

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

August 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 , Phil Woodrow, Keith Arenberg, Lewis Hand and Michael McNulty 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 Lewis Hand 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: \$400,286.53. On a motion of Commissioner Arenberg, seconded by Commissioner Hand, the treasurer's report was accepted by a unanimous voice vote.

The monthly bills were presented. The bills totaled \$142,320.20. Commissioner Hand 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 Clive L. Morgan and Ilnaz Shaidullin.

OLD BUSINESS

Audit for Year 2023 has been completed and has been posted on the Website and sent to the State of NJ for review.

NEW BUSINESS

Work on the new HVAC & Lighting system has been completed and some members have been through a two hour training session.

Resolution 2024-16: Acknowledgement of the 2023 Audit

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 8:12 P.M.

Respectfully submitted,
Keith P. Arenberg, Clerk

File: 2024-08 Minutes