

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

REGULAR MONTHLY MEETING

December 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: \$405,747.37
Motion: Arenberg Second: Hand V: All in favor.
5. Presentation of Bills: \$93,038.22

Motion: Hand Second: Woodrow V: All in favor.
6. Communications:
 - a. Monthly Report from Bureau of Fire Prevention Bureau Districts #1, #3 and #4
 - b. Received: New Jersey State Association of Fire Districts Quarterly Report
 - c. Received: Building Use from the Township of Middle to use the Firehouse on December 8th for the Middle Township Christmas Parade.
 - d. Received: New Jersey State Firefighters Association Application Membership from Brian Mounts.
 - e. Received: Notification from Mistras on all Apparatus Equipment , Aerial Apparatus, Pumps and Ground Ladders that all equipment has passed for the year 2023. All results have been emailed to the Engineer Byram Salmons.
7. Old Business:
 - a. None.
8. New Business:
 - a. DownPayment has been sent out to CM-3 for the purchase of the new HVAC Units.
 - b. Resolution 2023-17: Introduction of the 2024 Fire District Budget
 - c. Resolution 2023-18: Authorizing Budget Transfers and/or Encumbrances Relative to 2023 Budget
 - d. Resolution 2024-19: Appointment of Commissioner from Dec 31, 2023- March 11, 2024
9. Public Input.

a. Chief McCann thanked all the Commissioners for their support.

10. Motion for adjournment.

Motion: Trombetta

Second: Hand

V: All in favor.

Time: 8:18 P.M.