

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

REGULAR MONTHLY MEETING

August 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: \$400,286.53
Motion: Arenberg Second: Hand V: All in favor.
5. Presentation of Bills: \$142,320.20
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: New Jersey State Firefighters Association Application for Membership from Clive L. Morgan & Ilnaz Shaidullin
7. Old Business:
 - a. Audit for Year 2023 is completed.
8. New Business:
 - a. Work on the new HVAC has been completed and some members have been through a two hour training session.
 - b. Resolution 2024-16: Acknowledgement of 2023 Audit
9. Public Input. None.
10. Motion for adjournment.
Motion: Woodrow Second: Hand V: All in favor.
Time: 8:12 P.M.