

Mantua Township Fire District #1
Board of Fire Commissioners
Minutes of Work Session Meeting
October 2, 2014

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

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

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

Commissioner Hauss 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 (\$6,807.00). Motion passed unanimously.

Chairman Vacarino stated that he and Commissioner Hauss met with the Solicitor to discuss changes that the State has passed for Fire Districts. The Election date is not going to change this year, there is still discussions going on to move it to the November General Elections. The Township wants the District to take over LOSAP but the Solicitor advises against it. The District would have to put it out for voter approval to take it over and it may not pass. He stated that they also discussed the billing for accidents; it was decided that we would continue to bill insurance companies for service reimbursements for accidents. The State says that we must provide fire service, so we will continue to bill, but not litigate if they are not received. He stated that the Solicitor would get five quotes for the new truck to present to the State Finance Board. He stated that we would have a Special Capital Meeting on 11/20/14 for the air compressor and rescue equipment for the fire truck.

A Motion was made by Commissioner Hauss, second by Commissioner Howarth to hold a Special Meeting on 11/20/14 at 6:30 PM at the E. Union Ave. Station for voter approval to spend \$125,000.00 for the purchase of an

air compressor and rescue equipment for the fire truck. Motion passed unanimously.

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

Commissioner Hauss stated that the lots have been paved and look great. He stated that he received a bill from Gloucester County for the paving of both Stations' parking lots in the amount of \$22,814.98. It will be paid in November.

There was a discussion on renting out a portion of the Jackson Rd. Station. It was decided that an add will be put in the South Jersey Times.

The Meeting was opened to the Public.

There being no comments 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