

Mantua Township Fire District #1
Board of Fire Commissioners
Minutes of Work Session Meeting
July 7, 2016

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

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

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

Commissioner Hauss presented the Treasurer's Report.

A Motion was made by Commissioner Jones, second by Commissioner Hauss to accept the Treasurer's Report and pay the bills (\$6,216.28). Motion passed unanimously.

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

No Solicitor's Report.

Chairman Vacarino stated that the Solicitor would be present at the next Meeting, 7/21/16.

Chairman Vacarino stated that the sump pump is in at the Barnsboro Station and seems to be working. He stated that Central Carpet was the lowest bid so they will be putting in the carpet. He stated that he got a bid from J-Guy paving to repair the potholes and replace the berm for \$2,200.00.

Commissioner Jones made a Motion, second by Commissioner Hauss to have J-Guy do the parking lot work at the Barnsboro Station. Motion passed unanimously.

There was a discussion on the Barnsboro Station and the rent paid by the Church.

Commissioner Hauss stated that All Risk owes us \$10,000.00. He stated that he is waiting to hear back about the AC Unit and the Garage Door that still needs to be fixed.

Lt. D. Hauss stated that they need to get new bids for generators, the guy we picked backed out.

There was a discussion on purchasing a generator. Commissioner Hauss stated that the money was encumbered (\$14,000.00) in 2015. He stated that they could purchase it from Home Depot.

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.

Meeting was adjourned at 8:00 PM.

Susan Weaver, Secretary
Mantua Township Fire District #1