

**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 7<sup>th</sup> day of December, 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:

- a. Resolution 2017-35 Award Contract for Turnout Gear
- b. Resolution 2017-36 Award Contract for Turnout Gear Dryer
- c. Resolution 2017-37 Award Contract for Scott SCBA Cylinders
- d. Resolution 2017-38 Award Contract for Paratech Stabilization Kit
- e. Resolution 2017-39 Award Contract for Snap-On Tool Kits
- f. Resolution 2017-40 Closed Session
- g. Resolution 2017-41 Transferring Appropriations
- h. Resolution 2017-42 Adoption of Temporary Budget for 2018

III. Treasurer’s Report

IV. Solicitor’s Report

V. New Business

- VI. Old Business
  - a. PBA Rental
  - b. Roof Project
  - c. Life Insurance Policy

VII. Open to Public

VIII. Close to Public

IX. Motion to Adjourn