

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 June, 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 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:
 - a. 2018-16 Award Contract for Air Compressor
 - b. 2018-17 Interlocal Agreement with City of Woodbury
- 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
 - a. PBA Rental
 - b. Barnsboro basement repairs
 - c. MUA Project Union Ave
 - d. Jackson Road Exterior Refurbishment
 - e. New Rescue Engine
 - f. Woodbury City Shared Services (See Resolution)

VIII. Open Meeting to Public

IX. Motion to Close Public Portion

X. Motion to Adjournment