

Mantua Township Fire District #1
Board of Fire Commissioners
Minutes of Work Session Meeting
July 3, 2014

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

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

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

Commissioner Howarth presented the Treasurer's Report.

A Motion was made by Commissioner Campbell, second by Commissioner Jones to accept the Treasurer's Report and pay the bills (\$3,697.88). Motion passed unanimously.

Susan Weaver stated that the Solicitor informed Commissioner Hauss that we could do our own exterminating as long as we do not use commercial or industrial chemicals. She stated that he would like to talk to the Commissioners about the changes that may be coming from the State on the Budget and Election at a future meeting.

Chairman Vacarino stated that they would meet with the Solicitor at the Regular Meeting of July 17, 2014.

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

Commissioner Jones stated that he had prepared and sent a car maintenance proposal to Wenonah.

There was a discussion on working on Mantua's Police vehicles.

Commissioner Howarth asked how the new career staff schedule is going.

Commissioner Jones stated that everything seems to be going fine.

The Meeting was opened to the Public.

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

Commissioner Howarth wished everyone a safe and happy 4th of July.

The Meeting was adjourned 7:15 PM on Motion by Commissioner Campbell, second by Commissioner Jones.

Susan Weaver, Secretary
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