

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

**December 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, Lewis Hand and Pil Woodrow . 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: \$405,747.37. 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 \$93,038.22 Commissioner Hand moved the bills to be paid. Commissioner Woodrow 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. New Jersey State Firemen's Association of Fire Districts Quarterly Report was received. A letter from the Township was received and read requesting the use of the Firehouse on December 8th for the Middle Township Christmas Parade. The Board received a New Jersey State Firefighters Association Application Membership from Brian Mounts which was approved. Mistras Apparatus Testing gave their report on all Apparatus, Pumps, Ground Ladders and Aerial Report, which all came back in passing for the year 2023.

**OLD BUSINESS**

None.

**NEW BUSINESS**

Down Payment has been sent out to CM-3 for the purchase of the new HVAC Units.

Resolution 2023-17: Introduction of the 2024 Fire District Budget

Resolution 2023-18: Authorizing Budget Transfers and/or Encumbrances Relative to 2023 Budget.

Resolution 2024-19: Appointment of Commissioner from Dec.31,2023 - March 11, 2024.

**PUBLIC INPUT**

Chief McCann thanked the Board of Commissioners for their support throughout the year.

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 8:18 P.M.

Respectfully submitted,  
Keith P. Arenberg, Clerk

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