

Mantua Township Fire District #1
Board of Fire Commissioners
Minutes of Regular Meeting
May 15, 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 Hauss, Commissioner Campbell, Commissioner Jones, Commissioner Howarth and Recording Secretary, Susan Weaver. Absent: none

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

Commissioner Jones read Resolution #2014-16, Discussion of Personnel Matters into the record.

A Motion was made by Commissioner Campbell, second by Commissioner Howarth to adopt Resolution #2014-16. Motion passed unanimously.

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 (\$9,095.71).

No Fire Marshal's Report.

Chairman Vacarino presented the Building Maintenance Report. Maintenance and cleaning was done at both Stations, lawns done at both Stations, new bagger works great, gutters installed at Jackson Rd. Station, new ice machine installed, and work was done on the second floor at the Jackson Rd. Station.

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

Commissioner Hauss stated that he is getting bids for the paving of the lots and for stucco for the Station.

Firefighter D. Hauss presented the Vehicle Maintenance Report. Regular maintenance performed on all vehicles and repairs were made to 2217 new running boards, 2214 tank repaired by Pro Poly of America, 2213 replaced 2 maxi's brake, 2212 repaired pump drain, 2212 replaced rear discharge ball valve and seat.

Commissioner Jones stated that he has drafted a vehicle maintenance agreement for \$45.00 per hour to send to Wenonah to work on their police cars.

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

Chief Hauss presented the Chief/Training Report.

The Chief reported that the total dispatches for April, 2014 was 48. There were 3 working fires, 1 extrication, 33 station responses, and 6 duty crew responses. First arriving unit average response time: 5 minutes, 30 seconds. Average number of personnel responding: 10.

The Chief reported that the new shift schedule is working very well. He stated that he and Dan would be going to look at the KME and Rosenbauer trucks. He also requested a plaque be sent to Carl from TMT towing for helping us get the cars for their extrication training.

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

Commissioner Hauss presented the Solicitor's Report. He stated that the Solicitor is going to contact the Administrator to discuss LOSP. He is sending more notices to the insurance companies for accident returns. The Audit report stated that our pension payments are not coming out of our

account, it is coming out of the Township's accounts and this should be changed.

Commissioner Howarth stated the kids at the Gloucester County Institute of Technology School are putting together a building door prop, which will save us money. He stated he would like to get them a plaque and get the kids some pizza.

Commissioner Hauss stated that Verizon is going to submit a proposal to put a cell tower in the Barnsboro Station parking lot.

The meeting was opened to the Public.

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

A Motion was made at 7:45 PM by Commissioner Howarth, second by Commissioner Jones to go into Closed Session.

The Meeting was reopened at 7:58 pm, the discussion centered on the Career Staff Schedule. The trial schedule will become effective on Sunday, June 2, 2014, until September 30, 2014 and will involve all career staff members. If the schedule works out better for the District it will stay in effect.

A Motion was made by Commissioner Jones, seconded by Commissioner Howarth to put the schedule into effect.

The Meeting was adjourned at 8:00 PM.

Susan Weaver, Secretary
Mantua Twp. Fire District