

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

September 11, 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, Michael McNulty, Keith Arenberg, Phil Woodrow and Lewis Hand. 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: \$611,708.64. On a motion of Commissioner Hand, seconded by Commissioner Woodrow, the treasurer's report was accepted by a unanimous voice vote.

The monthly bills were presented. The bills totaled \$37,599.47. 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. Resolution 2023-14: Acknowledgement of 2022 Audit was reviewed and approved. Resolution 2023-15: Acknowledgement to join the Camden County Educational Services Commission (HVAC). Lewis Hand requested the use of the Firehouse on October 7 for a family party. The Board also approved the quote to CM3 to perform Pre-Replacement Baseline Air Readings for Station 70.

OLD BUSINESS

The Audit for Year 2022 has been received. A correction has been made on the amount of the Washer Machine Grant for 2021.

NEW BUSINESS

None.

PUBLIC INPUT

None.

There being no further business brought before the Commission, on a motion of Commissioner McNulty, seconded by Commissioner Hand, the meeting was adjourned by a unanimous voice vote at 8:12 P.M.

Respectfully submitted,
Keith P. Arenberg, Clerk

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