

Mantua Township Fire District #1  
Board of Fire Commissioners  
Minutes of Work Session Meeting  
November 5, 2015

Commissioner Hauss called the Meeting to order pursuant to the Open Public Meetings Act.

In Attendance were: Commissioner Hauss, Commissioner Campbell, Commissioner Jones, and Recording Secretary, Susan Weaver. Absent: Chairman Vacarino, 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 Jones presented Resolution #2015-19, Transferring Appropriations in the 2015 Budget.

A Motion was made by Commissioner Campbell, second by Commissioner Jones to adopt Resolution #2015-19, Transferring Appropriations in the 2015 Budget. 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 (\$84,810.61). Motion passed unanimously.

Commissioner Hauss stated that he went over the 2016 Budget information with the Solicitor and our Account and it was concluded that we will not have to go out to vote to raise our 2016 Budget, there was enough money in our Cap Levy Bank that can be moved over to cover the additional things that we need in the coming year. He stated that they pulled \$25,000.00 from our Cap Levy Bank. The rate will be going from .072 to .078, \$14.00 per year for taxes.

Commissioner Campbell asked how the accident monies are coming in from the Insurance Companies.

The Chief stated that the insurance companies are claiming that it is double dipping and stopped paying the claims.

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

Commissioner Hauss stated that Chairman Vacarino got a hold of the All-Risk's manager and told him they have to get moving on the work on the Station. He stated that they have

to submit specs for a hood system for the commercial stove that we are installing and they are still waiting for permits.

The Chief stated that the Christmas Party would be at the Bowling Alley in Glassboro on 12/19/15.

Commissioner Hauss opened the Meeting to the Public.

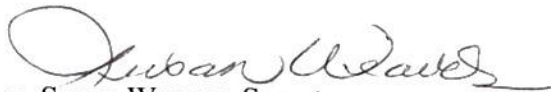
The Public Portion of the Meeting was closed on Motion by Commissioner Campbell, second by Commissioner Jones. Motion passed unanimously.

Commissioner Hauss stated that Firefighter D. Hauss would like to get a storage shed so that he can move out some of the stuff that is stored in the vehicle maintenance cage.

Commissioner Hauss stated that they would get some prices on sheds.

Commissioner Hauss stated that he wanted to thank Brian and Dan for all the work they did on the new truck.

Meeting was adjourned at 7:30 PM.



- Susan Weaver, Secretary  
Mantua Township Fire District #1