

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

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

In Attendance were: Chairman Vacarino, Commissioner Hauss, Commissioner Howarth, Commissioner Jones, Commissioner Campbell and Recording Secretary, Susan Weaver. Absent: none.

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 (\$18,650.69). Motion passed unanimously.

Commissioner Hauss stated that he had discussed the purchase of the pick up truck with the Solicitor. The Solicitor stated that we have to hold a special meeting to purchase the truck; it is a capital purchase that should be open to the Public to vote on. The Special Meeting will be held on May 20, 2014 at 7:00 PM.

Commissioner Hauss stated that our air compressor is failing and that we need to replace it. He stated that the Solicitor said we could move the money out of the truck line item to purchase a new air compressor for \$21,000.00.

A Motion was made by Commissioner Campbell, second by Commissioner Howarth to accept the Solicitor's Report. Motion passed unanimously.

There was a discussion on putting together a proposal for Firefighter Hauss to perform the maintenance on Wenonah's police vehicles.

Commissioner Jones stated he would come up with a proposal.

Chief Hauss stated that he has developed a volunteer duty crew schedule for Friday and Saturday nights. He requested that the Commission provide food for dinner those nights. He stated that there is not enough money in the petty

cash account to cover dinners. The Senior officer will be in charge, they are there to fight fires only.

The Chief presented a schedule change for the Career Staff to have better coverage at night and during the summer when people are taking their vacations. This schedule would guarantee that there would be a driver in the evenings.

Commissioner Jones made a Motion to change the schedule for the Career Staff and the Volunteer Members per the Chiefs proposal, second by Commissioner Howarth. Motion passed unanimously.

Firefighter Layton stated that he got a price for stucco for the E. Union Ave. Station for \$21,000.00 and one for siding for \$15,000.00.

There was a dicussion on the buying gray masonry paint instead of stucco or siding.

Commissioner Hauss stated that he has two quotes for ice machines, there was a discussion on the type of ice machine needed.

A Motion was made by Commissioner Campbell, second by Commissioner Jones to purchase the ice machine, with a stainless steel bin and water filter that makes 320 lbs per day for \$4,695.00, with a five-year warranty. Motion passed unanimously.

The Meeting was opened to the Public.

Chief Hauss stated that they met with Rosenbauer and KME to look at the trucks. He stated that they are leaning toward the KME truck; it is closer to go visit while it is being worked on and it is less money.

Chairman Vacarino stated that the Primary Election will be held on June 3, 2014.

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

The Meeting was adjourned 8:10 PM on Motion by Commissioner Haus, second by Commissioner Howarth.

Susan Weaver, Secretary  
Mantua Township Fire District #1