

Mantua Township Fire District #1  
Board of Fire Commissioners  
Minutes of Regular Meeting  
January 16, 2014

The Meeting was called to order pursuant to the Open Public Meetings Act by Chairman Vacarino.

All in attendance recited the pledge of allegiance.

On Roll call in attendance were: Chairman Vacarino, Commissioner Howarth, Commissioner Hauss, Commissioner Campbell, Commissioner Jones and Recording Secretary, Susan Weaver. Absent: None

A Motion was made by Commissioner Campbell, second by Commissioner Howarth to accept the Minutes from the previous monthly meeting. Motion passed unanimously.

Chairman Vacarino swore in Nicholas Lamana to the position of Captain of the Mantua Township Fire District #1.

The Commissioners, family and friends congratulated Nick on his appointment.

Commissioner Jones read Resolution #2014-03, Amending 2014 Budget, into the record.

A Motion was made by Commissioner Campbell to adopt Resolution #2014-02, second by Commissioner Howarth. Motion passed on roll call vote, all yes.

Commissioner Jones read Resolution #2014-02, 2014 Adopted Budget Resolution, into the record.

A Motion was made by Commissioner Campbell to adopt Resolution #2014-03, second by Commissioner Howarth. Motion passed on roll call vote, all yes.

Commissioner Hauss presented the Treasurer's Report.

A Motion was made by Commissioner Campbell, second by Commissioner Jones to accept the Treasurer's Report and pay the bills in the amount of (\$10,433.98).

Chief Hauss presented the Chief/Training Report.

Chief Hauss presented two new applications for membership; Marcus Anderson, Sr. and Donald Dennis.

A Motion was made by Commissioner Campbell, second by Commissioner Howarth to accept the new members with a six-month probation period. Motion passed unanimously.

The Chief stated that due to two recent accidents he has suspended all unnecessary driving of apparatus and will have instruction with all drivers regarding the necessity to travel at very low speeds on icy roads.

A Motion was made by Commissioner Campbell, second by Commissioner Jones to accept the Chief/Training Report. Motion passed unanimously.

Commissioner Jones presented the Fire Marshal's Report.

A Motion was made by Commissioner Campbell, second by Commissioner Howarth to accept the Fire Marshal's Report. Motion passed unanimously.

Chairman Vacarino presented the Building Maintenance Report.

Chairman Vacarino stated that Radar Security would be installing the security system for the E. Union Ave. Station for \$8,987.00.

Chairman Vacarino thanked everyone for all the work done at the E. Union Ave. Station. He stated that Firefighter Layton suggested that gutters be put up at the Station to help with the water run-off.

A Motion was made by Commissioner Hauss, second by Commissioner Jones to have the gutters installed for approximately \$480.00. Motion passed unanimously.

A Motion was made by Commissioner Hauss, second by Commissioner Campbell to have Arnold's Safe & Lock Co. re-key 14 doors to a new master system for \$436.00. Motion passed unanimously.

A Motion was made by Commissioner Campbell, second by Commissioner Howarth to accept the Building Maintenance Report. Motion passed unanimously.

Commissioner Jones presented the Vehicle Maintenance Report.

A Motion was made by Commissioner Howarth, second by Commissioner Campbell to accept the Vehicle Maintenance Report. Motion passed unanimously.

There was no Solicitor's Report.

Chairman Vacarino stated that he would talk to a Realtor in reference to renting out part of the Jackson Rd. Station after we move to the E. Union Ave. Station.

Commissioner Hauss thanked everyone for all the hard work that is being done at the E. Union Ave. Station.

The meeting was opened to the Public.

There being no comments the Public Portion of the Meeting was closed on Motion by Commissioner Campbell, second by Commissioner Howarth. Motion passed unanimously.

Commission Jones again congratulated Nick on his new appointment and thanked everyone for all the great work that was done at the E. Union Ave. Station.

The Meeting was adjourned at 8:00 PM.

Susan Weaver, Secretary  
Mantua Twp. Fire District