

Mantua Township Fire District #1  
Board of Fire Commissioners  
Minutes of Regular Meeting  
July 17, 2014

The Meeting was called to order pursuant to the Open Public Meetings Act by Treasurer Hauss.

All in attendance recited the pledge of allegiance.

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

Commissioner Jones read Resolution #2014-17, Discussion of Personnel Matters into the record.

A Motion was made by Commissioner Campbell, second by Commissioner Jones to adopt Resolution #2014-17, Discussion of Personnel Matters. Motion passed unanimously.

A Motion was made by Commissioner Campbell, second by Commissioner Jones to accept the Minutes from the previous monthly meeting. 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 (\$11,736.79).

Commissioner Howarth arrived at 7:10 PM.

Commissioner Hauss stated that he is working on getting financing for the new truck with Fulton Bank, where we have our accounts, but they have not gotten back to him.

Chief Hauss presented the Chief/Training Report.

The Chief reported that the total dispatches for June, 2014 was 49. There was 1 working fire, 2 extrications, 44 station responses, and 5 duty crew responses. First arriving unit average response time: 4 minutes, 10 seconds. Average number of personnel responding: 10.

The Chief stated that Colby Bryszewski has resigned as Lt. from the Fire District due to his new job, but he would like to remain an active firefighter. He stated that he would like to thank Dan Hauss and Shawn Layton for coming out and giving their time above and beyond their normal working hours. He stated that they acquired a Police Car in exchange for work Dan has done on the other police cars.

A Motion was made by Commissioner Jones, second by Commissioner Campbell to accept the Police Car in exchange for work that our Mechanic has done for the Mantua Police Department. Motion passed unanimously.

The Chief stated that they are going to the KME plant for a pre-manufacturing meeting for the new truck on August 11th. He stated that Matt Heston has loaded all of our pre-plans into our active 911 system, as well as our Mutual Aid Companies plans.

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

No Fire Marshal's Report

Commissioner Hauss presented the Building Maintenance Report. Maintenance and cleaning was done at both Stations, lawns done at both Stations, Union Ave.: repaired toilet, planted flowers, Community service cleaning was done at Union Ave. Station. Jackson Rd. Station.: fixed the camera system so he didn't need to buy a new DVR.

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

Firefighter D. Hauss presented the Vehicle Maintenance Report. Regular maintenance performed on all vehicles and repairs were made to 2213: charged ac, 2214: checked ac, 2218: body repaired, 2201 vehicle inspected,

2202: bodywork, fire school car placed in service, oil changed, tires rotated. Letters stripped off, door patch installed, mobile radio installed.

A Motion was made by Commissioner Jones, second by Commissioner Campbell to have the ladder tested for approximately \$1,000.00. Motion passed unanimously.

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

Commissioner Howarth stated that he spoke with the Mayor of Elk Township and that we should send the Township a proposal for a shared service agreement for vehicle maintenance.

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 Campbell. Motion passed unanimously.

Commissioner Jones made a Motion to go into Closed Session, second by Commissioner Campbell. Motion passed unanimously.

The Meeting was reopened to the Public.

The Closed Session discussion centered on an incident at the Jackson Road Fire Station. It was determined that there was no violation of the Code of Conduct Policy by the member.

The Meeting was adjourned at 8:05 PM.

Susan Weaver, Secretary  
Mantua Twp. Fire District