

Mantua Township Fire District #1
Board of Fire Commissioners
Minutes of Work Session Meeting
November 6, 2014

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

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

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

Commissioner Hauss presented the Treasurer's Report.

A Motion was made by Commissioner Howarth, second by Commissioner Hauss to accept the Treasurer's Report and pay the bills (\$8,698.62). Motion passed unanimously.

Commissioner Howarth read Resolution #2014-19, 2015 Mantua Township Fire District Budget Resolution. The annual Budget as introduced reflects Total Revenues of \$1,100,903, which includes an amount, to be raised by taxation of \$950,903, and Total Appropriations of \$1,100.903.

A Motion was made by Commissioner Hauss, second by Commissioner Howarth to accept Resolution #2014-19. Motion passed on roll call vote: 3 yes, Vacarino, Howarth, Hauss, 2 absent; Jones, Campbell.

Commissioner Howarth read Resolution #2014-20, State & Municipal Lease/Purchase Agreement with Municipal Asset Management, Inc. for Truck Lease No. 1001299-001.

A Motion was made by Commissioner Hauss, second by Commissioner Howarth to accept Resolution #2014-20. Motion passed unanimously.

Commissioner Hauss stated that he and the Solicitor were trying to help a representative from the DCA access our web-site to check it so that they can approve our 2015 Budget.

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

There was a discussion on the installing of a new snap together floor for the engine room floors. There is a lifetime warranty if any of the pieces are damaged. Star Cross has it in their Station. There were a number of bids obtained by Firefighter Layton.

There was a discussion on the camera system at Jackson Road Station, more bids are needed before it can be voted on.

There was a discussion on putting down a new floor in kitchen.

The Fire District is working with Blessings in a Backpack and Chick-fil-A to sponsor the Stuff the Fire Truck Event, Food and Book Drive to benefit families of Mantua during this Holiday Season. School collection is Monday, December 1 – Thursday, December 11, 2014. Community collection is Saturday, December 13, 2015. The items will be stored and sorted in the Sewell Fire Station.

The Meeting was opened to the Public.

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

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

Susan Weaver, Secretary
Mantua Township Fire District #1