

# 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, January 14, 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

**\*\*MOMENT OF SILENCE FOR COMMISSIONER CHARLES VANCUREN AND MRS. AQUISTA\*\***

**Commissioner Borden made a motion (1) to accept December 10, 2024, re-organization minutes; seconded by Commissioner Elkin**

All In Favor   5   Abstain   0   No   0  

**Commissioner Borden made a motion (2) to accept December 10, 2024, 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):**

- The 2025 temporary budget is \$174,090.
- Discussed 2025 Cash Management Plan.
- Advised that "Reimbursement of Expenses" account should be called "turn out gear" effective immediately.

**Commissioner Borden made a motion (3) to accept the Auditors' report; seconded by Commissioner Elkin**

All In Favor   5   Abstain   0   No   0  

## **Chief's Report:**

Discussed monthly report – on file.

## **Commissioner Reports:**

Borden:

- Inquired about claim check for missing radio and was told it was mailed.
- Tanker will most likely be donated to Fire Museum.

Tilton: NTR

Rabinowitz: NTR

Elkin:

- Money Market Savings \$830,164.52
- Checking: \$8,573.09
- Monthly vouchers: \$190,227.67

MacDonald:

- 2025 Budget approved and will be adopted at tonight's meeting.

**Old Business:**

**New Business:**

Ron Petrics read the 2025 Adopted Budget Resolution #25-4

**Commissioner Borden made a motion (4) to accept the Adopted Budget resolution as read; seconded by Commissioner Rabinowitz**

All In Favor   5   Abstain   0   No   0  

**Commissioner Borden made a motion (5) to accept the Cash Management Plan as read with the addition of Fulton Bank and Bank of America; seconded by Commissioner Tilton**

All In Favor   5   Abstain   0   No   0  

**Commissioner Borden made a motion (6) to authorize Chief to purchase 2 Defib batteries from Lifesavers, Inc. for \$299.90; seconded by Commissioner Elkin**

All In Favor   5   Abstain   0   No   0  

**Commissioner Borden made a motion (7) to authorize the transfer per Auditors request of \$4,000 from *Reimbursement of Expenses* account to *Uniform* account from the 2024 Budget; seconded by Commissioner Elkin**

All In Favor   5   Abstain   0   No   0  

**Commissioner Borden made a motion (8) to pursue the 3.49% LOSAP Cola increase authorizing costs 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 (9) to pay monthly vouchers as presented; seconded by Commissioner Elkin.**

All In Favor \_\_5\_\_ Abstain \_\_0\_\_ No \_\_0\_\_

**Commissioner Tilton made a motion (10) to adjourn the monthly meeting at 7:53; seconded by Commissioner Borden.**

All In Favor \_\_5\_\_ Abstain \_\_0\_\_ No \_\_0\_\_

Respectfully Submitted,

Rose Marie Di Liberto / Clerk of the Board