

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

**January 13th, 2025**

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, Craig Mericle, Michael Clark, Michael McNulty, Lewis Hand and Phil Woodrow. 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.

**A Special Meeting** was held at 7:00pm to adopt the 2025 Budget. There was no public input at this time. **Resolution 2025-01:** Authorization to adopt the 2025 Fire District #1 Budget was passed by all Commissioners in attendance.

Commissioner Michael McNulty opened the meeting at 8:00 P.M., inviting those in attendance to join him in saluting the flag.

Commissioner Mericle presented the following treasurer's report: Operating Fund: \$959,099.77. On a motion of Commissioner Hand, seconded by Commissioner Woodrow, the treasurer's report was accepted by a unanimous voice vote.

The monthly bills were presented. The bills totaled 115,786.84. Commissioner Hand moved the bills to be paid. Commissioner Woodrow 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. Also received was the Certified List of qualified volunteers for 2024 LOSAP Award Program which will be posted in the Commissioners Office. New Jersey State Association of Fire District Minutes were also received.

### **OLD BUSINESS**

None

### **NEW BUSINESS**

The 2025 Fire Protection Agreement between the Board of Commissioners and the Volunteer Fire Company No.1 was signed by both parties. There were two resolutions passed.

- 1) Resolution 2025-02: Approving and Authorizing Execution of Fire Protection Agreement.
- 2) Resolution 2025-03: Establishment of Salaries and Hourly Wages / Ranges for Full and Part Time Positions for Fiscal Year 2025.

### **PUBLIC INPUT**

Chuck Marriner advised the Board of Commissioners that Zackary Linz will be joining the Fire Company. Zackary has a Line Number through the Seaville Fire Company.

### **CLOSED SESSION**

None.

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 8:12 P.M.

Respectfully submitted,  
Michael Clark, Clerk

File: 2025-01 Minutes