

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, April 8, 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

Ann Leibner representing Fulton bank was present at the beginning of our meeting to obtain the yearly Commissioner signatures for our account.

Commissioner Tilton made a motion (20) to accept March 11, 2025, meeting minutes with rescinding motion #16; seconded by Commissioner Borden

All In Favor__5__ Abstain__0__ No__0__

Commissioner Tilton made a motion (21) to accept March 11, 2025, meeting minutes as amended; seconded by Commissioner Rabinowitz

All In Favor __5__ Abstain__0__ No__0__

Correspondence: Correspondence was distributed and discussed.

Auditors Report (Ron Petrics):

- Audit Engagement letter will be signed tonight. g

Chief's Report:

Discussed monthly report – on file.

Commissioner Reports:

Borden:

- Obtained quote for Fit test machine and will be able to schedule a demonstration if interested.

Tilton:

- Sent addresses to the County Board of Elections and they were to contact the Township Clerk to obtain a copy of the Fire District map that was established by ordinance.

MacDonald:

- We will be utilizing Gov.deals to list trucks for sale.
- Per DCA, we are compliant with our 2025 budget.

Rabinowitz: NTR

Elkin:

- Money Market Savings \$654,827.85
- Monthly vouchers: \$30,568.62

Old Business:

Borden:

- In 2026, the Fit test machine will not be serviceable. The price is \$10,209.34 after a \$2,000 trade in.

New Business:

Commissioner Tilton made a motion (22) to authorize the purchase of a new jacket for Paul Lorenz; seconded by Commissioner Borden.

All In Favor__5__ Abstain__0__ No__0__

Commissioner Borden made a motion (23) to execute an engagement letter for audit; seconded by Commissioner Elkin.

All In Favor__5__ Abstain__0__ No__0__

Commissioner Tilton made a motion (24) to declare 1987 Hahn tanker and 1997 KME firetruck surplus for sale through Gov.deals; seconded by Commissioner Borden.

All In Favor__5__ Abstain__0__ No__0__

Commissioner Tilton made a motion (25) to accept Resolution# 25-25 as read for disposal of two trucks as read; seconded by Commissioner Borden.

All In Favor__5__ Abstain__0__ No__0__

Open Meeting to the Public:

Close Meeting to the Public:

Commissioner Tilton made a motion (26) to pay monthly vouchers as presented; seconded by Commissioner Elkin.

All In Favor__5__ Abstain__0__ No__0__

Commissioner Tilton made a motion (27) to adjourn the monthly meeting at 7:23; seconded by Commissioner Elkin.

All In Favor__5__ Abstain__0__ No__0__

Respectfully Submitted,

Rose Marie Di Liberto / Clerk of the Board