

## 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 17th day of December, 2015 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 2015-2016, 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 March 19, 2015.

- I. Salute to the Flag.
- II. Roll Call:
  - Chairman Vacarino
  - Commissioner Hauss
  - Commissioner Howarth
  - Commissioner Jones
  - Commissioner Campbell
- III. Consideration of Minutes from Previous Meeting
- IV. Resolutions: #2015-22, 2016 Adopted Budget Resolution  
#2015-23 Transfer Appropriations in 2015 Budget
- 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