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 21st day of February, 2019 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 2018-2019, 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 15, 2018.

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:
- V. <u>Miscellaneous Reports:</u>

Treasurer's Report & Pay Bills Chief's/Training Report Fire Marshal's Report Building Maintenance Report Vehicle Maintenance Report Solicitor's Report

- VI. <u>New Business</u>
 - a. Hiring Process
- VII. Old Business
 - a. New Rescue Truck
- VIII. Open Meeting to Public
- IX. Motion to Close Public Portion
- X. <u>Motion to Adjournment</u>