

Mantua Township Fire District #1
Board of Fire Commissioners
Minutes of Work Session Meeting
February 6, 2014

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

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

Commissioner Hauss presented the Treasurer's Report.

A Motion was made by Commissioner Howarth, second by Commissioner Hauss to accept the Treasurer's Report and pay the bills (\$12,898.80). Motion passed unanimously.

Chief Hauss stated that the Solicitor told him that the Insurance Companies are now starting to object to making payments to Fire Districts for accident cost reimbursements. He is still trying to collect the monies for the accidents.

J.R. Castle, Managing Partner of Castle Energy, LLC made a solar installation presentation to the Board.

There was a discussion on the solar installation.

Commssioner Hauss stated that they don't want the panels on the roof, and asked if there is room on the lot to have the panels on the ground.

Chairman Vacarino asked Mr. Castle if he could provide the Board with a contract so that our Solicitor could review the language for us. Mr. Castle stated that he would provide a contract for review. Chairman Vacarino stated that he would like him to review our electrical bills so that they could provide better figures to the Commissioners.

There was a discussion on the bids submitted for the phone and camera systems.

A Motion was made by Chairman Vacarino, second by Commissioner Hauss to accept TG Communication's bid of \$4,735.00 to install the phone system. Motion passed unanimously.

A Motion was made by Commissioner Howarth, second by Commissioner Hauss to accept W.B. Mason's bid for Office Furniture of \$3,913.13. Motion passed unanimously.

Chairman Vacarino stated the Election is February 15, 2014.

Commissioner Howarth asked how the shared service agreement with the Township for vehicle maintenance was going.

Commissioner Hauss stated that we thought it was a go, the Police Department was happy but the Township Administrator and the Public Works Manager seemed to put a stop to it.

The Meeting was opened to the Public.

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

The Meeting was adjourned 8:20 PM on Motion by Commissioner Hauss, second by Commissioner Howarth.

Susan Weaver, Secretary
Mantua Township Fire District #1