

AGENDA

MANTUA TOWNSHIP FIRE DISTRICT NO. 1

The Regular Meeting of the Mantua Township Fire District #1 Board of Fire Commissioners is being called to order this 18th day of May, 2017 at the E. 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 2017-2018, which was posted on Fire Station Bulletin Boards, sent to the "South Jersey Times" and the "Courier Post" and filed with the Municipal Clerk on March 16, 2017.

I. Salute to the Flag.

II. Roll Call:

Chairman Howarth
Commissioner Campbell
Commissioner Hauss
Commissioner Jones
Commissioner Vacarino

III. Consideration of Minutes from Previous Regular Meeting

IV. Resolutions:

V. Miscellaneous Reports:

Treasurer's Report & Pay Bills
Chief's/Training Report
Fire Marshal's Report
Building Maintenance Report
Vehicle Maintenance Report
Solicitor's Report

VI. New Business

VII. Old Business

VIII. Open Meeting to Public

IX. Motion to Close Public Portion

X. Resolution #2017-25 Discussion of Personnel Matters

XI. Motion to Adjournment