

Mantua Township Fire District #1
Board of Fire Commissioners
Minutes of Special Meeting
January 31, 2015

The Meeting was called to order pursuant to the Open Public Meetings Act by Chairman Vacarino at 9:00 AM at the E. Union Ave. Station.

The pledge of allegiance was recited by all in attendance.

In Attendance were, Chairman Vacarino, Commissioner Hauss, Commissioner Jones, Commissioner Campbell and Recording Secretary, Susan Weaver. Absent: Commissioner Howarth.

The meeting was called to order and Commissioner Jones presented Resolution #2015-03, 2015 Adopted Budget Resolution; the Annual Budget as presented for adoption reflects Total Revenues of \$1,100,903, which includes amount to be raised by taxation of \$950,903, and Total Appropriations of \$1,100,903.

A Motion was made by Commissioner Campbell, second by Commissioner Hauss to accept Resolution #2015-03 on roll call vote; 4 yes, 1 absent.

The meeting was opened to the Public.

There were no Public comments or questions on the adoption of the 2015 Budget. The Public Portion of the meeting was closed on Motion by Commissioner Hauss, second by Commissioner Jones. Motion passed unanimously.

The Meeting was adjourned at 9:30 AM.

Susan Weaver, Secretary
Mantua Township Fire District #1