

Mantua Township Fire District #1
Board of Fire Commissioners
Minutes of Work Session Meeting
July 2, 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 Howarth and Recording Secretary, Susan Weaver. Absent: Commissioner Hauss.

A Motion was made by Commissioner Campbell, second by Commissioner Howarth to accept the Minutes from the previous meeting. Motion passed unanimously.

Commissioner Campbell 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 (\$41,093.41). Motion passed unanimously.

Chairman Vacarino stated that he notified the Solicitor about the storm damage of June 23, 2015 to our Station and that we want to let All-Risk handle the storm damage repairs rather than us go out to bid and find our own contractors. He agreed that letting the Insurance Company get the contractors is the best way to go.

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 damages done to the Jackson Rd. Station and the repairs that need to be completed.

Chairman Vacarino stated that when the demolition is completed a mold test would be done before any new work is started. He stated that the roof has been replaced.

Commissioner Campbell stated that we should look into getting a generator for the Jackson Rd. Station; there was no power over there after the storm.

Commissioner Howarth stated that he thinks that they should look into replacing the heating and air condition units while the building is open during the interior demolition.

Commissioner Jones stated that since there were inches of water standing in the building all the tiles should be replaced so that there is no mold growing underneath.

Chairman Vacarino opened the Meeting to the Public.

Sid Marks asked how long will the Landscape truck be parked at the Jackson Rd. Station.

Chairman Vacarino stated that he would look into it.

Commissioner Jones stated that he wanted to thank all the Firefighters for the great job they did during the storm and the Career Staff for having to deal with the clean up and the working conditions of their own Fire House.

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

Meeting was adjourned at 7:35 PM on Motion by Commissioner Campbell, second by Commissioner Howarth.

Susan Weaver, Secretary
Mantua Township Fire District #1