

**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 3rd day of August, 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 2017 & 2018, 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 16, 2017 and a copy provided to all parties requesting same.

Salute to the Flag

Roll Call:

Chairman Howarth  
Commissioner Campbell  
Commissioner Hauss  
Commissioner Vacarino  
Commissioner Jones

- I. Consideration of Minutes from Previous Work Session
- II. Resolutions, Bids:
- III. Treasurer's Report
- IV. Solicitor's Report
- V. New Business
- VI. Old Business
- VII. Open to Public
- VIII. Close to Public
- IX. Resolution #2017-29 Discussion of Personnel Matters
- X. Motion to Adjourn