

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

Treasurer Hauss called the Meeting to order pursuant to the Open Public Meetings Act.

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

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

Commissioner Hauss presented the Treasurer's Report.

Commissioner Hauss stated that the payments over \$1,000.00 in this bill pay were the payment for the car, northeast distribution and battery zone.

A Motion was made by Commissioner Campbell, second by Commissioner Jones to accept the Treasurer's Report and pay the bills (\$36,178.48). Motion passed unanimously.

No Solicitor Report.

Lt. Hauss stated that the generator would be tested on Saturday.

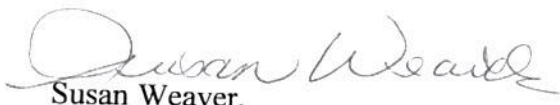
Commissioner Jones stated that Matt Heston would hold a class on Right to Know after the meeting, 4/6/17 for Commissioners & Secretary.

Commissioner Hauss stated that next meeting is Reorganization and if any Commissioners were interested in switching positions they should bring it up at that meeting.

Treasurer Hauss opened the Meeting to the Public.

There being no comments the Public Portion of the Meeting was closed on Motion by Commissioner Jones, second by Commissioner Campbell. Motion passed unanimously.

Meeting was adjourned at 7:20 PM.


Susan Weaver,
Secretary, Mantua Township Fire District