

AGENDA

MANTUA TOWNSHIP FIRE DISTRICT NO. 1

The Reorganization Meeting of the Mantua Township Fire District #1 Board of Fire Commissioners is being called to order this 17th day of March, 2016 at the Union Avenue 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 2015-2016, which is posted on the Fire Station Bulletin Boards, sent to the "South Jersey Times" and the "Courier Post" and filed with the Municipal Clerk on March 19, 2015 and a copy provided to all parties requesting same.

I. Salute to the Flag

- II. Roll Call:
- Chairman Vacarino
 - Commissioner Hauss
 - Commissioner Howorth
 - Commissioner Jones
 - Commissioner Campbell

III. Swear in & Nominations for Commissioners Positions

IV. Consideration of Minutes from Previous Meeting

V. Resolutions, Bids:

- #2016-06 Attorney
- #2016-07 Auditor
- #2016-08 Surety Bonding
- #2016-09 Meeting Dates
- #2016-10 Cash Management Plan
- #2016-11 Claim Payments
- #2016-12 Official Newspaper
- #2016-13 Fire Fighter/Fire Official
- #2016-14 Part-time Secretary
- #2016-15 Commissioner Compensation
- #2016-16 Firefighter/Mechanic
- #2016-17 Closed Session Personnel

VI. Miscellaneous Reports:

- Treasurer's Report
- Chief's /Training Report
- Solicitor's Report
- Fire Marshal Report

Building Maintenance Report
Vehicle Maintenance Report

VI. Open Public Portion

VII. Motion to Close Public Portion

VIII. Motion to Adjourn