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

### November 11th, 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, Keith Arenberg, Michael McNulty, Craig Mericle, Lewis Hand and Philip Woodrow 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 fag.

Commissioner Arenberg presented the following treasurer's report: Operating Fund: \$612,578.03. On a motion of Commissioner Hand, seconded by Commissioner Mericle, the treasurer's report was accepted by a unanimous voice vote.

The monthly bills were presented. The bills totaled \$53,554.38. Commissioner Arenberg moved the bills to be paid. Commissioner Hand 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. Township of Middle sent a letter requesting the use of the Firehouse on Dec 6 from 3pm - 9pm for the Christmas Parade Festivities. Modern Group Power Systems contract was renewed for each generator at each Station.

## **OLD BUSINESS**

None.

## **NEW BUSINESS**

Resolution 2024-18: Establishing the Compensation for Members of the Board of Fire Commissioners.

## **PUBLIC INPUT**

None.

There being no further business brought before the Commission, on a motion of Commissioner Hand, seconded by Commissioner Mericle, the meeting was adjourned by a unanimous voice vote at 8:12 P.M.

Respectfully submitted, Keith P. Arenberg, Clerk

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