

Mantua Township Fire District #1
Board of Fire Commissioners
Minutes of Regular Meeting
August 17, 2017

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 Howarth, Commissioner Campbell, Commissioner Hauss, Commissioner Jones, Chief/Administrator Brian Hauss and Recording Secretary, Susan Weaver. Absent: Commissioner Vacarino.

A Motion was made by Commissioner Campbell, second by Commissioner Hauss to accept the Minutes from the previous Regular Monthly Meeting. Motion passed unanimously.

Commissioner Jones presented Resolution #2017-30, Approving and Authorizing Execution of Revised Mutual Aid Assistance Agreement developed by the County of Gloucester.

A Motion was made by Commissioner Jones, second by Commissioner Campbell to adopt Resolution #2017-30. Roll call vote; 4 yes, 1 absent.

Chairman Hauss presented the Treasurer's Report.

Payments made over a \$1,000.00 included; a bill for data recovery \$1,429.00 and a payment that should have been made in March for the Chiefs Explorer, \$10,293.21.

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 (\$17,077.32). The Motion passed unanimously.

Commissioner Jones presented the Chief/Training Report:

July 2017:

- Total Dispatches: 58
- Structure: 3
- MVCs: 6
- Alarms Systems: 14
- Vehicle fires: 1
- Mutual aid: 3
- Brush: 5
- CO/fumes: 0
- EMS Assists: 5

- Incidental: 8

Working Fires: 2

Extrication: 1

Station Response: 45

Duty Crew Response: 13

First Arriving Unit Average Response Time: 3 Minutes, 45 Seconds

Average number of personnel responding – Daytime Assignments: 11

Nighttime Assignments: 11

Member Recognition: Victor Torino on his appointment as Career Firefighter with the Mantua Township Fire District.

Officer Percentages for the Month of March:

B. Hauss: 56.52% J. Hauss: 26.08% N. Lamana: 10.86%

V. Torino: 62.16% D. Hauss: 26.08% C. Devone: 36.95%

Five new Members have joined: John Hernisey, Dan Darnall, Tyler Wright, Nathan Evans, Connor Klug.

Notes:

- County Mutual Aide Agreement needs to be signed and returned to Director Schmidt.
- Andrew Glaser and Mike Dalfonso have been enrolled in Firefighter 1 Fall program at Camden County 7/27/17.
- Accident Reports
- Nighttime Duty Crew Schedule worked flawlessly in July with the new hire.
- August Schedules completed.
- Commission Minutes posted on website.
- NFIRS reports are up to date, monthly and yearly percentages are attached.
- New hose was placed in service for 2211.

Training Report:

- Training bills in.
- Night crew meal bills in.
- Straightened out billing issues for former members with Camden County.

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

Fire Marshal Report: July, 2017

Inspection Totals

- Inspections: 28
- Initial Inspections: 21
- Re-inspections: 1

- Misc. Inspections (Cooking Suppression Systems Witness Violations Complaints): 6

2017 Fire Investigations Year to Date:

- Structure Reports: 6
- Misc. Reports: 8
- Vehicle Reports: 0

Non-Life Hazard Registration Fees 2017:

- Car Effects on Mantua Blvd.
- Daycare replacing the Kiddie Korral on Main Street

Public Relations/Fire Prevention:

- MTFD attended Chick fila for the Angels of God Stuff a Bus on 8/11/17
- The Crew of E2211 attended a Birthday Party for Chase on Palomino Circle.
- Working with Mantua Twp. Economic Development on a business registration packet.
- 9/11 Patriot Day 2017

County Foam Taskforce: Meeting was a Station 43-3 on 8/8/17.

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

Commissioner Jones presented the Vehicle Maintenance Report:

Vehicle Maintenance 7/20-8/17/17:

- All apparatus has been serviced for the year
- 2213 Q2B solenoid, one bad strobe, and bulbs on pump panel
- Car 22 high pressure a/c line replaced and a/c charged
- 2203 replaced all sway bar links and shocks
- 2218 replaced marker lights

Equipment Maintenance:

- Replaced batteries in SCBA
- SCBA flow testing being performed next week 8/23/17
- Cascade bottles out for hydro

Other Notes:

- Working on PD Vehicle
- Installed lights on West Deptford MUA Vac Truck
- Looking to replace a lift gate for 2219, price attached

Commissioner Hauss stated that he had a bill from the Solicitor for a conversation with Commissioner Vacarino for \$30.00.

Commissioner Hauss stated that they will be playing soft ball on September 9, 2017.

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 7:35 PM.

A handwritten signature in cursive script that reads "Susan Weaver".

Susan Weaver, Secretary, Mantua Twp. Fire District