

**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 7<sup>th</sup> day of October, 2021 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 2021, which was posted on Fire Station Bulletin Boards, sent to the “South Jersey Times” and the “Courier Post” filed with the Municipal Clerk on December 3, 2020 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. 2021-14 Establishing the Compensation for Members of the Board of Fire Commissioners
  - b. 2021-15 Authorizing Award of Contract for Air Conditioning Repair
  - c. Maintenance Facility Bids
  - d. Accounting Quote
- 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