

Mantua Township Fire District #1
Board of Fire Commissioners
Minutes of Work Session Meeting
February 5, 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.

A Motion was made by Commissioner Campbell, second by Commissioner Jones to accept the Treasurer's Report and pay the bills (\$25,984.65). Motion passed unanimously.

Commissioner Campbell stated that the paperwork is all done for the Election; ballots are done, machines are ordered and workers are lined up.

Commissioner Hauss stated that the engine bay floors will be done when the weather is better because the equipment will have to sit outside while they are being done.

Chairman Vacarino opened the Meeting to the Public.

Commissioner Howarth arrived at 7:15 PM.

Chief Hauss stated that Lt. Perry, Mantua Police Department gave the Fire District steel from the World Trade Center, dirt from Shanksville, and concrete from the Pentagon, which we gave to Proof Productions to make into a 9/11 Memorial for the Fire Station.

Fire fighter Layton stated he talked to Ashplunk as they were cutting trees down on the Street. They said they would come back to the Station and trim our trees for no charge.

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

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

Susan Weaver, Secretary
Mantua Township Fire District #1