

Mantua Township Fire District #1
Board of Fire Commissioners
Minutes of Work Session Meeting
September 2, 2021

Commissioner N. Vacarino called the meeting to order pursuant to the Open Public Meetings Act.

Commissioners and Attendees Saluted the Flag

Commissioner C. Jones then saluted the members in attendance for their hard work and dedication during the response to the Tornado that touched down on September 1, 2021.

Roll Call:

Commissioners in attendance were Commissioner J. Hauss, Commissioner C. Jones, Commissioner N. Vacarino, and Chief /Administrator and Recording Secretary B. Hauss

Absent: Chairman K. Howarth, 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:

No Resolutions or Bids

Treasurer's Report:

Commissioner J. Hauss presented the Treasurer's Report.

Commissioner J. Hauss stated that there were 31 purchase orders totaling \$37,174.33 and the purchases over \$1,000.00 were for \$2,623.16 to FD Testing Services for Hose and Ladder Testing, \$1,080.00 to Bud's Auto for Pump Testing, and \$1,925.00 to Federici & Akin for Foundation Plans. Payments to Payroll for \$12,955.23 and \$12,827.10 on August 25th and August 30th respectively.

A Motion was made by Commissioner C. Jones to accept the Treasurer's Report and pay the bills (\$37,174.33). Second by Commissioner J. Hauss, motion passed unanimously.

Solicitors Report:

Nothing to Report

New Business:

Chief B. Hauss asked about billing the City of Woodbury for Fire Department Services. Commissioner J. Hauss motioned to start billing the City of Woodbury for Fire Department Services at the FEMA rate. Second by Commissioner C. Jones, motion passed unanimously.

Old Business:

Commissioner N. Vacarino asked about the status of the Maintenance Facility. Chief B. Hauss stated that the publication is out and bids have been sent out to seven different construction companies.

Commission N. Vacarino then asked about the status of the HVAC issue at Union Avenue Station. Chief B. Hauss stated that HVAC is currently not working in the office area and both units are now broken. We have received two quotes and waiting on a third quote before we can present the project to be repaired.

Open to Public:

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

Chief B. Hauss echoed Commissioner Jones' sentiments and thanked all members in attendance for their work during the response to the tornado destruction.

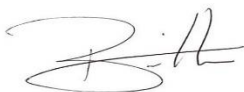
Chief B. Hauss then spoke about the taxes that will need to be paid for the property at 721 Main Street and all commissioners recalled that they agreed to pay half of the tax bill for the property.

There being further comments from the public a motion by Commissioner C. Jones to close the Public Portion of the Meeting. Second by Commissioner J. Hauss, motion passed unanimously.

Motion to Adjourn:

Commissioner C. Jones made a motion to adjourn, second by Commissioner J. Hauss, motion passed unanimously.

Respectfully submitted,



Brian Hauss, District Chief/Administrator