

Mantua Township Fire District #1
Board of Fire Commissioners
Minutes of Work Session Meeting
September 3, 2015

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

In Attendance were: Commissioner Howarth, Commissioner Campbell, Commissioner Jones, and Recording Secretary, Susan Weaver. Absent: Chairman Vacarino and Commissioner Hauss.

A Motion was made by Commissioner Campbell, second by Commissioner Jones to accept the Minutes from the previous meeting. 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 (\$14,787.30). Motion passed unanimously.

No Solicitor Report.

Commissioner Jones stated that he sent an email to our Finance Officer in reference to the quality of administrative services that has been provided to the Fire District by her office and that there might be the possibility of the District finding alternative services.

The Chief stated that they had met with FEMA and there was a discussion on the funding from FEMA verses the insurance companies payout and repairing the building.

Councilman Jones stated that we don't want to duplicate the costs between the Insurance Co. work and any FEMA monies available.

A Motion was made by Commissioner Jones, seconded by Commissioner Campbell to continue with the All-Risk Insurance Co. work on the Station. Motion passed unanimously.

The Chief asked if they could have some professional recruiting pamphlets made up with a cost limit of \$400.00.

A Motion was made by Commissioner Campbell, seconded by Commissioner Jones to have the pamphlets made up. Motion passed unanimously.

Commissioner Jones stated that he received an email from our Finance Officer while at the Meeting requesting a meeting with the Commissioners. A response will be sent and a meeting time will be scheduled.

Vice Chairman Howarth opened the Meeting to the Public.

There being no comments the Public Portion of the Meeting was closed on Motion by Commissioner Jones, second by Commissioner Campbell. Motion carried unanimously.

A Thank You Card was read into the record from the Chief and his wife.

Meeting was adjourned at 7:30 PM.

Susan Weaver, Secretary
Mantua Township Fire District #1