

Fire District #1 Commissioner Meeting

April 14, 2026

- Meeting called to order at 7:00 pm by Chairman MacDonald
- Pledge of Allegiance to the Flag followed by a Moment of Silence for Anthony Rouse Jr. Partner of our Clerk, Rose.
- Roll call, all members present.
- **(23)** Motion D Tilton, 2nd. Paul Elkin, to accept the March minutes. All in favor.
- V. Chaiman Tilton changed the order of business to hear a presentation from Laura Holman HFA, CPA PSA in reference to their services as our Auditor and answered questions. Will provide Engagement Letter during Auditor's report.
- **(24)** Motion by Tilton, 2nd. Mike MacDonald to retain the services of HFA, CPA as our Auditor. All in Favor.

Correspondence: Signed all necessary paperwork for HFA.

Legal Report: All necessary notices were sent to papers about all further Notices to be on our website

Auditors Report: Discussion regarding services and provided engagement letter.

Chiefs Report: On file

Commissioners Reports:

J Borden: Nothing to report.

Doug Tilton: Discussed Working with Bank in reference to lease payments for Tanker. Auditor advised we do not need signed vouchers each time.

Martin Rabinowitz: All Bank accounts settled. Everything is in proper accounts.

Paul Elkin: Expenses for Month, \$286,463.42. \$234,927.82 in checking \$734,299.27 in MM Acct.

Mike MacDonald, No report.

Old Business, None

New Business

(25) Resolution read and to Adopt a Cash Management Plan #26-25. Motion Mike , 2nd. Elkin. All approved.

(26) Motion by Mike, 2nd, Doug to Hire Group Solutions as Per Chiefs request. All in favor.

(27) Motion Tilton, 2nd. Marty Rabinowitz to make all future Lease payments for Tanker as a reoccurring Vendor with no vouchers needed as per Auditor. All passed.

(28) Motion Tilton, 2nd. Paul Elkin. To approve Chiefs request to Provide Refreshments for April Drill. All passed.

(29) Motion D. Tilton, 2nd. Paul Elkin, to allow participation of 28-1-75 go to Harrisburg Show, Cambell Supply to cover insurance and handle details. Show is May 13 - 16. All in favor.

(30) Following discussion, with Marty and Auditor, Motion by Mike MacDonald, 2nd. Doug Tilton to establish an Online banking account with Bank of America. All in Favor.

(31) Following discussion, Motion Doug Tilton, 2nd. Mike MacDonald to have our Attorney Rich Braslow contact Monmouth County Sheriff's Office in reference to our problems getting dispatched and other outstanding issues. We will review our issues with Mr. Braslow. All in favor.

(32) Motion by Doug Tilton, 2nd. Mike MacDonald to make check tonight for \$56,580.85 to Santander Bank for Lease payment Due on Tanker. All passed.

Open to Public Session

Close to Public Session

(33) Motion by Mike MacDonald, 2nd. Paul Elkin to pay all the bills before the Board. All in Favor.

Doug Tilton and members had a discussion on Fire District Boundary disputes, Doug and PD looking into it.

Good and Welfare

(34) Motion by J. Borden, 2nd. Mike MacDonald to send something to Rose in memory of Her partner Anthony Rouse. All in favor. Secretary Borden to handle.

(35) Motion to adjourn by D. Tilton, 2nd. Paul Elkin, All in favor. Meeting adjourned at 8:10 PM

Respectfully submitted,

John Borden, Secretary.