

Mantua Township Fire District #1
Board of Fire Commissioners
Minutes of Reorganization Meeting
March 21, 2013

The Meeting was called to order pursuant to the Open Public Meetings Act.

The pledge of allegiance was recited by all in attendance.

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

Chairman Vacarino swore in Commissioner Hauss and Howarth and everyone congratulated them for being re-elected to the Commission.

A Motion was made by Commissioner Hauss, second by Commissioner Campbell to accept the Minutes from the previous monthly meeting. Motion passed unanimously.

Commissioner Hauss made a Motion to keep the Positions on the Board the same as the previous year: Chairman, Nick Vacarino, Vice-Chairman, Kevin Howarth, Treasurer, Jay Hauss, Secretary, Chuck Jones. Second by Commissioner Campbell, Motion passed unanimously.

Resolutions were presented and read into the record by Commissioner Jones:

- R-03 Appointment of Solicitor
- R-04 Surety Bonding for Commissioners
- R-05 Meeting Dates
- R-06 Appointment of Auditor & Account
- R-07 Adoption of Cash Management Plan
- R-08 Authorizing Approval & Payment of Claims
- R-09 Official Newspapers
- R-10 Paid Fire Firefighter/Fire Official
- R-11 Part-time Secretary
- R-12 Compensation for Commissioners
- R-13 Change rate of Paid Part-Time Fire Fighter
- R-14 Fire Official/Mechanic
- R-15 Closed Session

A Motion was made by Commissioner Hauss, second by Commissioner Campbell to adopt the above resolutions. Motion passed unanimously.

Commissioner Hauss presented the Treasurer's report.

A Motion was made by Commissioner Campbell, second by Commissioner Jones to pay bills (\$9,897.27) and accept the Treasurer's Report Motion passed unanimously. (See attached).

Commissioner Hauss stated that the billing for Comcast would be done automatically so that it gets paid on time and not be shut off again.

Chief Brian Hauss gave the Chief/Training report. (See attached).

There was a discussion on purchasing turnout gear.

Chief Hauss asked that they be allowed to purchase three sets of turnout gear.

The Commissioners stated that he could order the gear.

The Chief stated that the County is going to be offering a program that could take the place of ESP and Fire House soft ware and maintenance fees. The system uses I-pads.

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

There was a discussion on billing for fire calls to the insurance companies.

Commissioner Hauss stated that the Solicitor stated that the District might want to limit it to motor vehicle accidents. Commissioner Jones stated that he would like further discussion on the billing before they vote on it.

Commissioner Jones read the Fire Marshal's report. (See attached)

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

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

The meeting was opened to the Public.

There was a discussion on future renovations to the Union Ave. Station.

Public portion of the meeting was closed on Motion by Commissioner Jones, second by Commissioner Campbell.

Motion passed unanimously.

The Meeting was closed to go into Closed Session for Personal discussion at 7:50 PM on Motion by Commissioner Jones, second by Commissioner Campbell. Motion passed unanimously.

The Closed Session centered on hiring a Firefighter. The Commissioners decided to offer Shawn Layton the position. Shawn was interviewed at the time of the previous hiring by the interview team.

The Meeting was adjourned at 8:35 PM on Motion made by Commissioner Jones, second by Commissioner Howarth.

Susan Weaver, Secretary