

AGENDA
MANTUA TOWNSHIP FIRE DISTRICT NO. 1

The Re-Organization Meeting of the Mantua Township Fire District #1 Board of Fire Commissioners is being called to order this 2nd day of December, 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 Neely
Commissioner Vacarino
Commissioner Jones

I. Consideration of Minutes from Previous Work Session

II. Oath of Allegiance

III. Resolutions, Bids:

- a. 2021-20 AUTHORIZING APPOINTMENT OF ACCOUNTANT
- b. 2021-21 AUTHORIZING APPOINTMENT OF AUDITOR
- c. 2021-22 AUTHORIZING APPOINTMENT OF ATTORNEY
- d. 2021-23 ADOPTION OF CASH MANAGEMENT PLAN
- e. 2021-24 2022 MEETING DATES
- f. 2021-25 DESIGNATION OF OFFICIAL NEWSPAPERS
- g. 2021-26 AUTORIZING APPROVAL OF PAYMENT OF CLAIMS
- h. 2021-27 DESIGNATING SURETY BONDING FOR COMMISSIONERS
- i. 2021-28 AUTHORIZING COMPENSATION FOR COMMISSIONERS
- j. 2021-29 AUTHORIZING POSITION OF DISTRICT CHIEF/BOARD ADMINISTRATOR

- k. 2021-30 TRANSFERRING APPROPRIATIONS IN THE
2021 BUDGET
- l. 2021-31 2022 FIRE DISTRICT BUDGET
INTRODUCTION RESOLUTION
- m. 2021-32 CLOSED SESSION

IV. Treasurer's Report

V. Solicitor's Report

VI. New Business

VII. Old Business

VIII. Open to Public

IX. Close to Public

X. Motion to Adjourn