

## 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 18<sup>th</sup> day of November, 2021 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 2021, 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 December 3, 2020 and a copy provided to all parties requesting same.

- I. Salute to the Flag.
  
- II. Roll Call:
  - Chairman Howarth
  - Commissioner Campbell
  - Commissioner Hauss
  - Commissioner Jones
  - Commissioner Vacarino
  
- III. Consideration of Minutes from Previous Regular Meeting
  
- IV. Resolutions, Bids
  - a. 2021-16 Authorizing Award of Contract Relative to Building Project
  - b. 2021-17 Transferring Appropriations in the 2021 Budget
  - c. 2021-18 Authorizing Appointment of Individual to Commissioner Vacancy
  - d. 2021-19 Authorizing Award of Contract for Scott 5500 PSI SCBA Bottles
  - e. Oath of Office New Commissioner
  
- 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