

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

**REGULAR MONTHLY MEETING
November 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. Treasurer's Report: Operating Fund: \$612,578.03
Motion: Hand Second: Mericle V: All in favor.
5. Presentation of Bills: \$53,554.38
Motion: Arenberg Second: Hand V: All in favor.
6. Communications:
 - a. Monthly Report from Bureau of Fire Prevention Bureau Districts #1, #3 and #4
 - b. Received: Letter from the Township of Middle requesting the use of the Firehouse on Dec 6, 2024 from 3pm - 9pm for the Christmas Parade Festivities. (Approved)
 - c. Received: Modern Group Power Systems contract for year 2025. (Approved)
7. Old Business:
 - a. None.
8. New Business:
 - a. Resolution 2024-18: Establishing the Compensation for Members of the Board of Fire Commissioners.
9. Public Input. None
10. Motion for adjournment.
Motion: Hand Second: Mericle V: All in favor.
Time: 8:12P.M.