

Mantua Township Fire District #1
Board of Fire Commissioners
Minutes of Work Session Meeting
November 3, 2016

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

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

The approval of the Minutes from the previous meeting was tabled.

Commissioner Hauss presented the Treasurer's Report.

Commissioner Hauss stated that the 2016 Health Benefits \$24,843.00, Shared Service for Finance \$15,000.00, JIF Insurance \$38,700.00 and 2016 Dept Service \$61,435.00 is in this bill pay.

A Motion was made by Commissioner Campbell, second by Commissioner Howarth to accept the Treasurer's Report and pay the bills (\$148,838.26). Motion passed unanimously.

No Solicitor's Report.

Chairman Vacarino stated that the Solicitor will be at the 11/17/16 Meeting.

Commissioner Hauss stated that he is interested in purchasing a new vehicle for the Fire Marshal. He stated that the Police are interested in buying our 2007 vehicle for \$6,500.00. The Chief would like a new strut system for the Rescue Truck for highway and big truck accidents. It runs about \$15,300.00

A Motion was made by Commissioner Campbell, second by Commissioner Jones to purchase a HVR Highway Rescue System for the Rescue Truck for \$15,300.00. Motion passed unanimously.

Commissioner Howarth made a Motion to sell the 2007 Dodge Durango to the Mantua Township Police Department for \$6,500.00 and purchase a 2017 Explorer, not to exceed \$32,000.00, second by Commissioner Hauss. Motion passed unanimously.

Commissioner Hauss stated that the contractors are still trying to get the air conditioning system working right at the Union Ave. Station.

Commissioner Jones stated that he would like to have Commissioner Howarth and himself meet with career staff to discuss some requests that they have submitted for the renewal of their Contract.

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 Campell. Motion passed unanimously.

Commissioner Jones presented Resolution #2016-27 Closed Session for Personnel Matters.

The Meeting was adjourned to go into Closed Session.

The Meeting was reopened to the Public. There was no decisions made during the Closed Session.

Meeting was adjourned at 7:38 PM.



Susan Weaver,
Secretary, Mantua Township Fire District