

Mantua Township Fire District #1
Board of Fire Commissioners
Minutes of Regular Meeting
February 18, 2021

Chairman K. Howarth called the meeting to order pursuant to the Open Public Meetings Act.

Commissioners and Attendees Saluted the Flag

Roll Call:

In attendance were: Chairman K. Howarth, Commissioner J. Hauss, Commissioner C. Jones, and Chief /Administrator and Recording Secretary B. Hauss

Absent: Commissioner N. Vacarino and Commissioner L. Campbell

Consideration of Minutes from Previous Regular Meeting:

A Motion was made by Commissioner C. Jones to approve the Minutes from the previous Regular Meeting. Second by Commissioner J. Hauss, motion passed unanimously.

Resolutions, Bids:

Treasurer's Report:

Commissioner J. Hauss presented the Treasurer's Report.

Commissioner J. Hauss stated that there were 43 purchase orders totaling \$54,271.69 the payments over \$1,000.00 in this bill pay were for \$3,590.84 to Mantua Township for Fuel, \$4,762.00 to MES for Turnout Gear, \$1,907.24 to TM Tools for Police Car Tools, \$1,313.14 to ACE for Electric, and \$12,966.00 to Armstrong Steel for building deposit. Payments for \$12,592.47 and \$12,276.85 to Payroll on February 11th and February 15th respectively.

Commissioner J. Hauss then read the balances of the Accounts for December 2020:

General Disbursements: \$1,184,067.86

Payroll: \$22,873.08

Main Street: \$285,096.52

Total: \$1,492,037.46

A Motion was made by Commissioner C. Jones to accept the Treasurer's Report and pay the bills (\$54,271.69). Second by Commissioner J. Hauss, motion passed unanimously.

Chief's Report and Training Report:

Chief B. Hauss presented the Chief/Training Report:

Call Log: January 2021

Total Dispatches: **59**

Structures:	9
MVCs:	7
Alarm Systems:	6
Vehicle Fire:	0
Brush:	4
CO/Fumes:	7
EMS Assist:	5
Incidental:	21

Working Fires: 3

Extrications: 0

AM (0600-1800): 43

PM (1800-0600): 16

Station Response: 31

Duty Crew Response: 28

First Arriving Unit Average Response Time: 3 Minutes 10 Seconds

Average number of personnel responding – 13

Member Recognition:

Recognize members who operated at numerous working fires in the past couple weeks. Company has been very busy with fires lately.

Officer Volunteer Percentages:

B. Hauss:	67.74%
D. Hauss:	109.68%
J. Hauss:	61.29%
B. Thompson:	32.26%
K. West:	48.39%
M. Nahas:	16.13%

Notes:

The New Fill Station has been delivered, will be installed in next week
New Gear has arrived for Dave Gaines and Steve Casciato

Commission Minutes posted to the website
NFIRS reports are up to date, and monthly and yearly percentages are attached.

Membership:

One member has been terminated
One member has quit and moved to Ewan

Training Report:

Numerous members have signed up for Auto Extrication 1, 2 and Heavy Vehicle Rescue for this year.

Mike Micken completed RIC Operations

New Training Schedule is up, 1st Week Apparatus Training, 2nd week District Training, 3rd Week Practical Training

A Motion was made by Commissioner C. Jones to accept the Chief's/Training Report. Second by Commissioner J. Hauss, motion passed unanimously.

Fire Marshal's Report:

Deputy Chief D. Hauss was present and provided a Fire Marshal's Report:

For the Month of February

Fire Marshal's office has performed 94 periodic inspection.

Fire Marshal's office has 33 re-inspections left from the end of the year.

Fire Marshal's office has registered 2 new business.

All bills had been sent out for the year and have received a good number of returned payments. We have 91 out standing payments for the year out of 258 NLH payments. All late notices have been sent out.

During this time there has been 1 investigation. 31 Maryland Ave for a dwelling / explosion

Attached is RMS report for the month and year to date.

Sincerely

Daniel Hauss

A Motion was made by Commissioner J. Hauss to approve the Fire Marshal's Report. Second by Commissioner C. Jones, motion passed unanimously.

Building Maintenance Report:

Chief B. Hauss provided a Building Maintenance Report:

Repaired a toilet for CMC Church

Repaired the light in the foyer for the church
Hallway floor was stripped and waxed, as well as, hallway in front of Radio Room
Kitchen floor was cleaned.

A Motion was made by Commissioner J. Hauss to approve the Building Maintenance Report. Second by Commissioner C. Jones, motion passed unanimously.

Vehicle Maintenance Report:

Firefighter D. Darnall's presented the Vehicle Maintenance Report:

Vehicle Maintenance report- 01/21/2021 – 02/18/2021

Mantua FD

- 2211 was serviced
- 2212 was serviced
- 2218 was serviced
- Head lights were change to LED on 2219 and 2214
- Multiple repairs were made to department snowplow
- Headlight wiring was fixed on 2219
- Repaired the salt spreader

Shared services

Wenonah

- Repairs were made to 1311s pump
- Resealed a snowplow pump
- Fixed light issue on the steering

West Deptford

- Serviced 666
- Tires came in for 626
- Serviced 631
- Serviced 632
- Looked at 666 for charging issue

Gibbstown FD

-N/A

Woodbury FD

-N/A

Oaklyn FD

-Rescue 18 had multiple issues fixed

Swedesboro

-N/A

Cinnaminson FD

-N/A

Mantua PD

- All vehicles are being serviced and repaired as necessary
- New cars have begun to be outfitted for use

Equipment Repairs

-N/A

Other Remarks

-N/A

Respectfully submitted
Daniel Darnall

A Motion was made by Commissioner C. Jones to approve the Vehicle Maintenance Report. Second by Commissioner J. Hauss, motion passed unanimously.

Solicitors Report:

Nothing to report

New Business:

No new Business

Old Business:

Chairman K. Howarth asked about the status of the Maintenance Facility. Chief B. Hauss stated that all the add-ons have been decided on and a deposit has been paid to Armstrong Steel for all additions. Waiting for a delivery date and engineered drawings to arrive.

Open Meeting to Public:

Commissioner J. Hauss motioned to open the Meeting to the Public. Second by Commissioner C. Jones, motion passed unanimously.

Commissioner C. Jones then asked about the status of the VFIS for former Sewell Members. Chief B. Hauss advised that he would reach out VFIS about the status of former Life Members of the four original companies.

Motion to Close Public Portion:

There being no comments from the public a motion by Commissioner J. Hauss to close the Public Portion of the Meeting. Second by Commissioner C. Jones, motion passed unanimously.

Motion to Adjourn:

Commissioner J. Hauss made a motion to adjourn, second by Chairman K. Howarth, motion passed unanimously.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "B. Hauss". The signature is stylized with a large, sweeping initial "B" and a horizontal line extending to the right.

Brian Hauss, District Chief/Administrator