

Mantua Township Fire District #1
Board of Fire Commissioners
Minutes of Work Session Meeting
May 7, 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 Howarth and Recording Secretary, Susan Weaver. Absent: Commissioner Jones.

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.

Commissioner Hauss presented the Financial Report from January to March 2015. General Account: \$630,950.41, Mutual Fund: \$345,346.78, CD-2: 105,012.73, Main St. Station: 93,929.86. Total: \$1,175,239.78.

A Motion was made by Commissioner Campbell, second by Commissioner Jones to accept the Treasurer's Report and pay the bills (\$9,861.04). Motion passed unanimously.

Commissioner Hauss stated that there was water leaking into the Main Street Station. The tenant made the repairs by grading around the building and redirecting the water. The Solicitor stated that it was ok for them to fix the grade and then deduct it from their rent payments.

Chairman Vacarino called Air Quality Control who will test and give us a report on whether there is mold present in the building or a Certification that the building is clear. The interior repairs that are needed will be covered by our Insurance; the grading will not be covered.

Chief Hauss stated that there was a post on Facebook about our members; while at Sunday morning breakfast at the Fire Side Restaurant they noticed that a car in the handicap space had a flat tire. They helped the person out by changing their tire for them. The post thanked the members and stated what great guys the Mantua Fire Department has. He stated that it was Firefighters; Mike Mercer, Kevin Gill and Brian Thompson.

Chief Hauss thanked Firefighters, Dan Hauss, Shawn Layton and Mike Mercer for putting up the fence and putting in a French drain and stone to move the water away from the side of the Station.

Chief Hauss stated that he would like to propose a schedule change from 8 hour shifts to 12-hour shifts, putting senior members in charge of the Casual Help crews.

The Commissioners agreed with the Chief's recommendation on the shift change.

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 Hauss. Motion carried unanimously.

Commissioner Hauss stated that they would be going to do a frame inspection on the new truck on 6/24/15. It should be completed on 8/14/15.

Commissioner Hauss stated that he talked to the Township Administrator on the status of our billing situation. Bills aren't being paid and services are being turned off because of it.

Commissioner Hauss stated that the Mayor and Committee doesn't seem to want to pass an Ordinance to make the businesses install Knox Boxes in Town.

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

Susan Weaver, Secretary
Mantua Township Fire District #1