

**AGENDA**  
**MANTUA TOWNSHIP FIRE DISTRICT NO. 1**

The Special Meeting of the Mantua Township Fire District #1 Board of Fire Commissioners is being called to order this 31<sup>st</sup> day of January, 2015 at the E. Union Ave. Station at 9:00 AM in accordance with the Open Public Meetings Act. Adequate notice of the meeting has been provided by sending it to the "South Jersey Times" and the "Courier Post". This meeting is being held to adopt the 2015 Budget.

I. Salute to the Flag.

II. Roll Call:

Chairman Vacarino  
Commissioner Jones  
Commissioner Hauss  
Commissioner Howarth  
Commissioner Campbell

III. Adoption of the 2015 Budget - Resolution #2015-03

IV. Motion to Close Public Portion

V. Adjournment