

Mantua Township Fire District #1
Board of Fire Commissioners
Minutes of Work Session Meeting
April 6, 2017

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

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

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

Commissioner Jones presented Resolution #2017-21, Authorizing Change of Rate of Paid Part-Time Firefighter, the range will be depending on rank, between \$10.00 to \$16.00 per hour.

A Motion was made by Commissioner Campbell, second by Commissioner Hauss to adopt Resolution #2017-21. Motion passed unanimously.

Commissioner Jones presented a Shared Service Agreement and Resolution from West Deptford Twp. to install lights on some of their vehicles. The agreement was voted on at the last meeting.

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 2017 Dept Service \$20,078.00 and All Risk Dry Cleaning, \$7,988.00.

A Motion was made by Commissioner Campbell, second by Commissioner Jones to accept the Treasurer's Report and pay the bills (\$49,813.09). Motion passed unanimously.

No Solicitor Report.

The Secretary stated that the draft of the 2016 Audit has been received for the Commissioners to review.

Commissioner Hauss stated there were no findings or corrective actions that had to be taken before signing the draft audit. He stated that he would sign and send the letter back to the Auditors for the 2016 Audit to be adopted.

Chief Hauss stated that as part of his five-year plan he would like to propose hiring another full time firefighter and revamp the Casual Help scheduling. He stated that his

reason for this change in scheduling is the decline of nighttime responders. He stated that we have been depending on our Career Staff to come back out at night for calls but a lot of them also have part time jobs at night.

Chairman Howarth asked for a mock schedule that they could look over.

Chairman Howarth 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.

A handwritten signature in cursive script that reads "Susan Weaver".

Susan Weaver,
Secretary, Mantua Township Fire District