

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

**REGULAR MONTHLY MEETING  
January 12, 2026  
AGENDA**

**ITEM**

**1. Call to Order. Time 7:00pm ( Special Meeting )**

**Resolution Input: None**

**Resolution 2026-01: Authorization to Adopt the 2026 Fire District #1 Budget**

**2. Motion for Adjournment: 7:04 pm**

**Motion: Mericle**

**Second: Woodrow**

**V: All in Favor**

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: \$1,183,463.81  
Motion: Hand Second: Woodrow V: All in favor.
5. Presentation of Bills: \$64,042.74  
  
Motion: Woodrow Second: Hand V: All in favor.
6. Communications:
  - a. Monthly Report from Bureau of Fire Prevention Bureau Districts #1, #3 and #4
  - b. Received: Certified list of qualified volunteers for 2025 LOSAP Award Program.
  - c. Received: Building Use Request from James McClure requesting the use of the Firehouse on Mar 7, 2026 from 11:00am - 3:30pm for a small gathering.
  - d. Received: Building Use Request from Kyle Byrne requesting the use of the Firehouse on February 21, 2026 from 12pm - 4pm for a family gathering.
  - e. Received: Building Use Request from Chuck Marriner requesting the use of the Firehouse on Apr 26, 2026 for a meeting with the Red Knights Motorcycle Club Chapter 31 starting at 11am.
  - f. Received: Physical form from Keith Strain to become a new member from Chuck Marriner.

7. Old Business:
  - a. All testing reports, Ground Ladders, Pumps and Aerial have been received from Mistras Testing. All equipment passed with no deficiencies found.
8. New Business:
  - a. 2026 Fire Protection Agreement between the Board of Commissioners and Volunteer Fire Company No.1 of Middle Township
  - b. Resolution: 2026-02: Approving and Authorizing Execution of Fire Protection Agreement
  - c. Resolution 2026-03: Establishment of Salaries and Hourly Wages / Ranges for Full and Part Time Positions for Fiscal Year 2026.
9. Public Input. Chief McCann thanked Michael McNulty for his years of service as a Commissioner.
10. Motion for adjournment.  
Motion: Hand                                      Second: Mericle                                      V: All in favor.  
Time: 8:16 P.M.