

**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 4<sup>th</sup> day of January, 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:  
Resolution 2018-01 Amending 2018 Budget
- 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

Mantua Township Fire District #1  
Board of Fire Commissioners  
Minutes of Work Session Meeting  
January 4, 2018

Chairman K. Howarth called the Meeting to order pursuant to the Open Public Meetings Act.

Commissioners and Attendees Saluted the Flag

Roll Call:

In Attendance were: Chairman K. Howarth, Commissioner J. Hauss, Commissioner C. Jones and Chief/Administrator and Recording Secretary, Brian Hauss.

Commissioners L. Campbell and N. Vacarino were absent

Consideration of Minutes from Previous Work Session:

A Motion was made by Commissioner C. Jones to approve the Minutes from the previous Work Session Meeting. Second by Commissioner J. Hauss, motion passed unanimously.

Resolutions, Bids:

Commission C. Jones read Resolution 2018-01 Amending the 2018 Budget. Chairman Howarth called for a roll call vote. Motion passed on roll call, three (3) yes, two (2) absent.

Treasurer's Report:

Commissioner J. Hauss presented the Treasurer's Report.

Commissioner J. Hauss stated that there were 20 purchase orders totaling \$19,296.09 and the purchases over \$1,000.00 were Turn Out Gear to MES for \$6,432.00, Subscription to Helm Inc for \$5,500.00, Fleetpride Truck and Trailer for \$1,998.83, and to Absolute Fire Protection for \$1,575.31

A Motion was made by Commissioner C. Jones to accept the Treasurer's Report and pay the bills (\$19,296.09). Second by Commissioner J. Hauss, motion passed unanimously.

Solicitors Report:

Nothing to report.

New Business:

Voting to adopt budget on January 18, 2018.

Old Business:

Nothing discussed, due to lack of further information

Open to Public:

Commissioner J. Hauss motioned to open the Meeting to the Public. Second by Commissioner C. Jones, motion passed unanimously.

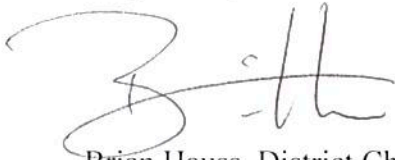
There being no comments a motion by Commissioner C. Jones to close the Public Portion of the Meeting. Second by Commissioner J. Hauss, motion passed unanimously.

Motion to Adjourn:

Commissioner C. Jones made a motion to adjourn, second by Commissioner J. Hauss, motion passed unanimously.

The Meeting was adjourned at 1916 hours

Respectfully submitted,

A handwritten signature in black ink, appearing to read "B. Hauss". The signature is stylized with a large, looping initial "B" and a cursive "Hauss".

Brian Hauss, District Chief/Administrator

**THE COMMISSIONERS OF FIRE DISTRICT #1 IN THE  
TOWNSHIP OF MANTUA, COUNTY OF GLOUCESTER**

**RESOLUTION #2018-01  
AMENDING 2018 BUDGET**

WHEREAS, the Municipal Budget for the year 2018 was approved on the 16<sup>th</sup> day of November 2017, and;

WHEREAS, the public hearing has been held as advertised, and;

WHEREAS, it is desired to amend said approved budget:

**NOW THEREFORE, BE IT RESOLVED** by the Mantua Township Fire District #1, County of Gloucester, State of New Jersey, that the following amendments to the approved budget of 2018 be made:

**Record of Vote**


Members	Vacarino	Hauss	Howarth	Jones	Campbell
Yes		✓	✓	✓	
No					
Not Voting					
Absent					

Appropriations	<u>From</u>	<u>To</u>
Cost of Operations & Maintenance		
Building Maintenance	110,000.00	85,765.00
Total Operations & Maintenance Other	493,000.00	468,765.00
Total Operations & Maintenance	984,385.00	960,150.00
Appropriations Offset with Revenue – Other		
Building Maintenance	0.00	24,235.00
Total Appropriations Offset with Revenue – Other	10,000.00	34,235.00
Total Appropriations Offset with Revenue	20,765.00	45,000.00

BE IT FURTHER RESOLVED, that two certified copies of this resolution be filed with the Office of the Director of Local Government Services for certification of the Budget so amended.

**Certification**

I, Charles Jones, Secretary of the Commissioners of Fire District No. 1 in the Township of Mantua, County of Gloucester, hereby certify that the foregoing Resolution was duly adopted by the Commissioners at a meeting held on January 4, 2018.

  
 \_\_\_\_\_  
 Charles Jones, Secretary

Certified by me  
January 4, 2018

