

AGENDA

MANTUA TOWNSHIP FIRE DISTRICT NO. 1

The Reorganization Meeting of the Mantua Township Fire District #1 Board of Fire Commissioners is being called to order this 16th day of March, 2017 at the Union Avenue 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 is posted on the Fire Station Bulletin Boards, sent to the "South Jersey Times" and the "Courier Post" and filed with the Municipal Clerk on March 17, 2016 and a copy provided to all parties requesting same.

- I. Salute to the Flag
- II. Roll Call:
 - Chairman Vacarino
 - Commissioner Hauss
 - Commissioner Howorth
 - Commissioner Jones
 - Commissioner Campbell
- III. Swear in & Nominations for Commissioners Positions
- IV. Consideration of Minutes from Previous Meeting
- V. Resolutions, Bids:
 - #2017-11 Attorney
 - #2017-12 Auditor
 - #2017-13 Surety Bonding
 - #2017-14 Meeting Dates
 - #2017-15 Cash Management Plan
 - #2017-16 Claim Payments
 - #2017-17 Official Newspaper
 - #2017-18 Part-time Secretary
 - #2017-19 Commissioners Stipend
 - #2017-20 Shared Service with West Deptford Twp.
- VI. Miscellaneous Reports:
 - Treasurer's Report
 - Chief's /Training Report
 - Solicitor's Report
 - Fire Marshal Report
 - Building Maintenance Report
 - Vehicle Maintenance Report

VI. Open Public Portion

VII. Motion to Close Public Portion

VIII. Motion to Adjourn