

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

REGULAR MONTHLY MEETING

December 9, 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: \$575,148.46
Motion: Arenberg Second: Woodrow V: All in favor.
5. Presentation of Bills: \$32,045.29

Motion: Woodrow Second: Mericle V: All in favor.
6. Communications:
 - a. Monthly Report from Bureau of Fire Prevention Bureau Districts #1, #3 and #4
 - b. Received: Notification from Mistras on all Apparatus Equipment , Aerial Apparatus, Pumps and Ground Ladders that all equipment has passed for the year 2024. All results have been emailed to the Engineer Byram Salmons.
 - c. Received: Letter from Doug Greenberg requesting the use of the Firehouse on January 18th & 19th to host a baby shower.
 - d. Received: Letter from Robin Donohue requesting the use of the Firehouse on January 11th to host a birthday party.
 - e. Received: Letter from Zachery Brown requesting the use of the Firehouse on January 13th from 4-7pm.
 - f. Received: Resolution 445-24 Acknowledgement of Commissioner Compensation.
 - g. Received: NJ State Association of Fire Districts Quarterly Report.
 - h. Received : Resignation Letter from Keith P. Arenberg.
7. Old Business:
 - a.
8. New Business
 - b. Resolution 2024-19: Introduction of the 2024 Fire District Budget
 - c. Resolution 2024-20: Authorizing Budget Transfers and/or Encumbrances Relative to 2024 Budget
 - d. Resolution 2024-21: Appointment of Commissioner from Dec 31, 2023- March

11, 2024

9. Public Input.
 - a. [John McCann](#) asked if the Relief Association can use the Meeting room on December 19th at 7:00pm
10. Motion for adjournment.
Motion: Mericle Second: Woodrow V: All in favor.
Time: 8:18 P.M.