

Mantua Township Fire District #1
Board of Fire Commissioners
Minutes of Work Session Meeting
March 4, 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 J. Hauss, Commissioner N. Vacarino, Commissioner C. Jones, and Chief /Administrator and Recording Secretary B. Hauss

Absent: Commissioner L. Campbell

Consideration of Minutes from Previous Work Session:

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

Resolutions, Bids:

Treasurer's Report:

Commissioner J. Hauss presented the Treasurer's Report.

Chief B. Hauss stated that there were 22 purchase orders totaling \$31,655.86 and the purchases over \$1,000.00 were for \$2,321.17 to BHR Contracting for Hallway Tile and \$3,145.00 to Ancero for Wifi Install. Payments to Payroll for \$11,781.18 and \$11,406.58 on February 22nd and March 2nd respectively.

A Motion was made by Commissioner C. Jones to accept the Treasurer's Report and pay the bills (\$31,655.86). Second by Commissioner J. Hauss, motion passed unanimously.

Solicitors Report:

Nothing to report.

New Business:

Chairman K. Howarth congratulated Chief B. Hauss on his promotion to Sergeant with the Mantua Township Police Department.

Commissioner J. Hauss welcomed Firefighter A. Dickerson on his second day of work.

Old Business:

Chairman K. Howarth asked about the status of the Maintenance Facility. Chief B. Hauss stated that the building is in pre-development stages and that we are waiting on the engineered drawings. Our consultant informed us that the drawings should be expected in the next 6-8 weeks.

Chief B. Hauss advised the commissioners that numerous pieces of old equipment are currently for sale on Gov Deals.

Commissioner N. Vacarino then asked about the status of the taxes at Main Street property. Chief B. Hauss stated that there has not been any correspondence. Chief B. Hauss then advised the commissioners about some minor repairs handled at the Jackson Road rental.

Open to Public:

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

Chairman K. Howarth asked Firefighter J. Neely of status of dissolution of the Sewell Fire Company. Firefighter Neely stated that the members of the Sewell Fire Company had not had a meeting to dissolve the company.

There being no further comments from the public a motion by Commissioner J. Hauss to close the Public Portion of the Meeting. Second by Commissioner N. Vacarino, motion passed unanimously.

Motion to Adjourn:

Commissioner J. Hauss 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", written in a cursive style.

Brian Hauss, District Chief/Administrator