

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

**REGULAR MONTHLY MEETING
February 10, 2025
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: \$525,082.95
Motion: Hand Second: Woodrow V: All in favor.
5. Presentation of Bills: \$457,166.01
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: Letter from Michael Butterfield pertaining to his 2024 LOSAP.
 - c. Received: Building Use Request from Doug Greenberg for a Baby Shower on Sunday April 13th.
 - d. Received: Building Use Request from Charles Marriner for a Red Knights Motorcycle Club on Sunday April 27th.
7. Old Business:
 - a. EAW Security contract to replace dated fingerprint reader.
8. New Business:
 - a. Resolution 2025-04 Authorizing the Appointment of Fire Official Full Time.
9. Public Input.
 - a. Engine 71 will be back this week from getting repairs done on Night Light.
 - b. INFO Share meeting will be held on February 20th at 1:00pm.
10. Motion for adjournment.
Motion: Hand Second: Mericle V: All in favor.
Time: 8:17 P.M.