

Mantua Township Fire District #1
Board of Fire Commissioners
Minutes of Work Session Meeting
April 3, 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 Jones.

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 (\$8,670.90). Motion passed unanimously.

Commissioner Hauss presented a bid from Petroni & Associates, LLC for Auditing and Accountant Services for 2014 & 2015, in the amount of \$12,750.00.

There was a discussion on reappointing the Auditors.

A Motion was made by Commissioner Howarth, second by Commissioner Campbell to appoint Petroni & Associates, LLC for Auditing and Accountant Services for 2014 & 2015 for \$12,750.00.

Commissioner Howarth stated that he spoke with the Mayor of Wenonah in reference to setting up a shared service agreement for mechanical services for their vehicles. The Mayor stated that he would need a written proposal from the District to present to his Council for discussion.

Chairman Vacarino stated that he was approached by a salvage person that said he will take the totaled Crown Vic for \$400.00.

A Motion was made by Commissioner Hauss, second by Commissioner Campbell to sell the totaled Crown Vic for \$400.00 for salvage.

Chairman Vacarino asked Commissioner Hauss the status of the Maintenance Vehicle.

Commissioner Hauss stated that he sent the Texas Co-Op the specs for the truck. He is waiting for them to get back with the price. He stated that the Solicitor is working on the paperwork needed to set up the Special Meeting for the purchase of the truck.

Chairman Vacarino stated that he has been working on the rental amount to charge for the Jackson Road Station. The Utility bills for electric are about \$500.00 per month. He stated that he had figured about \$1,800.00 per month including utilities for the rental fee.

The Meeting was opened to the Public.

Debbie Granata stated that she had a fire in February at her house at 1059 Tristram Circle and she wanted to express her gratitude for the way the Fire Fighters handled the fire. They were very professional in fighting the fire and very compassionate with their offers of help and support after the fire. They went back into her house and retrieved her purse, glasses and personal items for her. She stated that she would also attend the Township Meeting and let them know what a good job they did.

The Public Portion of the Meeting was closed on Motion by Commissioner Howarth, second by Commissioner Hauss. Motion passed unanimously.

There was a discussion on the renovations on the 2nd floor of the Jackson Road Station.

A Motion was made by Commissioner Campbell, second by Commissioner Howarth to renovate the second floor at the Jackson Road Station not to exceed \$3,000.00. Motion passed unanimously.

The Meeting was adjourned 7:40 PM on Motion by Commissioner Hauss, second by Commissioner Howarth.

Susan Weaver, Secretary
Mantua Township Fire District #1