

Mantua Township Fire District #1  
Board of Fire Commissioners  
Minutes of Work Session Meeting  
May 4, 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 #2017-23, Certification of the Annual Audit for 2016.

A Motion was made by Commissioner Campbell, second by Commissioner Hauss to adopt Resolution #2017-23. Motion passed on roll call vote; 4 yes, 1 absent.

Commissioner Hauss presented the Treasurer's Report.

Commissioner Hauss stated that the payments over \$1,000.00 in this bill pay were the payments for Turn Out Gear, \$7,492.00, Antenna/chargers, \$1,365.00 and Fire Marshal Vehicle Equip \$1,392.24.

A Motion was made by Commissioner Campbell, second by Commissioner Jones to accept the Treasurer's Report and pay the bills (\$16, 642.01). Motion passed unanimously.

Commissioner Hauss stated that he talked to the Solicitor about the hiring procedure for another Firefighter. He stated that the Solicitor said that under Title 40 we could hire as we please.

Commissioner Hauss stated in the wind and rain last week some shingles came off of the roof at the Jackson Rd. Station. He stated that Commissioner Vacarino had a roofer come out and replace the shingles and stop the roof from leaking. He stated that the roof should be replaced next year; it is over 20 years old.

Commissioner Hauss stated that he talked again to All-Risk and they are now willing to come back and fix the air conditioning that was vented wrong.

Chairman Howarth opened the Meeting to the Public.

There being on comments the Public Portion of the Meeting was closed on Motion by Commissioner Jones, second by Commissioner Campbell. Motion passed unanimously.

The Chief thanked the Commissioners for the flowers that they sent for the birth of his daughter.

Commissioner Hauss thanked all the staff and members that responded to the bomb threat at one o'clock in the morning.

Commissioner Jones presented Resolution #2017-24, Closing of Meeting to discuss Personnel Matters.

A Motion was made by Commissioner Campbell, second by Commissioner Hauss to adopt Resolution #2017-24. Motion passed unanimously.

Meeting was adjourned at 7:20 PM to go into Closed Session.

The Commissioners came out of Closed Session. They decided to post the notice for Firefighter internally with resumes due by May 15, 2017, 6:00 PM.

The Meeting was adjourned at 7:52 PM.



Susan Weaver,  
Secretary, Mantua Township Fire District