

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

**REGULAR MONTHLY MEETING  
January 13, 2025  
AGENDA**

**ITEM**

**1. Call to Order. Time 7:00pm ( Special Meeting )**

**Resolution Input: None**

**Resolution 2025-01: Authorization to Adopt the 2025 Fire District #1 Budget**

**2. Motion for Adjournment: 7:05 pm**

**Motion: Hand**

**Second: Clark**

**V: All in Favor**

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: \$959,099.77  
Motion: Hand Second: Woodrow V: All in favor.
5. Presentation of Bills: \$115,786.84  
  
Motion: Hand Second: Woodrow V: All in favor.
6. Communications:
  - a. Monthly Report from Bureau of Fire Prevention Bureau Districts #1, #3 and #4
  - b. Received: Certified list of qualified volunteers for 2024 LOSAP Award Program.
  - c. Received: New Jersey State Association of Fire District Minutes.
7. Old Business:
  - a. None.
8. New Business:
  - a. 2025 Fire Protection Agreement between the Board of Commissioners and Volunteer Fire Company No.1
  - b. Resolution: 2025-02: Approving and Authorizing Execution of Fire Protection Agreement

c. Resolution 2025-03: Establishment of Salaries and Hourly Wages / Ranges for Full and Part Time Positions for Fiscal Year 2025.

9. Public Input. Chuck Marriner advised that Zackary Linz will be joining the Fire Company he has a line # through Seaville FD.

10. Motion for adjournment.

Motion: Mericle

Second: Woodrow

V: All in favor.

Time: 8:12 P.M.