

Mantua Township Fire District #1
Board of Fire Commissioners
Minutes of Regular Meeting
February 18, 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 Hauss to accept the Minutes from the previous monthly meeting. Motion passed unanimously.

Commissioner Jones presented Resolution #2016-03, Discussion of Personnel Matters.

A Motion was made by Commissioner Campbell, second by Commissioner Howarth to adopt Resolution #2016-03. Motion passed unanimously.

Commissioner Hauss presented the Treasurer's Report. He stated that the big items this bill pay was the electric bill, E. Union Ave. Station and the remote entry doors. He stated that he would ask All-Risk to pay a portion of the electric bill because they were running 60 amp heaters to dry the walls. He stated that the normal bill is \$1,000.00 for the Station.

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 (\$15,086.70). The Motion passed unanimously.

No Chief Report

Fire Marshal Report: Submitted, not read.

No Building Maintenance Report.

Vehicle Maintenance Report: Submitted, not read.

No Solicitor Report.

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 closed at 7:15 PM to go into Executive Session to discuss hiring a new firefighter to replace Firefighter Layton.

The Meeting was reopened to the Public. The Closed Session discussion centered on reviewing Resumes for the open Firefighter position. The Commissioners narrowed it down to five applicants.

The Meeting was adjourned.

Susan Weaver,
Secretary, Mantua Twp. Fire District