FIRE DISTRICT NO. 1 OF MIDDLE TOWNSHIP MONTHLY MEETING MINUTES

February 10th, 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.

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: \$525,082.95. 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 \$457,166.01. 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. Michael Butterfield sent a mailed letter to the Board of Commissioners showing proof that he attended classes pertaining to the LOSAP program. there were two building use request, Doug Greenberg for Sunday April 13th and Charles Marriner for April 27th.

OLD BUSINESS

EAW Security contract was signed and returned to replace the finger print reader.

NEW BUSINESS

Resolution 2025-04 Authorizing the Appointment of the Fire Official to Permanent Full Time.

PUBLIC INPUT

Engine 71 will be back this week from getting repairs done on the Night Light.which was all performed under warranty work. A meeting will take place on February 20th at 1:00pm to learn about the INFO Share program.

CLOSED SESSION

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 8:17 P.M.

Respectfully submitted, Michael Clark, Clerk

File: 2025-02 Minutes