

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

REGULAR MONTHLY MEETING

March 13, 2023

AGENDA

ITEM

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. Reorganization of Commissioners, remain the same as 2022.
5. Treasurer's Report: Operating Fund: \$287,361.47
Motion: Hand Second: Woodrow V: All in favor.
6. Presentation of Bills: \$130,972.40
Motion: Hand Second: Woodrow V: All in favor.
7. Communications:
 - a. Monthly Report from Bureau of Fire Prevention Bureau Districts #1, #3 and #4
8. Old Business:
 - a. Received LOSAP Report and accepted it as it stands.
9. New Business:
 - a. Resolution 2023-05: Authorizing Appointment of Auditor for the 2023-2024 Year
 - b. Resolution 2023-06: Authorizing Appointment of Accountant for the 2023-2024 Year
 - c. Resolution 2023-07: Authorizing Appointment of Attorney for the 2023-2024 Year
 - d. Resolution 2023-08: Adoption of Cash Management Plan
 - e. Resolution 2023-09: Authorizing Regular Meeting Schedule for the 2023-2024 Year
 - f. Resolution 2023-10: Designation of Official Newspapers for Publications for the 2023-2024 Year
 - g. Resolution 2023-11: Authorizing Approval and Payment of Claims
 - h. Resolution 2023-12: Designating Surety Bonding for Commissioners
 - i. Resolution 2023-13: Authorizing Participation in Houston-Galveston Area Council (HGAC) Cooperative Purchasing Program.
 - j. Oath of Allegiance for Newly Elected Commissioner Michael R. McNulty
 - k. 2023 Election Results
 - l. Building Use Application for Blood Drive 2023

m. Commissioner Trombetta made a motion that all members must have a physical to be active and respond to fire calls.

10. Public Input. None

11. Motion for adjournment.

Motion: Trombetta

Second: Hand

V: All in favor.

Time: 8:17 P.M.