

Mantua Township Fire District #1
Board of Fire Commissioners
Minutes of Regular Meeting
May 21, 2015

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

All in attendance recited the pledge of allegiance.

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

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

Commissioner Howarth presented Resolution #2015-16, Certification of the Annual Audit for 2014. This Resolution confirms that the Commissioners have reviewed the 2014 Audit of its books, accounts and financial transactions.

A Motion was made by Commissioner Hauss, second by Commissioner Campbell to accept Resolution #2015-16, Certification of the Annual Audit for 2014. Motion was approved on roll call vote; 4 yes, 1 absent.

Commissioner Hauss presented the Treasurer's Report.

A Motion was made by Commissioner Campbell, second by Commissioner Howarth to accept the Treasurer's Report and pay the bills in the amount of (\$5,900.46). The Motion passed unanimously.

Chief Hauss presented the Chief/Training Report: Total dispatches: 37, Structures 1, MVCS 3, Alarm Systems: 9, Vehicle Fire: 1, Mutual Aid: 1, Brush: 3, CO Alarms: 5, EMS assists: 7, Incidental: 7. Working Fires: 0, Extrications: 0, Station Responses 29, Duty Crew Responses: 8. First Arriving Unit Average Response Time: 4 Minutes, 56 Seconds, Average number of personnel responding: Daytime: 9, Nighttime: 11. He stated that he would like to recognize the Career Staff for the great job that they do. He stated that he would like to recognize Matt Heston for his time served as Deputy Chief; he has resigned due to his work schedule and family priorities. He stated that Cyle Hanker has been hired in Prince George's County Fire Department as a full time Firefighter and will be taking a leave of absence. Officer percentages for Month of March: B. Hauss: 62.06%, N. Lamana: 72.41%, V. Torino: 62.06%, J. Hauss 48.27%, C. Hanker: 17.24%.

He stated that the Website resign is complete; Commission Meetings, Resolutions, Agendas and Budgets have been added to the site.

He stated that he received an e-mail from Skip Stringer, stating completion of the truck should be August 14th. He will schedule a trip to inspect it in June.

A Motion was made by Commissioner Campbell, second by Commissioner Hauss to accept the Chief/Training Report. Motion passed unanimously.

Commissioner Hauss presented the Fire Marshal's Report. Total inspections for year: 38, 24 Initial inspections, 13 re-inspections and 1 cooking suppression inspection. All non-life hazard registration fees for 2015 have been mailed out, all fees are due by June 30, 2015. Life Hazard fees from the State of NJ as of today total \$12,081.88 (1st & 2nd quarter).

He stated that he had completed his portion of the new business packet, developed by all agencies (Zoning, Construction, Fire Prevention) to improve the consistency of all the departments, completing their responsibilities and being business friendly at the same time.

Fire Investigations year to date: Structures: 2, Misc. Reports: 2, Vehicle Reports: 1.

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

Commissioner Vacarino presented the Building Maintenance Report. The deck was completed. Maintenance and cleaning was done at both Stations. Re-grading and pitching the concrete in another direction have resolved the flooding issue at the Barnsboro Station. Mold remediation work will be done.

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

Firefighter D. Hauss presented the Vehicle Maintenance Report:
Serviced: 2201, 2210, 2220, 2213, 2214, 2215, 2218. Car 22 painted, Car 2202 spot light & hub caps painted, 2201 hub caps painted, 2214 6 new tires, 2213, 2214, 2218 transmission and pumps serviced 2217 lights added, 2210 & 2220 front spot lights installed. Repaired scba's by NATS, new Hurst equipment received, SCBA oil line repaired by API, pump testing scheduled for next week, repaired broken compressor, new airline reels installed in shop.

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

Commissioner Hauss stated that he talked to the Solicitor because Gayle said we needed a Resolution to purchase the new Hurst equipment. He stated that Dan found it on State Contract so we do not have to have a Resolution. He stated he would let Gayle know tomorrow.

A Motion was made by Commissioner Howarth, second by Commissioner Campbell 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 Howarth. Motion passed unanimously.

The Meeting was adjourned at 7:45 PM.

Susan Weaver, Secretary,
Mantua Twp. Fire District