

## 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 15th day of December, 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.

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: Resolution #2016-33 Transfers in 2016 Budget  
Resolution #2016-34 Closed Session Personnel

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