

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

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

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

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

Commissioner Hauss presented Mantua Township Resolution R-93-2016, Authorizing a Shared Service Agreement with the Mantua Township Fire District to Provide Fleet Maintenance Services for the Township.

Commissioner Hauss explained that the fleet maintenance would consist of all maintenance and repairs of Department of Public Works vehicles, Parks vehicles, Police Department vehicles and Construction Code Enforcement vehicles. Mantua Township shall pay the Board at a rate of \$27.10 per hour.

Commissioner Campbell made a Motion to accept Resolution R-93-2016, Authorizing a Shared Service Agreement with the Mantua Township Fire District to Provide Fleet Maintenance Services for the Township, second by Commissioner Hauss. Motion passed unanimously.

Commissioner Hauss presented the Treasurer's Report.

Commissioner Hauss stated that there are two bill lists because we did not have a meeting on August 18, 2016.

Commissioner Hauss stated that the generator cost is included in the August 18<sup>th</sup> bill list; it cost \$13,688.10.

A Motion was made by Commissioner Howarth, second by Commissioner Campbell to accept the Treasurer's Report and pay the bills August 18, 2016 (\$22,081.45) and September 1, 2016 (\$12, 308.65). Motion passed unanimously.

Commissioner Hauss stated that there has been a problem with the air conditioning in the building and some doors were swelling and sticking. He stated that the Insurance Adjustor came in with a moisture meter and said that there is a problem. He in turn called the AC contractor who concluded that the venting is not correct; the returns are not

vented to the outside. The architect apparently didn't design the system correctly. He stated that they would work up a price and get it to the Insurance Company.

Commissioner Hauss stated that they would be participating in the 911 Ceremony in Chestnut Branch Park.

No Solicitor's Report.

Vice Chairman Howarth opened the Meeting to the Public.

Ken Defay, 456 Pitman Rd., Sewell, NJ stated that they went to Jackson Rd. Station for meeting.

Commissioner Hauss stated that he was sorry that they went to the wrong Station but the Township was notified about our meeting place but they did not change our Meeting place on the Township Calendar.

Mr. Defay asked about the insurance money for the roof that was damaged in the storm, and stated that he thought that the money was already allocated in the budget for a new roof.

Commissioner Howarth explained that they had coated the roof before the storm. He stated that the storm put the whole roof in the neighbors yard and water damaged this whole side of the building. The whole area had to be stripped to the concrete walls and rebuilt.

Mr. Defay asked how many paid full time firefighters there were.

Commissioner Hauss stated that there are four full time paid firefighters and there are part-time firefighters paid under the Casual Help program.

Mr. Defay asked why the Fire Truck is at the Fire Side Restaurant in the mornings.

Commissioner Howarth stated that they go there to eat breakfast; they work 12-hour shifts and are allowed to eat so they take the truck in case they have to respond to a fire.

Mr. Defay asked for and was given a copy of the 2016 Budget.

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

Meeting was adjourned at 7:30 PM.

Susan Weaver, Secretary  
Mantua Township Fire District #1