

FIRE DISTRICT #1 COMMISSIONER MEETING

MARCH 10, 2026

- Meeting called to order at 7:00 pm by Vice Chairman Douglas Tilton.
- Flag salute/ Roll call. All present except Chairman MacDonald.
- Vice Charman Tilton Changed the order of business so we could hear a presentation from Anthony Mannino, representative of Allison Holman Frenia Allison .PC Certified Public Accountants and Advisors. A lengthy discussion and Question session followed.
- Back to order of Business. No correspondence or Legal report.
- **(16)** Motion to Accept minuets as distributed. Motion by J Borden, 2nd. Paul Elkin, All in favor M Macdonald Abs.

Commissioner Reports

- J Borden, Nothing this month
- Doug Tilton. Attended State FD Meeting with Marty, Discussed LOSAP Renewal ongoing and Cost of Living process has begun. LOSAP renewal amount will be \$216,863.
- Marty Rabinowitz. Discussed needed signatures for Bank of America to be gotten tonight.
- Paul Elkin. Monthly Expenses \$117,755.80, Checking, \$263,377.95, MM,\$852,566.03
- Chiefs Report, On File.

Old Business, None

New Business

- **(17)** Motion Marty Rabinowitz and Paul Elkin to approve item # 23 of Chiefs request not to exceed \$10,614. All approved M MacDonald Abs.
- **(18)** Motion J Borden, 2nd. Paul Elkin to purchase #24 on Chiefs request for a Defibrillator for \$1024. All approved, M MacDonald Absent
- **(19)** Discussion on LOSAP. Motion by D Titon, 2nd. Paul the Elkin to approve Actuarial study for LOSAP COLA not to exceed \$900.00, All passed, M MacDonald Abs.
- **(20)** Motion by D Tilton, 2nd. Paul Elkin, to terminate services of Withum Smith and Brown effective immediately. All in Favor, MM Abs. Vice Chairman Tilton to advise them of our decision.
- We advised Anthony Mannino to send us an Engagement letter for next meeting.
- Discussed doing Inventory of gear, Will be started during Turn Out cleaning and inspection on April 4, 2026

Open to Public Session

Closed Public session

(21) Motion by Paul Elkin, 2nd. Marty to pay Bills before the Board, All passed.
M MacDonald Abs.

(22) Motion by Marty Rabinowitz, 2nd. Paul Elkin to adjourn Meeting, all
passed MM abs. Meeting Adjourned at 7:55 pm

Respectively Submitted,

John W. Borden, Secretary BOFC FD #1