

Mantua Township Fire District #1  
Board of Fire Commissioners  
Minutes of Work Session Meeting  
April 2, 2015

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

In Attendance were: Chairman Vacarino, Commissioner Hauss, Commissioner Campbell, Commissioner Jones 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 Hauss presented the Treasurer's Report. He stated that he did not get a Bill List from Gayle so he will total the bills that he has for payment.

A Motion was made by Commissioner Campbell, second by Commissioner Jones to accept the Treasurer's Report and pay the bills (\$7,017.60). Motion passed unanimously.

Chairman Vacarino stated that he talked to a Businesswoman about renting the Jackson Road Station. She offered \$950.00 per month. It is a Wet Land, Environmental Business.

There was a discussion on the amount of money that would be needed for the rental, including utilities.

Chairman Vacarino opened the Meeting 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 carried unanimously.

Commissioner Hauss stated that the guys did a great job on the basement fire in Timbercrest. They also did a great job at the accident on Tyler Mill Road.

The Meeting was adjourned at 7:25 PM on Motion by Commissioner Jones, second by Commissioner Campbell.

Susan Weaver, Secretary  
Mantua Township Fire District #1