

Mantua Township Fire District #1
Board of Fire Commissioners
Minutes of Regular Meeting
June 18, 2015

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

All in attendance recited the pledge of allegiance.

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

A Motion was made by Commissioner Campbell, second by Commissioner Hauss 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 (\$14,721.95). The Motion passed unanimously.

Chief Hauss presented the Chief/Training Report: Total dispatches: 43, Structures 2, MVCS 4, Alarm Systems: 10, Vehicle Fire: 1, Mutual Aid: 4, Brush: 3, CO Alarms: 4, EMS assists: 6, Incidental: 9. Working Fires: 1, Extrications: 2, Station Responses 33, Duty Crew Responses: 10. First Arriving Unit Average Response Time: 4 Minutes, 00 Seconds, Average number of personnel responding: Daytime: 9, Nighttime: 11. He stated that he would like to recognize the Career Staff for the great job that they do. He stated that he would like to congratulate Cyle Hanker for being hired by Prince George County Fire Department, Kevin Gill for getting hired as a part-time dispatcher with the County and Matt Mercer for passing and graduating Firefighter 1 from Camden County. He stated that the crew that responded to the fire at 177 Carriage Hill Circle did a great job salvaging a \$350,000.00 home. Officer percentages for Month of March: B. Hauss: 39.39%, N. Lamana: 54.54%, V. Torino: 78.78%, J. Hauss 30.30%.

He stated that they were being interviewed because the Dwelling Fire involved the Solar Panels on the roof; it was the first of its kind in the area.

He stated that he still had some tweaking to do on the Web site; he stated that he thought that they were moving all the old information over from the old site, but they did not, he will get it completed.

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

Firefighter Layton presented the Building Maintenance Report. The grass was cut at both Stations, Union Ave. Station; the Engine Room floor was installed, the drain out front was fixed and river rocks installed, top soil spread, new fence installed, Jackson Rd. Station; gutters were fixed. Flooding issue resolved at the Main Street building. He thanked the Fire Department Members and Bob's Home Remodeling for all their help with the Engine Room floor installation.

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

Firefighter D. Hauss presented the Vehicle Maintenance Report: Serviced 2212 and taken to Runnemedede Refrigeration to fix the AC line. Car 22 painted and all equipment reinstalled. Repaired scba's by NATS, new Hurst equipment received and tested, installed K-9 deployment system.

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

Commissioner Hauss presented the Fire Marshal's Report. Total inspections for month: 38, 17 Initial inspections, 10 re-inspections and 1 cooking suppression inspection. Life Hazard fees from the State of NJ as of today total \$15,802.16 (1st, 2nd, & 3rd quarter). Local Non-Life Hazard Fees Collected to Date: \$2,490.00. These bills are due 6/30/15.

Fire Investigations year to date: Dwelling Fire: 177 Carriage Hill Circle, Structures: 3, Misc. Reports: 2, Vehicle Reports: 1.

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

Commissioner Hauss stated that he asked the Solicitor if the Association could rent out the Hall at the Jackson Road Station for fund raising.

He stated that they could rent it out but they could not have alcohol served at the events.

Commissioner Hauss stated that it would be hard to rent it out without alcohol.

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

The Meeting was adjourned at 7:50 PM.
Susan Weaver, Secretary, Mantua Twp. Fire District