

Mantua Township Fire District #1
Board of Fire Commissioners
Minutes of Work Session Meeting
January 7, 2016

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

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

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

Commissioner Hauss presented the Treasurer's Report.

Commissioner Hauss stated that we received two checks from FEMA: one for \$11,461.71 and \$79.70 for storm reimbursement. He stated that he also encumbered \$6,300.00 into the Maintenance Account so that we can use it to install the generator at the Jackson Road Station.

Commissioner Hauss stated that we received \$6,000.00 from the State for our Life Hazard Businesses.

A Motion was made by Commissioner Campbell, second by Commissioner Howarth to accept the Treasurer's Report and pay the bills (\$15,134.35). Motion passed unanimously.

Commissioner Jones presented Resolution #2016-01 Adoption of Temporary Budget for 2016.

A Motion was made by Commissioner Howarth, second by Commissioner Campbell to adopt Resolution #2016-01. Motion passed unanimously.

Chairman Vacarino stated that All-Risk is giving us an appliance allowance of \$4,380.00. He stated that Shawn got a quote of \$3,913.93 from Lowe's which was lower than Home Depot.

A Motion was made by Commissioner Hauss, second by Commissioner Jones to purchase the appliances from Lowe's for \$3,913.93. Motion passed unanimously.

Chairman Vacarino stated that they will lower the price on the LED lights so that it comes under the bid threshold.

A Motion was made by Commissioner Hauss, second by Commissioner Jones to have the LED lights installed for \$2,600.00. Motion passed unanimously.

A Motion was made by Commissioner Hauss, second by Commissioner Jones to accept the quote from McGraw to install the doors for \$3,140.00 or \$1,950.00 if they don't have to replace the frame. Motion passed unanimously.

Commissioner Campbell stated the County wants to use our Election as a test for using new tablets for Elections. They will not charge us for the voting machines and books if we agree to test the tablets. The Commissioners agreed to work with the County and test the tablets at the upcoming Election.

Chief Hauss stated that he had received two junior member applications: Cole Dyar and Tyler Landon and two regular membership applications: Connor Manning and Mr. Kelly.

A Motion was made by Commissioner Hauss, second by Commissioner Campbell to accept the new members. Motion passed unanimously.

Chairman Vacarino opened the Meeting to the Public.

Firefighter Hauss stated that the fob system is not working at the Jackson Road Station because the computer died; he stated that we need a new system.

Commissioner Hauss stated that we are still getting prices together to put a new system in.

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

Meeting was adjourned at 7:40 PM.

Susan Weaver, Secretary
Mantua Township Fire District #1