

Mantua Township Fire District #1
Board of Fire Commissioners
Minutes of Special Meeting
November 19, 2015

The Meeting was called to order pursuant to the Open Public Meetings Act by Chairman Vacarino at 6:30 pm at the E. Union Ave. Station.

The pledge of allegiance was recited by all in attendance.

In Attendance were, Chairman Vacarino, Commissioner Hauss, Commissioner Howarth, Commissioner Jones, Commissioner Campbell and Recording Secretary, Susan Weaver. Absent: None

The meeting was called to order and Chairman Vacarino read the Notice for the Special Meeting into the record; to secure voter approval relative to the purchase of a 2016 Ford Explorer 4WD Base under State Contract #A83013 in the amount of \$31,000.00.

The meeting was opened to the Public.

There were no Public comments or questions.

Voting took place and the votes were tallied: 17 yes, 0 no.

Voter approval was yes to purchase the Vehicle.

The Meeting was adjourned at 6:45 AM.

Susan Weaver, Secretary
Mantua Township Fire District #1