

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

The General Work Session Meeting of the Mantua Township Fire District #1 Board of Fire Commissioners is being called to order this 1<sup>st</sup> day of March, 2018 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 2017 & 2018, which was posted on Fire Station Bulletin Boards, sent to the “South Jersey Times” and the “Courier Post” filed with the Municipal Clerk on March 16, 2017 and a copy provided to all parties requesting same.

Salute to the Flag

Roll Call:  
Chairman Howarth  
Commissioner Campbell  
Commissioner Hauss  
Commissioner Vacarino  
Commissioner Jones

I. Consideration of Minutes from Previous Work Session

II. Resolutions, Bids:

- a. Resolution 2018-04 Awarding Contract for Roof Project
  
- b. Resolution 2018-05 Awarding Contract to MES Thermal Imager

III. Treasurer’s Report

IV. Solicitor’s Report

V. New Business

VI. Old Business

a. PBA Rental

b. Roof Project

VII. Open to Public

VIII. Close to Public

IX. Motion to Adjourn