

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

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

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

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

Commissioner Hauss stated that he talked to the Solicitor about All-Risk having a problem using our Communication Guy, T&G Communication, with issues in reference to prevailing wage. It was decided that they could put him on All-Risk certified payroll and it should be fine. He stated that he wanted to use our guy because he does all our work and we need someone that is readily available.

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

Commissioner Hauss presented the Treasurer's Report.

A Motion was made by Commissioner Campbell, second by Commissioner Howarth to accept the Treasurer's Report and pay the bills (\$38,770.12). Motion passed unanimously.

Commissioner Hauss stated that he encumbered monies (\$36,000.00) for furniture, projector screen, generator for Jackson Road Station, awnings, doors, and any extras that may be needed, so that it comes out of our 2015 Budget. He stated that we did receive a check for \$50,000.00 for computer equipment replacement.

There was a discussion on the layout and drawings for the kitchen and the allowance for appliances.

Chairman Vacarino stated that he talked to Adam Foster, Van Guard Insurance, in reference to our check for \$4,000.00 for the Barnsboro Station. He stated that the check should be sent in two weeks.

Chief Hauss stated that we should be getting a FEMA check for \$750.00 for equipment and \$14,500.00 for manpower reimbursement from the storm in June.

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

Chairman Vacarino opened the Meeting to the Public.

Sid Marks asked about the generator that is being installed at the Jackson Road Station.

Commissioner Hauss stated that it is natural gas fired.

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

Meeting was adjourned at 7:30 PM.

Susan Weaver, Secretary
Mantua Township Fire District #1