

Mantua Township Fire District #1  
Board of Fire Commissioners  
Minutes of Regular Meeting  
June 16, 2016

Chairman Vacarino 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 Howarth, Commissioner Jones, Commissioner Campbell 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 Jones presented Resolutions: #2016-22 Certification of the Annual Audit for 2015.

A Motion was made by Commissioner Howarth, second by Commissioner Campbell to adopt Resolution #2016-22 by roll call vote, 5 yes and 0 no.

Commissioner Jones presented Resolutions: #2016-23, Discussion of Personnel Matters.

A Motion was made by Commissioner Campbell, second by Commissioner Hauss to adopt Resolution #2016-23. Motion passed unanimously.

Commissioner Hauss presented the Treasurer's Report. He stated that the big item this bill pay was \$13,000.00 for our Audit.

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 (\$15,919.56). The Motion passed unanimously.

Chief/Training Report April 2016: Total Dispatches: 36, 2 Structure, 7 MVCs, 7 Alarms Systems, 0 Vehicle fires, 0 Mutual aid, 0 Brush, 8 CO/fumes, 4 EMS Assists, 8 incidental, 0 Working Fires, 3 Extrication, 31 Station Responses, 5 Duty Crew Responses. First arriving unit average response time: 3 minutes, 44 seconds. Daytime Assignments: 9 and Nighttime Assignments: 11

Member Recognition: Crews that were in service for the recent storms, all calls were handled without issues.

Officer Percentages for Month of April: B. Hauss: 32.25%, J. Hauss: 45.16%, N. Lamana: 41.93% D. Hauss 80.64% and V. Torino: 51.61%.

The Chief stated that the Web Site is working again.

The Chief stated that they had some good training sessions: forcible entry, with one of Matt's coworkers from the Evesham Fire District and Deputy Chief from Christiana, Delaware. He stated that they also did boat training with Wenonah Fire Department on Wenonah Lake.

The Chief stated that the crew did a great job handling the bad truck accident and that he got a lot of complements from the Police and EMS on how they helped out at the scene.

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

Commissioner Jones presented the Fire Marshal Report: 27 Inspections, 14 initial Inspections, 3 Cooking Suppression Systems. Quarterly Life Hazard Use Registration check was received from the State on 4/22/16 for \$4,462.91. Non-life Hazard bills for 2016 went out on 6/8/16 and are due on 7/22/16. A new firefighter (Brendon Gill) will start working Casual Help next month.

Fire Investigations: 6/8/16 Commercial Fire. 2016 Fire Investigations to date: Structure Reports: 2, Misc. Reports: 15, Vehicle Reports: 4, Public Relations/Fire Prevention: Attended "Career Day" at JMT School 5/30/16, Attended the "Rock the Block" party hosted by the Mantua Methodist Church on 6/4/16 and wanted to thank the firefighters that assisted. Attended a JIF required supervisor's course at the Cherry Hill Police Department, keeping the Fire District in compliance with JIF for 2016.

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

Firefighter Gill presented the Building Maintenance Report: Bay doors are painted and complete, hallway from bays to kitchen has been repainted, lawn was seeded and is being watered every night, light bulbs were replaced in the Bay, getting estimates to patch Barnsboro Station parking lot, getting estimates for sump pump at Barnsboro Station, got quotes to add sod and river rock at Union Ave. Station and would like to replace the old signs above the bay doors.

A Motion was made by Commissioner Campbell, second by Commissioner Jones to purchase sod and river rock for \$858.90. Motion passed unanimously.

Chief Hauss asked the Commissioners if they would send a letter to the Township asking for a water line for a fire hydrant to be installed before they pave Warren Ave.

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

Lt. Hauss presented the Vehicle Maintenance Report: 2211 air leak repaired under warranty, 2211 air condition fixed under warranty, 2212 serviced, 2213 serviced, 2213 alternator replaced, 2214 scene light replaced, 2215 serviced. Equipment Maintenance: 2217 repaired chain saw, repaired several SCBA, repaired lawnmower, repaired weed whacker string head, ladder testing scheduled for next week, pump tested being schedule for next week, all 10 new radios and 2 new mobiles for 700 mhz system out getting programmed.

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

Commissioner Hauss stated that he talked to the Solicitor about the Audit and he received a sample resolution for going out to bid.

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

Chairman Vacarino stated that the renters at the Barnsboro Station told him that they are still getting water in the basement. He stated that they need a french drain and a sump pump installed. He stated that he called about six plumbers but only got 2 quotes back.

A Motion was made by Commissioner Jones, second by Commissioner Campbell to award the job to Powell's Plumbing for \$3,450.00. 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 Jones. Motion passed unanimously.

The Meeting was adjourned at 8:00 PM to go into Executive Session.

The Meeting was reopened to the Public. The Closed Session discussion centered of the Township's finance services to the District. Points discussed were: in-house finance, payroll and LOSAP. The Commissioners did not arrive at any decisions to take action at this time.

The Meeting was adjourned.

Susan Weaver, Secretary,  
Mantua Twp. Fire District