

Mantua Township Fire District #1
Board of Fire Commissioners
Minutes of Regular Meeting
January 15, 2015

The Meeting was called to order pursuant to the Open Public Meetings Act by Chairman Vacarino.

All in attendance recited the pledge of allegiance.

On Roll call in attendance were: Chairman Vacarino, Commissioner Campbell, Commissioner Jones and Recording Secretary, Susan Weaver. Absent: Commissioner Howarth, Commissioner Hauss.

A Motion was made by Commissioner Campbell, second by Commissioner Jones to accept the Minutes from the previous monthly meeting. Motion passed unanimously.

Commissioner Jones presented Resolution #2015-01 Adoption of Temporary Budget for 2015.

A Motion was made by Commissioner Campbell, second by Commissioner Jones to accept Resolution #2015-01. Motion passed unanimously.

Commissioner Jones presented Resolution #2015-02 Approval of Local Finance Board Findings for the financing for the purchase of a fire truck not to exceed \$576,000.

A Motion was made by Commissioner Campbell, second by Commissioner Jones to accept Resolution #2015-02. Motion passed unanimously.

Commissioner Jones presented the Treasurer's Report.

A Motion was made by Commissioner Campbell, second by Commissioner Jones to accept the Treasurer's Report and pay the bills in the amount of (\$53,312.71). The Motion passed unanimously.

No Chief/Training Report.

Commissioner Jones presented the Fire Marshal's Report. Total inspections for year: 17 Initial inspections, 5 re-inspections and cooking suppression inspections, Non-Life Hazard fees: 4 still unpaid from 2014, Fire Lanes: \$600.00. A new Mantua Twp. Business Registration form has been developed and will be distributed to all businesses for information that is needed for zoning, construction or fire code issues.

A Motion was made by Commissioner Campbell, second by Commissioner Jones to accept the Fire Marshal's Report. The Motion passed unanimously.

Chairman Vacarino presented the Building Maintenance Report. Maintenance and cleaning was done at both Stations. The kitchen floor is complete in Union Ave. Station, the garage doors have been serviced, the windows in the front of the building have been installed, and all lights have been fixed and are working.

A Motion was made by Commissioner Campbell, second by Commissioner Jones to accept the Building Maintenance Report. The Motion passed unanimously.

No Vehicle Maintenance Report.

Commissioner Jones stated that the Solicitor prepared the Resolution for the Finance Board for the financing of the new truck. The Commissioners must sign it and then the Solicitor will send it back to the Finance Board.

The Secretary stated that the Township sent us a copy of a Resolution that they passed authorizing insurance coverage for property and liability coverage under JIF, for the Fire District.

A Motion was made by Commissioner Campbell, second by Commissioner Jones to accept the Solicitor Report. The Motion passed unanimously.

The meeting was opened to the Public.

There being no comments the Public Portion of the Meeting was closed on Motion by Commissioner Campbell, second by Commissioner Jones. Motion passed unanimously.

The Meeting was adjourned at 7:30 PM.

Susan Weaver, Secretary
Mantua Twp. Fire District