

**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 1<sup>st</sup> day of August, 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

<u>Roll Call:</u>	Chairman Howarth Commissioner Campbell Commissioner Hauss Commissioner Vacarino Commissioner Jones
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- I. Consideration of Minutes from Previous Work Session
- II. Resolutions, Bids:
  - a. 2019-23 Award Contract Turnout Gear
  - b. 2019-24 Award Contract PPV Fan
- III. Treasurer’s Report
- IV. Solicitor’s Report
- V. New Business
- VI. Old Business
- VII. Open to Public
- VIII. Close to Public
- IX. Motion to Adjourn