

AGENDA
MANTUA TOWNSHIP FIRE DISTRICT NO. 1

The General Work Session Meeting of the Mantua Township Fire District #1 Board of Fire Commissioners is being called to order this 5th day of January, 2017 at the East Union Ave. Station at 7:00 PM pursuant to the Open Public Meetings Act. Adequate notice of this meeting has been provided by adopting a schedule of meetings for 2016 & 2017, which was posted on Fire Station Bulletin Boards, sent to the "South Jersey Times" and the "Courier Post" filed with the Municipal Clerk on March 17, 2016 and a copy provided to all parties requesting same.

Salute to the Flag

Roll Call:
Chairman Vacarino
Commissioner Hauss
Commissioner Howarth
Commissioner Jones
Commissioner Campbell

- I. Consideration of Minutes from Previous Meeting
- II. Resolutions, Bids: #2017-1 Approving Correction Plan for 2015 Audit
#2017-2 Amending 2017 Budget
#2017-3 Adopt 2017 Budget
#2017-4 Adopt Temporary Budget for 2017
- III. Treasurer's Report
- IV. Solicitor's Report
- V. New Business
- VI. Old Business
- VII. Open to Public
- VIII. Close to Public
- IX. Motion to Adjourn