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

REGULAR MONTHLY MEETING September 11, 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. Treasurer's Report: Operating Fund: \$611,708.64
Motion: Hand Second: Woodrow V: All in favor.
5. Presentation of Bills: \$37,599.47

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. Resolution 2023-14: Acknowledgement of 2022 Audit.
- c. Resolution 2023-15: Acknowledgement to join the Camden County Educational Services Commission.
- d. Received: Building Use Application from Lew Hand for 10/7 for a Family Party. (Approved)
- e. Received: Quote for CM3 to perform Pre-Replacement Baseline Air Readings. (Approved)
- 7. Old Business:
 - a. Audit for Year 2022 has been received.
 - b. Correction has been made on the amount of the Washer Machine Grant for 2021.
- 8. New Business:
- 9. Public Input.
- 10. Motion for adjournment.

Motion: McNulty Second: Hand

V: All in favor.

Time: 8:12 P.M.