

**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 7<sup>th</sup> day of June, 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 2018 & 2019, 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 15, 2018 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. 2018-14 Compensation for Commissioners
  - b. 2018-15 Certification of Annual Audit
- III. Treasurer’s Report
- IV. Solicitor’s Report
- V. New Business
- VI. Old Business
  - a. PBA Rental
  - b. Repair to Barnsboro Station (True North)
  - c. MUA Project, Union Ave
  - d. Jackson Road Exterior refurbishment
  - e. New Rescue Engine
  - f. Woodbury Mechanic Service Agreement

VII. Open to Public

VIII. Close to Public

IX. Motion to Adjourn