

**FIRE DISTRICT NO. 1 OF MIDDLE TOWNSHIP CAPE MAY COURT HOUSE, NEW
JERSEY 08210**

**REGULAR MONTHLY MEETING
January 9, 2023
AGENDA**

ITEM

1. Call to Order. Time 7:00pm (Special Meeting)

Resolution Input: None

Resolution 2023-01: Authorization to Adopt the 2023 Fire District #1 Budget

2. Motion for Adjournment: 7:05 pm

Motion: Trombetta

Second: Arenberg

V: all in Favor

1. Call to order. Time: 8:00 P.M.

2. Flag salute

3. Reading of the minutes of last month's regular meeting / the minutes of last month's meeting have been posted on the website and can be read there.

4. Treasurer's Report: Operating Fund: \$899,164.18

Motion: Hand

Second: Arenberg

V: All in favor.

5. Presentation of Bills: Dec. 16-31,2022 = \$42,460.03 , Jan. 1-9,2023 \$9,587.06
TOTAL: \$52,047.09

Motion: Arenberg

Second: Hand

V: All in favor.

6. Communications:

a. Monthly Report from Bureau of Fire Prevention Bureau Districts #1, #3 and #4

b. Received: Certified list of qualified volunteers for 2022 LOSAP Award Program.

7. Old Business:

a.

9. New Business:

a. 2023 Fire Protection Agreement between the Board of Commissioners and Volunteer Fire Company No.1

b. Resolution: 2023-02: Approving and Authorizing Execution of Fire Protection Agreement

c. Resolution: 2023-03: Approving and Authorizing Execution of Fire Hydrant Agreement

10. Public Input. Bob Taylor requested the Commissioners buy Swifters for the new hardwood floor.

11. Motion for adjournment.

Motion: Hand

Second: Trombetta

V: All in favor.

Time: 8:07 P.M.