

**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 20th day of April, 2017 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 2017-2018, 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 16, 2017.

I. Salute to the Flag.

II. Roll Call:

Chairman Howarth  
Commissioner Campbell  
Commissioner Hauss  
Commissioner Jones  
Commissioner Vacarino

III. Consideration of Minutes from Previous Meeting

IV. Resolutions: Resolution #2017-22 Discussion of Personnel Matters

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