

Mantua Township Fire District #1
Board of Fire Commissioners
Minutes of Regular Meeting
February 16, 2017

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 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 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 (\$17,478.87). The Motion passed unanimously.

Commissioner Jones presented Resolution #2017-07 Authorizing Award of Contract to Municipal Emergency Service for Uniforms and Turn out Gear in the amount of \$7,826.00.

A Motion was made by Commissioner Howarth, second by Commissioner Campbell to adopt Resolution #2017-07. Motion passed on roll call vote: 5 yes.

Commissioner Jones presented Resolution #2017-08 Authorizing Award to Municipal Emergency Service of Contract for Fire Hose in the amount of \$15,296.00.

A Motion was made by Commissioner Howarth, second by Commissioner Campbell to adopt Resolution #2017-08. Motion passed on roll call vote: 5 yes.

Commissioner Jones presented Resolution #2017-09 Authorizing Award of Contract to This and That Uniforms for Uniforms in the amount of \$3,619.89.

A Motion was made by Commissioner Howarth, second by Commissioner Campbell to adopt Resolution #2017-09. Motion passed on roll call vote: 5 yes.

Commissioner Jones presented Resolution #2017-10 Authorizing Award of Contract to Northeast Distribution Services for Vehicle Equipment in the amount of \$3,619.89.

A Motion was made by Commissioner Howarth, second by Commissioner Campbell to adopt Resolution #2017-10. Motion passed on roll call vote: 5 yes.

No Chief/Training Report:

Commissioner Jones presented the Fire Marshal Report February 16, 2017:

Inspection Totals

- Inspections: 34
- Initial Inspections: 22
- Re-inspections: 8
- Misc. Inspections (Cooking Suppression Systems Witness Violations Complaints): 4

New Registrations/Businesses

- 500 Bridgeton Pike, Happy's Water Ice
- 570 Bridgeton Pike, Rita's Water Ice (moved from previous location)

Fire Investigations year to date:

- Structure Reports: 2
- Misc. Reports: 5
- Vehicle Reports: 0

- 256 Evergreen Ave. Dwelling fire
- 386 Montgomery Ave. Illegal open burn
- 732 Lambs Rd. Illegal open burn
- 620 Woodbury Glassboro Rd. Building fire
- 610 Sunflower Way Dwelling fire

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:

February 2017 Report

- Concrete pad was poured at Jackson Rd. for generator.
- M & M Electric hooked up the generator.
- Outside light bulbs were replaced at Jackson Rd. Station.
- Powell's Plumbing fixed a bad fan switch on one of the heaters at the Union Ave. Station.
- Elmer Door came out and replaced the sensors on Engine 2212's bay door.
- All floors were mopped, bathrooms cleaned, trash taken out, and light bulbs changed in the bays.

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

Lt. Hauss presented the Vehicle & Equipment Maintenance Report:

February 2017

- Replaced 2218 rear outlets for rear quartz lights
- Repaired 1 SCBA High pressure leak
- Replaced batteries in SCBA
- Repaired 2 positive pressure fans
- Working on PD vehicle, as of now the FD will continue making repairs on PD vehicles.

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

Commissioner Jones stated that he had a question on the new Contract for the Career Staff. The question was about the number of years of service that is needed to retire with benefits from the District. It was decided that the Commissioners would discuss the matter further in Closed Session.

Commissioner Campbell stated that everything has been set up for the Election.

Commissioner Hauss thanked the members that helped put in the concrete pad for the installation of the generator.

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 7:40 pm.



Susan Weaver, Secretary,
Mantua Twp. Fire District