

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

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

In Attendance were: Chairman Vacarino, Commissioner Howarth, Commissioner Hauss, Commissioner Campbell, Commissioner Jones, and Recording Secretary, Susan Weaver.
Absent: none

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 Resolution #2015-18, Discussion of Personnel Matters.

A Motion was made by Commissioner Campbell, second by Commissioner Howarth to adopt Resolution #2015-18, Discussion of Personnel Matters. Motion passed unanimously.

Commissioner Jones 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 (\$12,165.03). Motion passed unanimously.

Commissioner Hauss stated that he left a message with the Solicitor to see if we have to do anything different to upgrade the appliances beyond the insurance allowance.

Chairman Vacarino stated that he will talk to the Insurance people as far as what they will allow in upgrades.

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

Commissioner Jones presented a justification to purchase the Genesis Touch Master Cart Kit. He stated that it is a diagnostic scope, which would be used to analyze and diagnose maintenance issues for preventative maintenance and repair on all vehicles owned by the Fire District. He stated that acquiring the scope would eliminate the need to pay outside shop hours for the same analysis on our vehicles. The purchase price is \$3,699.00. He stated that the District would realize a return on this purchase in eight months.

A Motion was made by Commissioner Campbell, second by Commissioner Hauss to purchase the Genesis Touch Master is a diagnostic scope for \$3,699.00. Motion passed unanimously.

Chairman Vacarino stated that FEMA wants us to give them copies of plans, schematics and insurance claims to see if there are any funds available for the District.

Commissioner Hauss stated that they might give us 75% of what the insurance doesn't cover. He stated that they were hoping to get money from them for a generator at the Jackson Road Station.

There was a discussion on the colors for the exterior of the building.

Chairman Vacarino opened the Meeting to the Public.

Firefighter Layton asked if they could convert the meeting room at the Jackson Road Station back to an Engine Bay.

There was a discussion on the Station renovations.

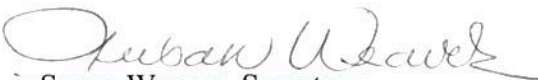
The Public Portion of the Meeting was closed on Motion by Commissioner Campbell, second by Commissioner Jones. Motion passed unanimously.

A Motion was made by Commissioner Jones, second by Commissioner Campbell to go into Closed Session.

The Meeting was reopened to the Public.

The Close Session centered on a discussion with Gayle Tschopp, Finance Officer in reference to the quality of administrative services provided to the Fire District by her office. Suggestions were made and agreed upon for better communication and practices going forward.

Meeting was adjourned at 8:30 PM.


Susan Weaver, Secretary
Mantua Township Fire District #1