

Mantua Township Fire District #1  
Board of Fire Commissioners  
Minutes of Work Session Meeting  
December 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 Campbell, second by Commissioner Hauss to approve the Minutes from the previous Meeting. Motion passed unanimously.

Commissioner Campbell presented Resolution #2016-31 Authorizing the Award of Contract for purchase of 2017 Ford Explorer Pursuant to State Contract.

A Motion was made by Commissioner Hauss, second by Commissioner Howarth to adopt Resolution #2016-31. Motion passed on roll call vote: 3 yes, 2 absent.

Commissioner Campbell presented Resolution #2016-32 Introduce the Fire District 2017 Budget.

Commissioner Campbell read the Budget Message. The proposed Budget is \$1,187,190, which includes an amount to be raised by taxation of \$1,098,133, and Total Appropriations of \$1,187,190.

A Motion was made by Commissioner Campbell, second by Commissioner Hauss to adopt Resolution #2016-32. Motion passed on roll call vote: 3 yes, 2 absent.

Commissioner Hauss presented the Treasurer's Report.

Commissioner Hauss stated that the KME Pumper lease payment and stipends are 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 (\$86,857.20). Motion passed unanimously.

No Solicitor's Report.

Commissioner Hauss stated that they are still working on getting the air conditioning system fixed at the Union Ave. Station.

Vice-Chairman Howarth 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.

Commissioner Hauss stated that he got an estimate from Bogey's to have a 10 year Anniversary party for the District.

A Motion was made by Commissioner Hauss, second by Commissioner Campbell to encumber \$7,500.00 for a 10 year Anniversary Party to Celebrate the District.

Meeting was adjourned at 7:35 PM.

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

Susan Weaver,  
Secretary, Mantua Township Fire District