

Mantua Township Fire District #1
Board of Fire Commissioners
Minutes of Regular Meeting
November 20, 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 Howarth, Commissioner Campbell, Commissioner Jones and Recording Secretary, Susan Weaver. Absent: None.

A Motion was made by Commissioner Campbell, second by Commissioner Howarth 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 Howarth to accept the Treasurer's Report and pay the bills in the amount of (\$15,409.27). The Motion passed unanimously.

No Chief/Training Report.

Commissioner Hauss stated that the Christmas Bowling Party would be on 12/19/14.

Commissioner Jones presented the Fire Marshal's Report. There were 24 initial inspections, 4 re-inspections and 3 cooking suppression inspections. Fire Prevention in the month of October was a great success. The Fire District will be participating in the Christmas Tree Lighting Ceremony on December 4th at 7:00 pm. Fire investigations year to date: 7 structure reports, 10 misc. reports and 2 vehicle reports.

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

Firefighter Layton presented the Building Maintenance Report. Maintenance and cleaning was done at both Stations, Union Ave. Station: lawn cut, leaves done, kitchen floor waxed, garage door serviced, flag out front replaced, main heater bled lines out and running good. Jackson Rd. Station: lawn cut, light bulbs changed throughout, leaves done. He assisted the Fire Marshal with Fire Prevention throughout the month. He stated that he will be working with the Schools and Chick-fil-A for a holiday food and book drive for needy Mantua Township families. They will be storing the items at our Fire Station.

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

Commissioner Howarth presented the Vehicle & Equipment Maintenance Report: 2218 rebuilt 4 ball valves on pump, 2201 involved in minor accident going to a call, 2202 oil change tire rotation, FM 22 new tires installed by good year, FM 22 replaced 2 bad lights on rear lift gate and replaced bad led flasher, FM 22 installed second mobile radio in rear of vehicle for command post, 2213 replaced blown quartz light bulb, 2213 install ipad mounts and charging ports for ipad, 2217 installed new front bumper with brush guard, 2218 rebuild 4 ball valves on pump, 2218 installed ipad mounts and charging port for ipad, 2218, 2213, 2212 all pumps tested, repaired spare generator light, repaired couple scbs's , repaired couple pagers and sent out ones that needed to go back to Motorola, sent out one radio for repair, programmed new radios and performed installs on MTPD vehicles.

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

Commissioner Hauss met with the Solicitor discuss the financing of the fire truck. He stated that the best financing that the Solicitor found is 2.88%, \$67,111.81 per year, for ten years. The Solicitor will present it to the Finance Board for approval and he feels that there will be no problem with it being approved. We will own the truck in ten years.

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

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