

Mantua Township Fire District #1
Board of Fire Commissioners
Minutes of Regular Meeting
December 18, 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.

Chairman Vacarino asked for a moment of silence for the passing of the Firefighter from Philadelphia and for Aiden from Washington Township.

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 Hauss to accept the Minutes from the previous monthly meeting. Motion passed unanimously.

Commissioner Jones presented Resolution #2014-21 Transferring Appropriations in the 2014 Budget.

Commissioner Hauss stated that the monies are being moved from the different line items (\$36,000.00) to building maintenance to finish the building projects that were voted on at previous meetings.

A Motion was made by Commissioner Campbell, second by Commissioner Howarth to accept Resolution #2014-21. 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 (\$25,466.45). The Motion passed unanimously.

Chief Hauss presented the Chief/Training Report: Call Log for November 2014: Total Dispatches: 46, Structures: 3, MVCs: 5, Alarm Systems: 16, Mutual Aid: 3, Brush: 1, CO Alarms: 2, EMS Assist: 6, Incidental: 10.

Working Fires: 1, Extrications: 1, AM: 32, PM: 14, Station Responses:38, Duty Crew Responses: 8, Average response time: 4 minutes, 28 seconds. Average number of personnel responding: 10.

Member Recognition: Congratulations to Matthew Heston on the birth of his son, Chase, Mike Mercer for being the leading call runner of the year and Shawn Layton for his participation in the Blessing in a Back Pact Event with Chick-Fil-a.

The Chief stated that the Christmas Bowling Party would be on 12/19/14.

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

Commissioner Jones presented the Fire Marshal's Report. There were 451 inspections for 2014, 245 Initial inspections, 156 re-inspections and 48 cooking suppression inspections, complaints: 2. Life Hazard fees: \$20,290.89, Non-Life Hazard fees: \$6,036.00, Permits: \$252.00, Fire Lanes: \$500.00, Report copies: \$25.00. Preplans are 90% completed. Hosted 13 Fire Prevention Events. Fire Investigations Year to Date: Structures Reports: 8, Misc. Reports: 10, Vehicle Reports: 2.

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

Firefighter Layton presented the Building Maintenance Report. Maintenance and cleaning was done at both Stations. He presented three quotes on the interlocking tiles and one on a Dur-a-flex floor system, the kitchen floor was installed, new trim and painting touched up on the walls. He presented a quote for a camera system, new heater vents were installed in the Commission Office, garage doors were serviced, the plow and salter has been serviced, a pallet of rock salt was purchased, and windows were installed at the Union Ave. Station. He stated that for the Stuff the Fire Truck Event they collected 15 truckloads of food to help 55 Mantua Township families, it was a great success.

Motion was made by Commissioner Hauss, second by Commissioner Campbell to purchase the Dur-a-flex floor system for the bay floors for \$15,767.88. The Motion passed unanimously.

A Motion was made by Commissioner Hauss, second by Commissioner Campbell to hire TG Communications to install the camera system for \$5,350.00. The Motion passed unanimously.

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

Commissioner Hauss presented the Vehicle & Equipment Maintenance Report: 2202 replaced leaking exhaust manifold & gasket, installed second radio & antenna, 2 warning lights on lift gate, spot light, new floor mats, 2213 replaced blown quartz light bulb, 2217 replaced cab light bulb, 2218 replaced bad strobe passenger rear, replaced tires, repaired scba's. Installed installs on MTPD vehicles, repaired Captain's explorer, new welder picked up and operating.

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

Commissioner Hauss thanked Fire fighters D. Hauss and S. Layton for all the work and help above and beyond their regular hours.

The meeting was opened to the Public.

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

Chairman Vacarino wished everyone a Merry Christmas and a Happy New Year. He thanked the Chief and the Fire fighters for the great job they have done all year. He stated that they did a great job with the Stuff the Truck food drive. The rest of the Commissioners agreed.

The Meeting was adjourned at 7:45 PM.

Susan Weaver, Secretary
Mantua Twp. Fire District