

Mantua Township Fire District #1  
Board of Fire Commissioners  
Minutes of Work Session Meeting  
January 5, 2017

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

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

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

Commissioner Jones presented Resolution #2017-01 Approving the Corrective Action Plan for the 2015 Audit.

A Motion was made by Commissioner Hauss, second by Commissioner Campbell to adopt Resolution #2017-01. Motion passed unanimously.

Commissioner Jones presented Resolution #2017-02 Amending the Fire District 2017 Budget. The proposed Budget will be amended from \$1,187,190, to 1,209,190.00, which includes an amount to be raised by taxation from \$1,098,133.00 to \$1,088,133.00.

A Motion was made by Commissioner Jones, second by Commissioner Hauss to adopt Resolution #2017-02. Motion passed on roll call vote: 5 Yes.

Commissioner Jones presented Resolution #2017-03, 2017 Adopted Budget Resolution.

A Motion was made by Commissioner Campbell, second by Commissioner Hauss to adopt the 2017 Budget. Motion passed on roll call vote: 5 Yes.

Commissioner Jones presented Resolution #2017-04 Adoption of Temporary Budget for 2017.

A Motion was made by Commissioner Hauss, second by Commissioner Campbell to adopt Resolution #2017-04. Motion passed unanimously.

Commissioner Hauss presented the Treasurer's Report.

Commissioner Hauss stated that the big items that were in this bill pay were a plasma cutter and new hose.

A Motion was made by Commissioner Campbell, second by Commissioner Howarth to accept the Treasurer's Report and pay the bills (\$36,758.75.). Motion passed unanimously.

Commissioner Hauss stated that he talked to the Solicitor about the Resolutions and the changes the State had made, they are now making us do Resolutions even though the vendors are State Approved Contractors. He stated that it appears the State is trying to make things more difficult for Fire Districts to operate.

A Motion was made Commissioner Campbell, second by Commissioner Howarth to accept the Solicitor Report. Motion carried unanimously.

A Motion was made by Commissioner Campbell, second by Commissioner Hauss to purchase a 12' by 14' shed from Springville Woodworks for \$3,578.00. Motion passed unanimously.

Commissioner Jones spoke to the Career Staff about their Contract. All parties seem to be in agreement and he will give the needed information to our Finance Officer for changes.

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.

Chairman Vacarino wished everyone a Safe and Happy New Year.

Commissioner Jones stated that he went to check on an ambulance call very close to his home and our firefighters were already handling the call when he got there. They have great response times.

Meeting was adjourned at 7:50 PM.



Susan Weaver,  
Secretary, Mantua Township Fire District