

AGENDA
MANTUA TOWNSHIP FIRE DISTRICT NO. 1

The Reorganization Meeting of the Mantua Township Fire District #1 Board of Fire Commissioners is being called to order this 19th day of March, 2015 at the Union Avenue 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 2014-2015, which is posted on the Fire Station Bulletin Boards, sent to the "South Jersey Times" and the "Courier Post" and filed with the Municipal Clerk on March 20, 2014 and a copy provided to all parties requesting same.

- I. Salute to the Flag

- II Roll Call:
 - Chairman Vacarino
 - Commissioner Hauss
 - Commissioner Howorth
 - Commissioner Jones
 - Commissioner Campbell

- III. Swear in & Nominations for Commissioners Positions

- IV. Consideration of Minutes from Previous Meeting

- V. Resolutions, Bids or Miscellaneous Reports:
 - #2015-04 Attorney
 - #2015-05 Auditor
 - #2015-06 Surety Bonding
 - #2015-07 Meeting Dates
 - #2015-08 Cash Management Plan
 - #2015-09 Claim Payments
 - #2015-10 Official Newspaper
 - #2015-11 Fire Fighter/Fire Official
 - #2015-12 Part-time Secretary
 - #2015-13 Commissioner Compensation
 - #2015-14 Firefighter/Building Maintenance
 - #2015-15 Firefighter/Mechanic

- VI. Miscellaneous Reports:
 - Treasurer's Report
 - Chief's /Training Report
 - Solicitor's Report
 - Fire Marshal Report

Building Maintenance Report
Vehicle Maintenance Report

VI. Open Public Portion

VII. Motion to Close Public Portion

VIII. Motion to Adjourn