

Mantua Township Fire District #1
Board of Fire Commissioners
Minutes of Work Session Meeting
August 7, 2014

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

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

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

Commissioner Howarth arrived at 7:10 PM.

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 (\$12,608.60). Motion passed unanimously.

Commissioner Hauss stated that the Solicitor asked if he could check around for other financing options. Commissioner Hauss told him that was fine, he wanted to present a couple of quotes to the Finance Board. He stated that he has been trying to have a meeting with Mantua Township Administrator to discuss LOSAP but they have not gotten back to him.

Commissioner Jones stated that if the Township dissolves the 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.

Commissioner Campbell stated that we should get prices for epoxy for the floor in the area that Dan works at to make clean up easier.

Chairman Vacarino stated that there is a quote for pavers and sand from B.H.R. Contractors for the Jackson Road Station for \$1,675.00.

Commissioner Hauss made a Motion to replace the pavers and bricks at the Jackson Road Station for \$1,675.00, from B.H.R. Contractors, second by Commissioner Campbell. Motion passed unanimously.

There was a discussion on the air conditioning at the Union Ave. Station.

Commissioner Hauss stated that Pitman, Highland Chemical Company had asked about Dan working on one of their fire trucks so they will be meeting with them.

The Meeting was opened to the Public.

Commissioner Hauss stated that Firefighter Layton is getting prices to seal the parking lot.

Firefighter Layton requested that the District purchase a power washer.

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

Commissioner Hauss thanked Firefighters, D. Hauss and Layton for all the work they do above and beyond their regular working hours.

The Meeting was adjourned 7:35 PM on Motion by Commissioner Campbell, second by Commissioner Jones.

Susan Weaver, Secretary
Mantua Township Fire District #1