

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

**REGULAR MONTHLY MEETING
February 13th, 2023
AGENDA**

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: \$451,142.72
Motion: Arenberg Second: Hand V: All in favor.
5. Presentation of Bills: \$435,875.80
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: Request from Charles Marriner for the building use on April 30th starting at 11:00am (Red Knights Motorcycle Club Chapter 31) - Approved
 - c. Received: Request from James McClure for the building use on March 3rd. for a child's Birthday Party. - Approved
 - d. Received: Request from Lewis Hand for the building use on May 6 from 10am to 4pm. - Approved
7. Old Business:
 - a. None
8. New Business:
 - a. Renewal of Holt McNally & Associates contract - Approved
 - b. Editing of Fire District Website contract for the sum of \$400.00 - Approved
 - c. Resolution 2023-04: Authorizing Budget Transfers and/or Encumbrances Relative to 2023 Budget.
9. Public Input. None.
10. Motion for adjournment.
Motion: Trombetta Second: Hand V: All in favor.
Time: 8:12 P.M.