

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 6th day of April, 2017 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 2017 & 2018, which was posted on Fire Station Bulletin Boards, sent to the "South Jersey Times" and the "Courier Post" filed with the Municipal Clerk on March 16, 2017 and a copy provided to all parties requesting same.

Salute to the Flag

<u>Roll Call:</u>	Chairman Howarth Commissioner Campbell Commissioner Hauss Commissioner Vacarino Commissioner Jones
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- I. Consideration of Minutes from Previous Meeting
- II. Resolutions, Bids: Resolution #2017-23 Certification of 2016 Audit
Resolution #2017-24 Personnel Matters
- 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