

Mantua Township Fire District #1
Board of Fire Commissioners
Minutes of Work Session Meeting
June 5, 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.

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

Commissioner Hauss presented the Treasurer's Report.

There is \$1,084,850.44 in our account as of April 2014.

A Motion was made by Commissioner Campbell, second by Commissioner Jones to accept the Treasurer's Report and pay the bills (\$125,538.10). Motion passed unanimously.

Commissioner Hauss stated that the Solicitor is waiting to hear from Trenton for information on transferring the LOSAP account from the Township to the District. The Solicitor stated that he is also waiting to hear back from the Township Administrator about their position on it.

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

Chief Hauss made a presentation on the purchase of the new fire truck. He stated that the truck committee preferred the KME truck over the Rosenbaum truck. The KME truck is \$575,000.00, the Rosenbaum truck is \$620,000.00. He stated that it is much easier to visit the factory where the KME it is being built. It will take eleven months to build.

There was a discussion on both trucks.

A Motion was made by Commissioner Hauss, second by Commissioner Campbell to purchase the KME truck. Motion passed unanimously.

A Motion was made by Commissioner Hauss to go with the ten year financing option for \$575,000.00, second by Commissioner Jones. Motion passed unanimously.

Chief Hauss stated that he would like to get ipads for the active 911 information instead of the verizon cards for the phones that we pay \$30.00 a month for. He stated that it would be approximately \$800.00 plus a service charge to switch to the AT & T service. He stated that Verizon's service is not good in the Centre City area. He stated that it would be easier to see the pre-plans, accident forms and hydrant locations be on the ipads.

Chief Hauss asked that the District provide Gym reimbursement payments for up to \$120.00 per year, as long as they go to the gym and show prove of attendance. He stated that they also must be active in the Department to qualify for the reimbursement.

A Motion was made by Commissioner Campbell, second by Commissioner Jones to allow the Gym reimbursements. Motion passed unanimously.

The Meeting was opened to the Public.

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

The Meeting was adjourned 7:50 PM on Motion by Commissioner Campbell, second by Commissioner Jones.

Susan Weaver, Secretary
Mantua Township Fire District #1