

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 15th day of March, 2018 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 2017-2018, 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 16, 2017.

- 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. Swear In Ceremony

- V. Resolutions, Bids:
 - a. Resolution 2018-06 Authorizing Appointment of Attorney
 - b. Resolution 2018-07 Authorizing Appointment of Auditor
 - c. Resolution 2018-08 Designating Surety Bonding for Commissioners
 - d. Resolution 2018-09 Setting the Meeting Dates
 - e. Resolution 2018-10 Adoption of Cash Management Plan
 - f. Resolution 2018-11 Authorizing Approval and Payment of Claims
 - g. Resolution 2018-12 Designation of Official Newspaper for Publications

- VI. Nominations of Commissioners Positions:
- VII. Miscellaneous Reports:
 - Treasurer's Report & Pay Bills
 - Chief's/Training Report
 - Fire Marshal's Report

Building Maintenance Report
Vehicle Maintenance Report
Solicitor's Report

VIII. New Business

IX. Old Business

- a. Roof Project, Start Date
- b. PBA Rental

VIII. Open Meeting to Public

IX. Motion to Close Public Portion

X. Motion to Adjournment