

Mantua Township Fire District #1
Board of Fire Commissioners
Minutes of Regular Meeting
August 21, 2014

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

All in attendance recited the pledge of allegiance.

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

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

Commissioner Howarth 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 (\$15,306.82).

Commissioner Jones presented the Chief/Training Report.

The Chief reported that the total dispatches for July, 2014 was 60. There was 2 working fires, 1 extrication, 49 station responses, and 11 duty crew responses. First arriving unit average response time: 3 minutes, 54 seconds. Average number of personnel responding: 11.

The Chief stated that Deputy Chief Heston has been hired by Evesham Fire/Rescue, he should be appointed in Novemeber.

The Chief stated that they attended a pre-manufacturing meeting with KME on August 11th and everything has been ok'd for the new truck and is set to go.

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

Commissioner Jones presented the Fire Marshal's Report. There were 36 inspections for July and August. Initial inspections: 11, Re-inspections: 20, Cooking suppression systems: 5. Registration Fees collected as of 7/29/14, Life Hazard Fees: \$10,154.30, Non-Life Hazard Fees: \$3,780.00. Late notices have been sent to the businesses that have not paid their fee. Fire Prevention Activities are being set up for the month of October. Fire Investigations Year to Date: Structure reports: 5, Misc. reports: 6, Vehicle reports: 2.

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

Firefighter Layton presented the Building Maintenance Report. Maintenance and cleaning was done at both Stations, lawns done at both Stations, Union Ave. planted flowers, the concrete parking blocks were painted, lines were painted on the engine room floor, cut trees down throughout property and grading done in rear of parking lot. Jackson Rd. Station: removed old concrete, steps redone with existing block, side of building repaired. He presented quotes for a power washer and 3 quotes for seal coating for the parking lots.

There was a discussion on the possible purchase of the property where the old shed is located.

A Motion was made by Commissioner Jones, second by Commissioner Campbell 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 2212: repaired driver quartz light, 2218: returned to service and is awaiting striping, 2217 repair vehicle after accident, ladder testing was performed by FD testing services, LLC, SCBA flow testing set for August 28th or 29th. Had a meeting with Highland Chemical Fire Co. in Pitman to repair their Engine. The agreement is \$75.00 per hour plus parts. He stated that he was contacted by Clayton's Fire Department Chief to discuss doing maintenance work on their trucks. He performed installs on MTPD police cars throughout the month and installed E-Z passes on FD vehicles.

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

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.

The Meeting was adjourned at 7:45 PM.

Susan Weaver, Secretary
Mantua Twp. Fire District