

**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 5<sup>th</sup> day of August, 2021 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 2021, which was posted on Fire Station Bulletin Boards, sent to the “South Jersey Times” and the “Courier Post” filed with the Municipal Clerk on December 3, 2020 and a copy provided to all parties requesting same.

Salute to the Flag

Roll Call:  
Chairman Howarth  
Commissioner Campbell  
Commissioner Hauss  
Commissioner Vacarino  
Commissioner Jones

- I. Consideration of Minutes from Previous Work Session
- II. Resolutions, Bids:
  - a. Resolution 2021-13 Authorizing Award of Contract for Mechanic Software
- III. Treasurer’s Report
- IV. Solicitor’s Report
- V. New Business
- VI. Old Business
  - a. Maintenance Facility
  - b. HVAC Union Avenue
- VII. Open to Public
- VIII. Close to Public
- IX. Motion to Adjourn