

## 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 16<sup>th</sup> day of January, 2020 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. 2020-02 Closed Session
  - b. 2020-03 Authorizing A Card Payment System or Electronic Funds Transfer System
  - c. 2020-04 Interlocal Agreement with Mantua Township for Pension Services
  
- 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
  - a. Rescue Engine
  
- VIII. Open Meeting to Public

IX. Motion to Close Public Portion

X. Motion to Adjournment