FIRE DISTRICT NO. 1 OF MIDDLE TOWNSHIP MONTHLY MEETING MINUTES

December 9th, 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, Philip Woodrow and Lewis Hand 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 Mericle presented the following treasurer's report: Operating Fund: \$575,148.46. On a motion of Commissioner Arenberg, seconded by Commissioner Woodrow, the treasurer's report was accepted by a unanimous voice vote.

The monthly bills were presented. The bills totaled \$32,045.29. Commissioner Woodrow moved the bills to be paid. Commissioner Mericle 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. Received notification from Mistras Testing that all equipment has passed except for two hoses that were discarded and will be replaced, along with two minor issues with the Tower which have been corrected. Received three building requests from Doug Greenberg, Robin Donahue and Zachary Brown which have been granted. Received Township of Middle approved Resolution 445-24 Acknowledgement of Commissioner Compensation. Received the NJ State Association of Fire District Quarterly Report. Received resignation letter from Keith P. Arenberg.

OLD BUSINESS

None.

NEW BUSINESS

Resolution 2024- 19: Introduction of the 2024 Fire District Budget

Resolution 2024-20: Authorizing Budget Transfers and/or Encumbrances relative to 2024 Budget.

Resolution 2024-21: Appointment of Commissioner from Dec. 312024- March 11,2024.

PUBLIC INPUT

Chief McCann asked if the Relief Association can use the Meeting Room on December 19th at 7:00pm to hold their meeting.

There being no further business brought before the Commission, on a motion of Commissioner Mericle, seconded by Commissioner Woodrow, the meeting was adjourned by a unanimous voice vote at 8:18 P.M.

Respectfully submitted, Keith P. Arenberg, Clerk

File: 2024-12 Minutes