

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

February 12th, 2024

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, Craig Mericle, Keith Arenberg,, Michael McNult , Lewis Hand and Phil Woodrow being absent . 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 Mericle presented the following treasurer's report: Operating Fund: \$420,975.13. On a motion of Commissioner Hand, seconded by Commissioner Arenberg, the treasurer's report was accepted by a unanimous voice vote.

The monthly bills were presented. The bills totaled \$467,877.12 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. There were two Building Use Requests from Jon Conway asking to use the Firehouse on June 1 and one from Charles Marriner requesting to use the Firehouse on February 25th. Two letters were received, one from American Water pertaining to the increase of cost pertaining to the Districts Hydrants. The other one were Meeting minutes from New Jersey State Association of Fire Districts

OLD BUSINESS

None

NEW BUSINESS

Resolution 2024-04: Authorizing the Hiring of Fire Official on a Provisional Basis.

PUBLIC INPUT

None.

CLOSED SESSION

The Board of Commissioners went into Closed Session to discuss matters pertaining to the Fire Official Position.

There being no further business brought before the Commission, on a motion of Commissioner Hand, seconded by Commissioner Mericle, the meeting was adjourned by a unanimous voice vote at 8:35 P.M.

Respectfully submitted,
Keith P. Arenberg, Clerk

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