

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

REGULAR MONTHLY MEETING

February 12, 2024

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: \$420,975.13
Motion: Hand Second: Arenberg V: All in favor.
5. Presentation of Bills: \$467,877.12
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. Received: Building Use Request from Jon Conway requesting the use of the Fire House on June 1, in the event of inclement weather.
 - c. Received: Building Use Request from Charles Marriner requesting the use of the Firehouse on February 25 at 1:00pm.
 - d. Received: Letter from American Water pertaining to a rate increase on the Fire Hydrants.
 - e. Received: New Jersey State Association of Fire Districts Meeting minutes.
7. Old Business:
 - a. None
9. New Business:
 - a. Resolution 2024-04: Authorizing the Hiring of Fire Official on a Provisional Basis.
10. Public Input.
11. Closed Session. Fire Bureau Personal matters.
- 12.. Motion for adjournment.
Motion: Hand Second: Mericle V: All in favor.
Time: 8:35 P.M.