

Mantua Township Fire District #1
Board of Fire Commissioners
Minutes of Work Session Meeting
June 4, 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 Hauss to accept the Minutes from the previous meeting. Motion passed unanimously.

Commissioner Hauss presented the Treasurer's Report.

Commissioner Hauss presented the Financial Report from January to April 2015. General Account: \$630,950.41, Mutual Fund: \$345,389.36, CD-2: 105,012.73, Main St. Station: 93,929.86. Total: \$1,175,282.36.

A Motion was made by Commissioner Campbell, second by Commissioner Jones to accept the Treasurer's Report and pay the bills (\$27,051.79). Motion passed unanimously.

Commissioner Hauss stated that the Solicitor said that he will be sending us a couple accident payments.

Commissioner Jones asked if the Solicitor was involved with the LOSAP overpayments.

Commissioner Hauss stated that the overpayment came about because some of Barnsboro Members were also on the Ambulance LOSAP list and were paid twice. He stated that he told the Administrator she should feel free to try to get the money back, about \$2,000.00, but he thought it would be very difficult.

Commissioner Jones stated that he had a message from Gayle to call her on 5/8/15, which was the deadline for the LOSAP report. He called her back but she did not answer her phone.

Commissioner Hauss stated that she only wants to give us one hour a week. He stated that he asked the Administrator if she discussed the status of our concerns with the Finance Officer with Mayor and Committee. He stated that she wanted a letter from the Commission to set up a meeting.

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

Chairman Vacarino stated that he had a person come over to make up specs for painting the Union Ave. Station.

Chairman Vacarino stated that the mold remediation is completed at the Main Street Building. He stated that All-Risk says they can complete the construction repairs in four weeks. He stated that if they don't do the job, it would have to go out to bid.

A Motion was made by Commissioner Campbell, second by Commissioner Jones to have All-Risk do the restoration work with a Performance Guarantee that the work will be completed in four weeks. Motion passed unanimously.

Chairman Vacarino opened the Meeting to the Public.

Firefighter Layton stated that the fire alarms have to be tested at both Stations. He stated that it would have been done before, but we owed them money because our monitoring bill was not paid. He stated that it is paid now, so we can get the testing done.

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

Meeting was adjourned at 7:50 PM on Motion by Commissioner Campbell, second by Commissioner Howarth.

Susan Weaver, Secretary
Mantua Township Fire District #1