

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 November, 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. 2019-33 Discussion of Personnel Matters
- b. 2019-34 Authorizing Award of Contract for Asphalt
- c. 2019-35 Authorizing Award of Contract for LDH Hose
- d. 2019-36 Transferring Appropriations in 2019 Budget
- e. 2019-37 Introduction of 2020 Budget
- f. 2019-38 Authorizing Award of Contract for Turnout Gear
- g. 2019-39 Interlocal Agreement with Mantua Township MUA
- h. 2019-40 Authorizing Sale of 721 Main Street Property

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

VII. Old Business

VIII. Open Meeting to Public

IX. Motion to Close Public Portion

X. Motion to Adjournment