

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 15th day of August, 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. 2019-25 Award Contract Turnout Gear

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. Mechanic Pick-Up Truck

VII. Old Business

- a. 721 Main Street Property Assessment
- b. Mercer Property, Shed Quotes-See Attached
- c. Survey (Agreement Signed, starting soon)

VIII. Open Meeting to Public

IX. Motion to Close Public Portion

X. Motion to Adjournment