

Mantua Township Fire District #1
Board of Fire Commissioners
Minutes of Work Session Meeting
June 2, 2016

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

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

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

Commissioner Howarth 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 (\$16,717.17). Motion passed unanimously.

No Solicitor's Report.

Chairman Vacarino stated that he is suppose to meet with All-Risk Insurance to walk through the Union Ave. Station and go over the final punch list of items to be completed. He stated that there was an argument over the amount of outlets that they were to install; they said they put in what was on the prints, he stated that he told them he wanted the same amount of outlets that was here when the roof blew off. He stated that they finally all agreed on the number of outlets to be installed.

Chairman Vacarino opened the Meeting to the Public.

Sid Marks stated that our Meeting Dates are wrong on the Township Calendar.

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

Meeting was adjourned at 7:15 PM.

Susan Weaver, Secretary
Mantua Township Fire District #1