

Mantua Township Fire District #1
Board of Fire Commissioners
Minutes of Regular Meeting
September 15, 2016

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

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

Commissioner Hauss presented the Treasurer's Report.

A Motion was made by Commissioner Howarth, second by Commissioner Jones to accept the Treasurer's Report and pay the bills in the amount of (\$13,457.29). The Motion passed unanimously.

Commissioner Jones presented the Chief/Training Report August 2016: Total Dispatches: 30, 1 Structure, 6 MVCs, 8 Alarms Systems, 2 Vehicle fires, 2 Mutual aid, 0 Brush, 1 CO/fumes, 4 EMS Assists, 8 incidental, 2 Working Fires, 2 Extrication, 21 Station Responses, 9 Duty Crew Responses. First arriving unit average response time: 3 minutes, 40 seconds.
Daytime Assignments: 6 and Nighttime Assignments: 8

Member Recognition: All Members who have been coming out to calls.

Officer Percentages for Month of June: B. Hauss: 66.66%, J. Hauss: 42.85%, N. Lamana: 38.09% D. Hauss 61.90% and V. Torino: 47.61%.

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

Commissioner Jones presented the Fire Marshal Report: 24 Inspections, 10 initial Inspections, 3 Cooking Suppression Systems, Witness Violations: 1, Complaints: 2.

Quarterly Life Hazard Use Registration received from the State as of 7/21/16 is \$4,462.91. Non-life Hazard fees collected as of 9/11/16 is \$4,950.00. (25 unpaid registrations for 2016). Dedicated Penalties Collected: As of 9/1/2016 \$6,922.63 (\$700.00 in penalties just issued 9/6/16 for unabated violations, payments must be paid within 30 days.

Fire Investigations: 9/6/16 Dwelling Fire: 108 Adams Ave.

2016 Fire Investigations year to date: Structure Reports: 3, Misc. Reports: 17, Vehicle Reports: 6.

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

Firefighter Gill presented the Building Maintenance Report:

September Report

- Powell's looked at A/C units at Jackson Rd. Station, one unit was fixed and the other unit needs a new condenser and wiring.
- Quotes for new condenser have been received by Powell's Plumbing, Friedrich HVAC and John's HVAC.
- Quotes for the hook up of the generator at the Jackson Rd. Station are ongoing. We had four companies look at the project, only two submitted quotes.
- The old lounge chairs have been thrown away and the lounge carpet was cleaned. The new chairs from Bob's furniture was delivered and set up in the lounge.
- All of the old mulch in front of the Union Ave. Station was removed and if possible put river rock in the front in place of mulch.
- All gear was removed from the old Commission Office at Jackson Rd. Station and moved to Union Ave. Station and put in gear room.
- All Risk sent their AC guy to look at the issue with the return ducts in the offices. All information was forwarded to Commissioner Hauss.

Commissioner Hauss stated that he talked with Bonnie from Hartenberg to get on All Risk to get the duct work tied in the way it is suppose to be.

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

Lt. Hauss presented the Vehicle Maintenance Report from 8/18/16 to 9/15/16:

- 2213 replaced all batteries
- 2217 replaced battery
- FM22 oil change and replaced front brakes
- 2211 had a bad evac button on pump panel
- 2211 has a trans leak 1st priority came out had to order part will back to fix
- 2214 had a leak from the tank pro poly came out and fixed leak. Now has another leak will contact them to come out and repair

Equipment Maintenance

- 1 Ladder tested after fire on Berkley Rd.
- Flow testing performed on scba's.

Other Notes

- All 10 new portable radios in service.

- Worked on 14 PD vehicle since 8/22/16 (\$1111.10)
- Performing an install on a Wenonah PD vehicle

A Motion was made by Commissioner Jones, second by Commissioner Haus to accept the Vehicle Maintenance Report. Motion passed unanimously.

Vice Chairman Howarth presented 3 quotes for replacing the A/C at Jackson Rd. Station.

A Motion was made by Commissioner Jones, second by Commissioner Haus to accept the bid from John's Heating & Air to upgrade the A/C unit at Jackson Rd. Station for \$2637.00. Motion passed unanimously.

No Solicitor Report.

There was a discussion on the Vehicle Maintenance Agreement with the Township.

Commissioner Haus stated that the guys did a great job on the resent house fire and the tractor-trailer fire.

The meeting was opened to the Public.

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

The Meeting was adjourned at 7:40 PM.

Susan Weaver, Secretary,
Mantua Twp. Fire District