

Mantua Township Fire District #1
Board of Fire Commissioners
Minutes of Work Session Meeting
May 6, 2021

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

Commissioners and Attendees Saluted the Flag

Roll Call:

In attendance were: Chairman K. Howarth, Commissioner N. Vacarino, Commissioner C. Jones, and Commissioner L. Campbell

Absent: Commissioner J. Hauss, Chief /Administrator and Recording Secretary B. Hauss

Consideration of Minutes from Previous Work Session:

A Motion was made by Commissioner L. Campbell to approve the Minutes from the previous Work Session Meeting. Second by Commissioner C. Jones, motion passed unanimously.

Resolutions, Bids:

No resolutions or bids

Treasurer's Report:

Chairman K. Howarth presented the Treasurer's Report.

Chief B. Hauss stated that there were 44 purchase orders totaling \$34,399.04 and the purchases over \$1,000.00 were for \$1,892.00 to Home Depot, \$1,140.00 to GC IAFF 3592 for Union Dues, \$1,920.00 to IAMF to reimburse for Microsoft Account, and \$2,400.00 to Safety and Survival for Rope Rescue Training. Payments to Payroll for \$12,694.10 and \$11,392.76 on April 22nd and April 26th respectively.

A Motion was made by Commissioner L. Campbell to accept the Treasurer's Report and pay the bills (\$34,399.04). Second by Commissioner N. Vacarino, motion passed unanimously.

Solicitors Report:

Nothing to report

New Business:

No new Business

Old Business:

Chairman K. Howarth asked about the status of the Maintenance Facility. Commissioner N. Vacarino stated that we were fourth in line for our drawings, and we should be ready to receive stamped drawings shortly.

Open to Public:

Commissioner C. Jones motioned to open the Meeting to the Public. Second by Commissioner L. Campbell, motion passed unanimously.

There being no further comments from the public a motion by Commissioner L. Campbell to close the Public Portion of the Meeting. Second by Commissioner C. Jones, motion passed unanimously.

Motion to Adjourn:

Commissioner L. Campbell made a motion to adjourn, second by Commissioner C. Jones, motion passed unanimously.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "B. Hauss". The signature is stylized with a large, looped initial "B" and a horizontal line extending to the right.

Brian Hauss, District Chief/Administrator