

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 21st day of March, 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 2018-2019, 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 15, 2018.

- 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. Swear in Ceremony
- V. Resolutions, Bids:
 - a. Resolution 2019-06 Authorizing Appointment of Accountant
 - b. Resolution 2019-07 Authorizing Appointment of Auditor
 - c. Resolution 2019-08 Authorizing Appointment of Attorney
 - d. Resolution 2019-09 Adoption of Cash Management Plan
 - e. Resolution 2019-10 2019-2020 Meeting Dates
 - f. Resolution 2019-11 Designation of Official Newspapers
 - g. Resolution 2019-12 Authorizing Approval of Payment of Claims
 - h. Resolution 2019-13 Designating Surety Bonding for Commissioners
 - i. Resolution 2019-14 Authorizing Compensation for Commissioners
 - j. Resolution 2019-15 Authorizing Annual Election Change to the Date of the November General Election
 - k. Resolution 2019-16 Authorizing a Cost Recovery Program
- VI. Miscellaneous Reports:
 - Treasurer's Report & Pay Bills
 - Chief's/Training Report

Fire Marshal's Report
Building Maintenance Report
Vehicle Maintenance Report
Solicitor's Report

VII. New Business

VIII. Old Business

- a. New Rescue Truck
- b. Hiring Process

VIII. Open Meeting to Public

IX. Motion to Close Public Portion

X. Motion to Adjournment