

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

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

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

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

Commissioner Haus presented the Treasurer's Report.

Commissioner Haus stated that the payments over \$1,000.00 in this bill pay were the payments for Pole Mounts, \$2,730.00, 1st Quarter Fuel Bill, \$3,976.72.00 and Fire Marshal Vehicle Equip \$4,731.24.

A Motion was made by Commissioner Campbell, second by Commissioner Jones to accept the Treasurer's Report and pay the bills (\$14,111.49). Motion passed unanimously.

Chairman Howarth opened the Meeting to the Public.

Lt. Haus stated that the Solid State messed up the parking lot at Jackson Rd. Station when they were working on the Street and has not fixed it yet.

Chief Haus stated he talked to them about fixing it and he will follow up on it.

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

Commissioner Jones presented Resolution #2017-26, Closing of Meeting to discuss Personnel Matters.

A Motion was made by Commissioner Campbell, second by Commissioner Haus to adopt Resolution #2017-26. Motion passed unanimously.

Meeting was adjourned at 7:15 PM to go into Closed Session.

The Commissioners came out of Closed Session. The Commissioners conducted interviews for the position of Paid Firefighter during the Closed Session. They decided to hire Victor Torino to fill the position.

The Meeting was adjourned at 11:30 PM.

A handwritten signature in cursive script, appearing to read "Susan Weaver".

Susan Weaver,
Secretary, Mantua Township Fire District