

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 2nd day of May, 2019 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 2019 & 2020, 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 21, 2019 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. 2019-20 Certification of Annual Audit
- III. Treasurer’s Report
- IV. Solicitor’s Report
- V. New Business
 - a. Repair of HVAC at Union Avenue
- VI. Old Business
 - a. Status of Signs
 - b. Fence
 - c. Hiring Process
- VII. Open to Public
- VIII. Close to Public
- IX. Motion to Adjourn