

Mantua Township Fire District #1  
Board of Fire Commissioners  
Minutes of Regular Meeting  
February 19, 2015

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 Howarth, and Recording Secretary, Susan Weaver. Absent: Commissioner Jones.

A Motion was made by Commissioner Howarth, second by Commissioner Campbell 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 (\$71,464.70). The Motion passed unanimously.

Chief Hauss presented the Chief/Training Report: Total dispatches: 41, Structures 1, MVCS 5, Alarm Systems: 14, Vehicle Fire: 0, Brush: 0, CO Alarms: 4, EMS assists: 7, Incidental: 7. Working Fires: 1, Extrications: 1, Station Responses 34, Duty Crew Responses: 7. First Arriving Unit Average Response Time: 4 Minutes, 50 Seconds, Average number of personnel responding: 12. He stated that Victor Torino has been nominated as our VFW Firefighter of the Year and the ceremony will be in April. He stated that CPR training has been completed and all mandatories are done with only two people that have not completed their training, they need to get it done by the end of March. Officer percentages for Month of November: B. Hauss: 76.47%, N. Lamana: 64.70%, V. Torino: 70.58%, M. Heston 17.64%, C. Hanker: 32.35%.

The Chief requested that the Commission purchase 2 chairs for the Lounge. The Association may purchase a new couch.

A Motion was made by Commissioner Howarth, second by Commissioner Campbell to purchase 2 chairs for the lounge. Motion passed unanimously.

A Motion was made by Commissioner Howarth, second by Commissioner Campbell to purchase Class A Uniforms. Motion passed unanimously.

Commissioner Jones presented the Fire Marshal's Report. Total inspections for year: 30, 15 Initial inspections, 7 re-inspections and 8 cooking suppression inspections. End of year report was filed with the State ensuring proper payment of our life-hazard

registration fees for 2015. Attended JIF Safety Meeting, instructed “work place fire safety” for all the employees for the Mantua Twp. MUA.

Fire Investigations: Structures: 1, Misc. Reports: 2, Vehicle Reports: 0.

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. The Bay flooring is in and we are waiting for the glue and better weather to put it down, the lounge has been redone and the TV hung on the wall, the new windows have been installed at the Union Ave. Station, light bulbs have been replaced where needed and the heater vents were installed in the Commission Office and Career Office.

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

Commissioner Campbell presented the Vehicle Maintenance Report for firefighter D. Hauss: All apparatus fuel filters were changed, 2218: went to Liberty Kenworth to have ECM updated, replaced burned out strobe rear of rescue officer side, 2212: replaced strobe over passenger side front tire, lubricated all door locks, installed ipad mount, 2213: moved ipad mount and new cigar lighter, 2217: added front flood light to push bar, 2215: added front flood light to push bar, 2214: repaired front guide pole lights. Equipment maintenance: repaired scba’s, repaired portable generator light, repaired portable HURST pump connection, installed all new quick disconnects for HURST lines and tools. Repair Police Lieutenant card starting problem.

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

There was a discussion on purchasing a cab for the truck, there were three bids, the lowest is \$2,217.00.

There was a discussion on purchasing a new front-loading washer to clean gear, the old one does not work any more.

Commissioner Hauss stated that he talked to the Public Works Director about changing the filters on the gas tanks more often because it is causing issues with our trucks.

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 Howarth. Motion passed unanimously.

Chairman Vacarino reminded everyone to come out and vote at the Election.

The Meeting was adjourned at 7:45 PM.

Susan Weaver, Secretary  
Mantua Twp. Fire District