

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

**REGULAR MONTHLY MEETING
January 8, 2024
AGENDA**

ITEM

1. Call to Order. Time 7:00pm (Special Meeting)

Resolution Input: None

Resolution 2024-01: Authorization to Adopt the 2024 Fire District #1 Budget

2. Motion for Adjournment: 7:05 pm

Motion: McNulty

Second: Hand

V: All in Favor

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: \$734,524.44
Motion: Arenberg Second: Hand V: All in favor.
5. Presentation of Bills: Dec. 16-31,2023 = \$46,662.77 , Jan. 1-15,2023 = \$13,808.74
TOTAL: \$60,471.51
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: Certified list of qualified volunteers for 2023 LOSAP Award Program.
 - c. Received: C.M.C.H. Station 70 NFIRS Report for Year 2023
 - d. Received: Resignation notice from Fire Official Virginia G. Westerland.
7. Old Business:
 - a.
9. New Business:
 - a. 2024 Fire Protection Agreement between the Board of Commissioners and Volunteer Fire Company No.1

- b. Resolution: 2024-02: Approving and Authorizing Execution of Fire Protection Agreement
- c. Resolution 2024-03: Establishment of Salaries and Hourly Wages / Ranges for Full and Part Time Positions for Fiscal Year 2024.

10. Public Input.

11. Closed Session. Fire Bureau Personal matters.

12.. Motion for adjournment.

Motion: McNulty

Second: Woodrow

V: All in favor.

Time: 8:40 P.M.