

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 April, 2019 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 2019-2020, 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 21, 2019.

- 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 2019-18 Award Contract for KME Rescue Engine
 - b. Resolution 2019-19 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
 - a. Contract with Accountant
 - b. Bid – HVAC Unit Jackson Road
 - i. Adams Mechanical \$5800
 - ii. Craigs \$2700
- VII. Old Business
 - a. Fence Union Avenue
 - i. Deptford Fence - \$4,665

ii. Ace Fence - \$4,500.00 Installed

VIII. Open Meeting to Public

IX. Motion to Close Public Portion

X. Closed Session

a. Hiring Process

i. See Attached list of applicants and Ideas for Interviews

XI. Motion to Adjournment