

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

REGULAR MONTHLY MEETING

May 12th, 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: \$497,216.17
Motion: Woodrow Second: Hand V: All in favor.
5. Presentation of Bills: \$203,616.89
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: New Jersey State Association of Fire Districts meeting minutes.
 - c. Received: Letter from John Schwakoff requesting the use of the Firehouse on Friday nights to host a community event.
 - d. Received: Notice form from New Jersey American Water that there will be 5 new private hydrants for Coral Point, a new development off of Dias Creek Rd.
 - e. Received: Building Use Request from Jon Conway on Jun 21, 2025 1pm - 4pm.
 - f. Received: Building Use Request from Philip Woodrow on Jun 22, 2025 10am - 10pm
7. Old Business:
 - a. Audit for Year 2024 has started and is ongoing.
8. New Business:
 - a. InfoShare Software Purchase, Approved
 - b. Website updating and security monitoring service, Approved
 - c. An Accident Report was filled out by Clive Morgan due to heat exhaustion at the Fire Training Grounds. All paperwork has been filed with Qualcare. No further action is needed.
9. Public Input. Chief McCann asked to purchase a water cooler for Engine 71 not to exceed \$500.00

10. Motion for adjournment.

Motion: Hand

Second: Woodrow

V: All in favor.

Time: 8:22 P.M.