

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

May 12th, 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 McNulty, Lewis Hand, Phil Woodrow and Michael Clark. 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: \$497,216.17. On a motion of Commissioner Woodrow, seconded by Commissioner Hand, the treasurer's report was accepted by a unanimous voice vote.

The monthly bills were presented. The bills totaled \$203,616.89. 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. New Jersey State Association of Fire Districts meeting minutes were received. A letter from John Schwakoff was received, requesting the use of the firehouse on Friday night to host a community event. New Jersey American Water will be installing 5 new Private Hydrants for Coral Point, a new development off of Dias Creek Rd. It has been reviewed by the Chief of the Fire Company and also the Fire Official. There were 2 building use request one from Jon Conway on Jun 21, 2025 from 1pm - 4pm. The other from Philip Woodrow on Jun 22, 2025 from 10am - 10pm.

OLD BUSINESS

Audit for Year 2024 has started. and is ongoing

NEW BUSINESS

InfoShare Software Purchase has been approved along with Website Updating and Security Monitoring Service with Kevin Wong has been approved. There was an accident reported on May 3rd. Clive Morgan was taken to Cooper Health due to heat exhaustion at the Fire Training Grounds, all paperwork has been completed and filed with Qualcare. No further action is needed.

PUBLIC INPUT

Chief McCann asked to purchase a water cooler for Engine 71 not to exceed \$500.00

CLOSED SESSION

None.

There being no further business brought before the Commission, on a motion of Commissioner Hand, seconded by Commissioner Woodrow, the meeting was adjourned by a unanimous voice vote at 8:22 P.M.

Respectfully submitted,
Michael Clark, Clerk

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