

Mantua Township Fire District #1
Board of Fire Commissioners
Minutes of Work Session Meeting
October 6, 2016

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

Chairman Vacarino asked for a Moment of Silence for the fallen firefighters in Wilmington, NY and Captain Jim Gibson of Philadelphia, Pa.

In Attendance were: Chairman Vacarino, Commissioner Hauss, Commissioner Howarth, Commissioner Campbell, Commissioner Jones and Recording Secretary, Susan Weaver.
Absent: None.

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

Chairman Vacarino stated that he had two quotes for the generator. There was a discussion on the difference of the costs of the quotes and it was tabled to get more information.

Commissioner Hauss presented the Treasurer's Report.

A Motion was made by Commissioner Howarth, second by Commissioner Campbell to accept the Treasurer's Report and pay the bills (\$9,575.46). Motion passed unanimously.

Commissioner Hauss stated that he had a discussion with the Township Administrator about Lt. Hauss's hourly rate for the work on Township vehicles. She stated that no one is suppose to profit from the inter-local services so Lt. Hauss's rate should not be an over-time rate.

Commissioner Hauss told her that is not the way it is set up for the Finance Officer but she had no explanation for that.

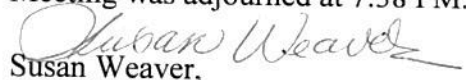
Chief Hauss stated that the squad is presently at the old Niki Base and are waiting for the Military and Camden County Bomb Squad to show up and detonate an old mortar shell that was found in the woods and brought into the near by school.

No Solicitor's Report.

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 Campbell. Motion passed unanimously.

Meeting was adjourned at 7:38 PM.

A handwritten signature in cursive script that reads "Susan Weaver". The signature is written in black ink and is positioned above the printed name.

Susan Weaver,

Secretary, Mantua Township Fire District