

**FIRE DISTRICT NO. 1 OF MIDDLE TOWNSHIP
MONTHLY MEETING MINUTES**

February 13th, 2023

The regular monthly meeting of the Board of Fire Commissioners of Fire District No. 1 of Middle Township was held on this date at the FireHouse, 112 Hand Ave., Cape May Court House, New Jersey. The following members of the Commission were present, Joseph Trombetta, Keith Arenberg,, Michael McNult , Lewis Hand and Phil Woodrow being absent . This meeting is a public meeting held in compliance with P.L. 1975 (commonly referred to as the "Sunshine Law") and has been appropriately advertised. Exits have been indicated in compliance with the New Jersey State Fire Code.

Commissioner Michael McNulty opened the meeting at 8:00 P.M., inviting those in attendance to join him in saluting the flag.

Commissioner Trombetta presented the following treasurer's report: Operating Fund: \$451,142.72. On a motion of Commissioner Arenberg, seconded by Commissioner Hand, the treasurer's report was accepted by a unanimous voice vote.

The monthly bills were presented. The bills totaled \$435,875.80. Commissioner Arenberg moved the bills to be paid. Commissioner Hand provided a second to the motion, which was carried by a unanimous voice vote.

COMMUNICATIONS

The monthly report from the Bureau of Fire Prevention for Districts #1, #3 and #4 was received and made a part of these minutes. Also received was three request to use the Building, Charles Marriner requested the building use on April 30th starting at 11:00am , Request was made by James McClure to use the Building on March 3rd. and a Request was made by Lewis Hand for the Building use on May 6 from 10:00am - 4Pm. All were Approved.

OLD BUSINESS

None

NEW BUSINESS

The 2021 Fire Protection Agreement between the Board of Commissioners and the Volunteer Fire Company No.1 was signed by both parties. The renewal of Holt McNally & Associates contract was approved. The editing of the Fire District's Website for the amount of \$400.00 was approved.

Resolution 2023-04: Authorizing Budget Transfers and/or Encumbrances Relative to 2023 Budget.

PUBLIC INPUT

John Schwakoff asked if it was ok to pick up a pallet of water for the Firehouse for the upcoming summer season.

There being no further business brought before the Commission, on a motion of Commissioner Trombetta, seconded by Commissioner Hand, the meeting was adjourned by a unanimous voice vote at 8:012 P.M.

Respectfully submitted,
Keith P. Arenberg, Clerk

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