

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

July 8th, 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, Michael McNulty, Phil Woodrow, Keith Arenberg and Lewis Hand 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: \$536,111.73. On a motion of Commissioner Arenberg, seconded by Commissioner Woodrow, the treasurer's report was accepted by a unanimous voice vote.

The monthly bills were presented. The bills totaled \$42,017.61. Commissioner Arenberg 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 Association Application for Membership has been received from Malik Zaquel Flanders.

OLD BUSINESS

Audit for Year 2023 has started and is ongoing.

NEW BUSINESS

Work on the new HVAC & Lighting system has been mostly completed and final work on balancing the units is now taking place.

PUBLIC INPUT

None.

There being no further business brought before the Commission, on a motion of Commissioner Arenberg, seconded by Commissioner Woodrow, the meeting was adjourned by a unanimous voice vote at 8:22 P.M.

Respectfully submitted,
Keith P. Arenberg, Clerk

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