

Mantua Township Fire District #1
Board of Fire Commissioners
Minutes of Work Session Meeting
August 6, 2015

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

In Attendance were: Chairman Vacarino, Commissioner Campbell, Commissioner Jones, Commissioner Hauss 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 (\$15,143.75.). Motion passed unanimously.

Commissioner Hauss stated that he talked to the Solicitor about the storm damage of June 23, 2015 to our Station. He stated that he discussed leasing or purchasing a computer for the car. He stated that because of the cost to lease it would have to go out to bid so they decided to get quotes to purchase it instead. He stated that the Solicitor received one reimbursement for an accident.

Commissioner Jones stated that a neighbor submitted a claim that there was damage done to her property from the Station roof that blew off in the June storm. It was decided that the letter be forwarded to our Solicitor to handle.

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

There was a discussion on the replacement on the HVAC system for the Union Ave. Station. There should be some changes to the ductwork and each area should be zoned.

Chairman Vacarino placed a phone conference call to Ziggy, from All Risk Insurance. He informed him that the meeting is being taped. There was a discussion on the electrical assessment of the building. Ziggy stated that he would get the Commissioners the Engineer report for the Station. He stated that the Engineer's drawing must be submitted to the Township for permits to be issued.

Chairman Vacarino asked if they would get the building power washed as soon as possible so that it can be determined if it needs to be painted if it doesn't clean up well. Ziggy replied that they could get started on that.

Chairman Vacarino asked if they could get hot water in the building. Ziggy responded that they would get that done as soon as possible. The telephone conversation was ended.

Chairman Vacarino opened the Meeting to the Public.

Sid Marks asked about the status of the new truck.

Commissioner Hauss stated that it is moving slowly, at least a month behind schedule.

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

Meeting was adjourned at 7:40 PM.

Susan Weaver, Secretary
Mantua Township Fire District #1