State Fireman's Association convention in Wildwood; seconded by Commissioner Rabinowitz

All In Favor 5 Abstain 0 No 0

Commissioner Tilton made a motion (49) to approve the purchase of two pairs of boots through Continental Fire(State contract) for \$1,279.50 and to purchase 10 scott bottles through NJ Fire Equipment(State Contract)for \$17,462.70; seconded by Commissioner Elkin

All In Favor 5 Abstain 0 No 0

Commissioner Borden made a motion (50) to approve modifications to make more 1-87 more functional; seconded by Commissioner Elkin

All In Favor 5 Abstain 0 No 0

Commissioner MacDonald made a motion (51) to appoint Martin Rabinowitz as Treasurer and Paul Elkin as Assistant Treasurer; seconded by Commissioner Borden

All In Favor 5 Abstain 0 No 0

Commissioner Tilton made a motion (52) to authorize expense for VFIS to pursue actuary for most recent COLA, not to exceed \$1,000; seconded by Commissioner Elkin

All In Favor 5 Abstain 0 No 0

Open Meeting to the Public:

Close Meeting to the Public:

Commissioner Borden made a motion (53) to pay monthly vouchers as presented; seconded by Commissioner Elkin.

All In Favor 5 Abstain 0 No 0

Commissioner Borden made a motion (54) to adjourn the monthly meeting at 8:13; seconded by Commissioner Rabinowitz.

All In Favor 5 Abstain 0 No 0

Open Meeting:

Commissioner Tilton made a motion (55) to audit and financial statement drafts as presented by auditor; seconded by Commissioner Elkin.

All In Favor 5 Abstain 0 No 0

Commissioner Borden made a motion (56) to re-adjourn the monthly meeting at 8:16; seconded by Commissioner Elkin.

All In Favor 5 Abstain 0 No 0

Respectfully Submitted,

Rose Marie Di Liberto / Clerk of the Board