

Mantua Township Fire District #1
Board of Fire Commissioners
Minutes of Work Session Meeting
February 4, 2016

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

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

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

Commissioner Jones presented Resolution #2016-03, Discussion of Personnel Matters.

A Motion was made by Commissioner Campbell, second by Commissioner Hauss to adopt Resolution #2016-03. Motion carried unanimously.

Commissioner Hauss presented the Treasurer's Report.

Commissioner Hauss stated that the two big items on the bill pay list are the first payment on the new ford explorer and our fuel payment to the Township.

A Motion was made by Commissioner Campbell, second by Commissioner Howarth to accept the Treasurer's Report and pay the bills (\$32,456.36). Motion passed unanimously.

The Chief stated that he has received 161 Resumes for the open position.

There was a discussion on which granite to use in the kitchen for counter tops.

Commissioner Hauss stated that All-Risk would install 2 doors for \$3,150.00.

A Motion was made by Commissioner Jones, second by Commissioner Howarth to accept All-Risk's quote to install 2 steel doors for \$3,150.00. Motion passed unanimously.

Firefighter Dan Hauss stated that the new truck is out of service right now, it has an issue with the fuel tank, it has an air bubble in it, so it never fills up. He stated he is waiting for a response from KME for a solution.

Commissioner Campbell stated that we are all set for the Election. He stated that we are helping the County out by trying the new tablet system so we will not be charged for any equipment usage. The workers are set up and the printing is done.

Chairman Vacarino opened the Meeting to the Public.

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

Meeting was adjourned at 7:30 PM to go into Closed Session.

The Meeting was opened from Closed Session. The Discussion centered on preparing for and conducting interviews for Career Firefighter/Maintenance position. There was no decision made as to whom to hire at this time.

Susan Weaver, Secretary
Mantua Township Fire District #1