

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

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

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

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

Commissioner Hauss presented the Treasurer's Report.

Commissioner Hauss stated that we received a check for \$7,900.00 from the Insurance Co. for content reimbursement. He stated that the total reimbursement for contents so far is \$57,900.00.

Chief Brian Hauss submitted three quotes for furniture for the Lounge.

Commissioner Campbell made a Motion to buy Lounge furniture from Bob's Furniture for \$3,502.98, second by Commissioner Hauss. Motion passed unanimously.

Commissioner Hauss stated that he asked the Finance Officer for a Budget Status Report but did not receive it.

A Motion was made by Commissioner Jones, second by Commissioner Campbell to accept the Treasurer's Report and pay the bills (\$9,629.43). Motion passed unanimously.

Chairman Vacarino stated that he met with someone who is interested in renting Jackson Rd. Station. He stated he would get back to her.

No Solicitor's Report.

Commissioner Hauss stated that he received a letter from the Mantua Township Administrator asking if the District would enter into a shared service agreement to repair the Township Vehicles.

Commissioner Campbell made a Motion, second by Commissioner Jones to enter into a shared service agreement with Mantua Township to maintain the Township vehicles for \$50.00 per hour. Motion passed unanimously.

Lt. D. Hauss stated that they would like to redo the old radio room. He stated that it would need some renovations: vent the dryer to the outside and drop the ceiling height. He stated that it would get the washer and dryer out of the truck bay.

Chairman Vacarino 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.

Commissioner Jones presented Resolution #16-25, Discussion of Personnel Matters.

Commissioner Campbell made a Motion, second by Commissioner Jones to go into Close Session to discuss Personnel Matters. Motion passed unanimously.

Meeting was adjourned at 7:36 PM to go into Executive Session.

The Meeting was reopened to the Public. The Closed Session discussion centered on

Susan Weaver, Secretary
Mantua Township Fire District #1