

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 16th day of November, 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, Bids:
 - a. Resolution 2017-33 Closed Session

- 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

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 - a. Roof Project, Notice Posted in both papers and website
 - b. Gear Dryer, purchased will be arriving in December
 - c. VFIS Insurance, change to \$5000.00 Policy

- VIII. Open Meeting to Public

- IX. Motion to Close Public Portion

X. Motion to Adjournment