

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

REGULAR MONTHLY MEETING

March 11, 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. Reorganization of Commissioners, remain the same as 2023.
5. Treasurer's Report: Operating Fund: \$339,925.55
Motion: Arenberg Second: Hand V: All in favor.
6. Presentation of Bills: \$166,460.26
Motion: Hand Second: Woodrow V: All in favor.
7. Communications:
 - a. Monthly Report from Bureau of Fire Prevention Bureau Districts #1, #3 and #4
 - b. New Jersey State Association Applications for Membership from Steven R. Lashley and Joseph B. Schuck.
8. Old Business:
 - a. Received LOSAP Report and accepted it as it stands.
9. New Business:
 - a. Resolution 2024-05: Authorizing Appointment of Auditor for the 2024-2025 Year
 - b. Resolution 2024-06: Authorizing Appointment of Accountant for the 2024-2025 Year
 - c. Resolution 2024-07: Authorizing Appointment of Attorney for the 2024-2025 Year
 - d. Resolution 2024-08: Adoption of Cash Management Plan
 - e. Resolution 2024-09: Authorizing Regular Meeting Schedule for the 2024-2025 Year
 - f. Resolution 2024-10: Designation of Official Newspapers for Publications for the 2024-2025 Year
 - g. Resolution 2024-11: Authorizing Approval and Payment of Claims
 - h. Resolution 2024-12: Designating Surety Bonding for Commissioners
 - i. Resolution 2024-13: Authorizing Participation in Houston-Galveston Area Council (HGAC) Cooperative Purchasing Program.
 - j. Resolution 2024-14: Amendment of Fire Bureau Salaries

- k. Resolution 2024-15: Authorizing of Hiring a Full Time Fire Inspector
- l. 2024 Election Results

10. Public Input. Chief McCann asked about the Hydrant at Eldredge Rd. he received an email from American Water asking who is going to take responsibility for it. Board of Education or the Fire District. Chief McCann will look into it this week.

11. Motion for adjournment.

Motion: Woodrow

Second: Arenberg

V: All in favor.

Time: 8:29 P.M.