

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 18th day of August, 2016 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 2016-2017, 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 17, 2016.

NO MEETING DUE TO LACK OF QUORUM

- I. Salute to the Flag.
- II. Roll Call:
 - Chairman Vacarino
 - Commissioner Hauss
 - Commissioner Howarth
 - Commissioner Jones
 - Commissioner Campbell
- III. Consideration of Minutes from Previous Meeting
- IV. Resolutions: R-93-2016 Shared Service Agreement with Mantua Twp.
- 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