

Mantua Township Fire District #1
Board of Fire Commissioners
Minutes of Work Session Meeting
May 5, 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, and Recording Secretary, Susan Weaver. Absent: Chairman Vacarino.

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

Commissioner Jones presented Resolution #2016-20, Accepting the Donation of a 1997 Ford Crown Victoria Fire Car.

A Motion was made by Commissioner Campbell, second by Commissioner Jones to adopt Resolution #2016-20. Motion carried 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 (\$91,245.20). Motion passed unanimously.

No Solicitor's Report.

Commissioner Jones read a Thank You Note from the Scull family for the beautiful funeral arrangements and tribute to Chief Robert Scull.

Commissioner Jones thanked Chief Hauss for the excellent job that was done on the arrangements for Chief Scull's funeral service.

Commissioner Hauss stated that he met with Julia from All-Risk Insurance and walked through the Union Ave. Station to come up with a final punch list of items to be completed before we sign off on all the repairs that was done. All-Risk has paid out \$700,73.00 to the contractors so far. He stated they want a final list signed off on and we are not going to do that at this time.

Commissioner Hauss stated that he has received a quote for a generator for the Jackson Road Station, \$18,619.00 for the generator and \$20,008.00 for installation.

The Commissioners felt that the quote was too high so they will get some more quotes.

Vice Chairman Howarth opened the Meeting to the Public.

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

Chief Hauss asked if they could buy some sod, about 600 sq. ft., and level out the front area of the Jackson Road Station.

The Commissioners agreed to the request.

Meeting was adjourned at 7:30 PM

Susan Weaver, Secretary
Mantua Township Fire District #1