

Mantua Township Fire District #1
Board of Fire Commissioners
Minutes of Work Session Meeting
February 2, 2017

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

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

A Motion was made by Commissioner Campbell, second by Commissioner Jones to approve the Minutes from the previous Meeting. Motion passed unanimously.

Commissioner Jones presented Resolution #2017-05 Authorizing Award of Contract Relative to Installation of a Generator at the Jackson Rd. Station. He stated that the amount of the contract is \$17,490.00.

A Motion was made by Commissioner Hauss, second by Commissioner Campbell to adopt Resolution #2017-05. Motion passed on roll call vote: 4 Yes, one absent.

Commissioner Jones presented Resolution #2017-06 Authorizing Award of Contract Relative to Purchase a Vinyl Shed at the E. Union Ave. Station. He stated that the amount of the contract is \$3,578.00.

A Motion was made by Commissioner Hauss, second by Commissioner Campbell to adopt Resolution #2017-06. Motion passed on roll call vote: 4 Yes, one absent.

Commissioner Hauss presented the Treasurer's Report.

Commissioner Hauss stated that the payments over \$1,000.00 in this bill pay were the shed, turn out gear and Erco Ceiling Inc.

A Motion was made by Commissioner Campbell, second by Commissioner Howarth to accept the Treasurer's Report and pay the bills (\$10,544.73). Motion passed unanimously.

Commissioner Hauss stated that the hood system was tested and approved in the E. Union Ave. Station.

No Solicitor Report.

The Chief stated that he has six new members, four are juniors, one is eighteen and another is a former member. It looks like the signs worked.

Commissioner Hauss stated that the generator is being installed, they were going to move it but they decided to keep it closer to the gas meter.

Vice Chairman Howarth opened the Meeting to the Public.

There was a discussion on the Municipal Calendar and the posting of our meeting dates, it is correct this year.

The Public Portion of the Meeting was closed on Motion by Commissioner Hauss, second by Commissioner Campbell. Motion passed unanimously.

Meeting was adjourned at 7:20 PM.



Susan Weaver,
Secretary, Mantua Township Fire District