

Mantua Township Fire District #1
Board of Fire Commissioners
Minutes of Regular Meeting
October 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 Hauss, Commissioner Campbell, Commissioner Jones and Recording Secretary, Susan Weaver. Absent: Commissioner Howarth.

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. He stated that the Chief Financial Officer's Report stated that the cash balance as of 5/1/14 is; General Account \$563,374.47, Mutual Fund \$344,871.71, CD-2 \$104,802.89, Main St. Station \$71,801.89. Total \$1,084,850.44.

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 (\$253,750.87). The Motion passed unanimously.

No Chief/Training Report.

No Fire Marshal's Report

Firefighter Layton presented the Building Maintenance Report. Maintenance and cleaning was done at both Stations, lawns were done at both Stations, Union Ave. Mums and Hay put out front, parking lot is sealed and stripped. TV installed in Commission's Office with cameras, kitchen table refinished. At the Jackson Rd. Station the lawn was cut, cameras repaired, toilet fixed in hall, the parking lot was sealed and stripped, a for rent sign was built and put up, outside light bulbs replaced. He assisted the Fire Marshal with Fire Prevention throughout the month.

Firefighter Layton presented quotes for service to 6 garage doors.

A Motion was made by Commissioner Jones, second by Commissioner Campbell to approve Elmer Door to service the garage doors for \$625.00. The Motion passed unanimously.

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

Commissioner Hauss presented the Vehicle & Equipment Maintenance Report: 2218 replaced blown light tower bulb, 2212 fixed air leak, 2201 oil change trans service rotated tires & replaced front brakes, FM 22 oil change trans service, rotated tires replaced bad trans cooler lines, replaced broken dip stick tube, removed plow mount and wiring harness to 2220, installed new door on crown vic. Equipment Maintenance; 2218 repaired generator light, repaired scba's, repaired pagers, one had to go back to Motorola. Performed installs on MTPD vehicles, did accident report on Crown Vic.

Commissioner Hauss stated that a member had an accident with the car coming back from Fire School. He has been suspended from driving for 10 days and will be reevaluated for driving after the 10 days.

Commissioner Hauss and the Solicitor met with the Township to discuss LOSAP, they want to give it back to the Township. The Solicitor stated that they do not want to take it back if they have to put it before the voters again. The Solicitor is going to try to get the blessing from the State to transfer it to the District without an Election. There was a discussion on the payroll and purchase orders. He stated that he would like better service for the \$20,000.00 that the District pays the Township. He stated that they presented JIF claims to him and the Administrator felt the District should pay more towards Insurance. He went through the reports and pointed out the District was not the majority of the claims. There were also old claims that should have been closed out.

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

Commissioner Hauss stated that he is going to meet with the Superintendent of Mantua Schools for shared maintenance services.

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 8:15 PM.

Susan Weaver, Secretary
Mantua Twp. Fire District