

Mantua Township Fire District #1  
Board of Fire Commissioners  
Minutes of Work Session Meeting  
April 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, and Recording Secretary, Susan Weaver. Absent: Commissioner Jones.

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

Commissioner Jones presented Resolution #2016-18, Paid Position of Firefighter/Building Maintenance.

The Resolution was presented for the hiring of two Paid Firefighter/Building Maintenance employees.

A Motion was made by Commissioner Campbell, second by Commissioner Hauss to adopt Resolution #2016-18. Motion carried unanimously.

Commissioner Hauss presented the Treasurer's Report.

Commissioner Hauss stated that the electric bill continues to be a large item on the bill list because of the contractors running fans to dry the walls.

A Motion was made by Commissioner Campbell, second by Commissioner Howarth to accept the Treasurer's Report and pay the bills (\$6,429.42). Motion passed unanimously.

Commissioner Hauss stated that he received a request from Petroni and Associates to renew the contract of Auditing services 2016 for \$13,000.00.

A Motion was made by Commissioner Hauss to enter into a contract with Petoni and Associates, LLC to audit the financial statements and provide accounting advise to the Fire District for \$13,000.00, second by Commissioner Campbell. Motion carried unanimously.

Commissioner Howarth thanked everyone for putting together and attending Chief Robert Scull's funeral services. The tribute in front of the Firehouse was impressive and the family really appreciated it.

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.

Commissioner Hauss stated that he talked to Julia from All-Risk today about the final inspection for the work on the Union Ave. Station. He stated that he felt that they should give us a credit for three door locks that they are suppose to replace, to pay toward our lock guy's bill when he installs the rest of the locks on the doors.

Meeting was adjourned at 7:30 PM

Susan Weaver, Secretary  
Mantua Township Fire District #1