

Mantua Township Fire District #1
Board of Fire Commissioners
Minutes of Work Session Meeting
September 4, 2014

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

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

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.

A Motion was made by Commissioner Jones, second by Commissioner Campbell to accept the Treasurer's Report and pay the bills (\$1,334.56). Motion passed unanimously.

Commissioner Hauss stated that he and Chairman Vacarino are going to meet with the Solicitor on Tuesday to discuss any changes that are coming with the Budget, LOSAP, and the Election. He asked that the Commissioners write down any questions that they may have for the Solicitor.

Commissioner Jones stated that if the Township dissolves the LOSAP program the District would have to put it before the voters for approval again.

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

Chief Hauss read an invitation from the Gloucester County Freeholder Board to attend the 911 Ceremony at Chestnut Branch Park. The Chief stated that the Fire Department would be in attendance.

The Chief asked that a shift change be put into affect now that the summer is over. The Chief asked that the Fire Marshal be put on a Monday-Friday 8:00am-5:00pm, 8 hr shift. The other shifts will be 11 hours. There was a discussion on the shift change.

A Motion was made by Commissioner Hauss, second by Commissioner Jones to accept the change in the work schedule. Motion passed unanimously.

Commissioner Hauss stated that the lots have been paved and look great

There was a discussion on the lot next door to the E. Union Ave. Station.

Vice Chairman Howarth stated that Firefighter Layton would like to purchase a pressure washer. There was a discussion on power washers.

A Motion was made by Commissioner Campbell, seconded by Commissioner Jones to purchase a power washer for \$600.00. Motion passed unanimously.

Firefighter Layton presented bids on seal coating for the lots.

Commissioner Jones made a Motion to hire Aura Seal Coating to seal both Station lots for \$5,400.00, second by Commissioner Campbell. Motion passed unanimously.

The Meeting was opened to the Public.

Sidney Marks asked what the cost would be to finish the drainage project in the rear of the Jackson Road Station.

Commissioner Hauss stated the cost is \$10,000.00 and will be a project for next years budget.

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

The Meeting was adjourned at 7:45 PM on Motion by Commissioner Campbell, second by Commissioner Jones.

Susan Weaver, Secretary
Mantua Township Fire District #1