

Mantua Township Fire District #1  
Board of Fire Commissioners  
Minutes of Reorganization Meeting  
March 20, 2014

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

The pledge of allegiance was recited by all in attendance.

On Roll call in attendance were Chairman Vacarino, Commissioner Hauss, Commissioner Campbell, Commissioner Jones and Recording Secretary, Susan Weaver. Absent: Commissioner Howarth.

Commissioner Jones swore in Commissioners Campbell and Vacarino and everyone congratulated them for being re-elected to the Mantua Township Board of Fire Commissioners.

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

Commissioner Hauss made a Motion to keep the Positions on the Board the same as the previous year: Chairman, Nick Vacarino, Vice-Chairman, Kevin Howarth, Treasurer, Jay Hauss, Secretary, Chuck Jones. Second by Commissioner Campbell, Motion passed unanimously.

Resolutions were presented and read into the record by Commissioner Jones:

- R-04 Appointment of Solicitor
- R-05 Surety Bonding for Commissioners
- R-06 Meeting Dates
- R-07 Appointment of Auditor & Account
- R-08 Adoption of Cash Management Plan
- R-09 Authorizing Approval & Payment of Claims
- R-10 Official Newspapers
- R-11 Paid Fire Firefighter/Fire Official
- R-12 Part-time Secretary
- R-13 Compensation for Commissioners
- R-14 Change rate of Paid Part-Time Fire Fighter
- R-15 Fire Official/Mechanic

A Motion was made by Commissioner Campbell, second by Commissioner Hauss to adopt the above resolutions. Motion passed unanimously.

Commissioner Hauss presented the Treasurer's report.

A Motion was made by Commissioner Campbell, second by Commissioner Jones to pay bills (\$15,608.41) and accept the Treasurer's Report Motion passed unanimously. (See attached).

There was no Solicitor Report.

Commissioner Jones read the Fire Marshal's report. There were 52 inspections made from 2/20-3/19/14, 20 initial inspections, 26 re-inspections, 6 cooking suppression systems. Attended Foam Taskforce meeting at Station 6-3 on 3/10/14. Casual Help schedule was prepared for April, 2014.

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

Chief Brian Hauss gave the Chief/Training report: Total Dispatches for February, 2014 was 35. Working fires: 7, Extrications: 1, Station Response: 33, Duty Crew Response: 2. First Arriving Unit Average Response Time: 6 minutes, 07 seconds. Average number of personnel responding: 10.

The Chief stated that the County would send us Community Service workers that we can use at the Station.

The Chief stated that he is going to start enforcing the SOG requiring members to respond to at least 10% of calls during the year or their keys will be shut off to the Fire House for after hour actives, they will still be able to respond to fires to bring their percentage back up.

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

Chairman Vacarino presented the Building Maintenance Report; Both Stations were cleaned each Saturday, snow was plowed, phone and camera systems were installed at E. Union Ave. Station and the kitchen was painted.

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

There was a discussion on renting out a portion of the Jackson Road Station and alterations that may have to be made to the building.

Commissioner Jones presented the Vehicle Maintenance Report: All FD apparatus serviced and operating properly, plow was repaired because it was leaking fluid, 1 new wireless headset installed on 2212, 2 scba returned from repairs, oil leak repaired on 2213.

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

The meeting was opened to the Public.

Commissioner Hauss wished Sid Marks a Happy Birthday. He also thanked all the members that have helped with the renovations at the E. Union Ave. Station.

Chairman Vacarino thanked everyone for their votes and support of the Budget at the Election.

Public portion of the meeting was closed on Motion by Commissioner Jones, second by Commissioner Campbell. Motion passed unanimously.

The Meeting was adjourned at 7:58 PM on Motion made by Commissioner Jones, second by Commissioner Campbell.

Susan Weaver, Secretary