

Mantua Township Fire District #1
Board of Fire Commissioners
Minutes of Regular Meeting
October 20, 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 Howarth to accept the Minutes from the previous monthly meeting. Motion passed unanimously.

Commissioner Jones presented Resolution #2016-26, Discussion of Personnel Matters.

A Motion was made by Commissioner Howarth, second by Commissioner Campbell to adopt Resoluton #2016-26. Motion passed unanimously.

Commissioner Hauss presented the Treasurer's Report.

Commissioner Hauss gave the following report of Reconciliation for September 2016:

General Disbursements	Money Market	CD	Main St. Station	Totals
\$596,438.21	\$346,125.69	\$105,327.77	\$125,688.08	\$1,173,579.75

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 (\$7,644.53). The Motion passed unanimously.

Commissioner Hauss presented the Chief/Training Report September 2016: Total Dispatches: 59, 5 Structure, 4 MVCs, 12 Alarms Systems, 0 Vehicle fires, 3 Mutual aid, 4 Brush, 5 CO/fumes, 7 EMS Assists, 19 incidental, 4 Working Fires, 0 Extrication, 46 Station Responses, 13 Duty Crew Responses. First arriving unit average response time: 4 minutes, 52 seconds.

Daytime Assignments: 6 and Nighttime Assignments: 7.

Member Recognition: All Members who have been coming out to calls.

Officer Percentages for Month of September: B. Hauss: 58.69%, J. Hauss: 10.86%, N. Lamana: 60.86% D. Hauss 76.08% and V. Torino: 52.17%.

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

Commissioner Jones presented the Fire Marshal Report: 21 Inspections, 9 Initial Inspections, 9 Re-inspections, 2 Cooking Suppression Systems, Witness Violations: 1, Complaints: 0.

Quarterly Life Hazard Use Registration received from the State as of 10/20/16 is \$16,639.69. Non-life Hazard fees collected as of 10/20/16 is \$5,320.00 Dedicated Penalties Collected: As of 9/1/2016 \$7,622.63.

Fire Investigations:

- 9/23/16 Civilian Burn Investigation 680 Santi Fe Drive.
- 10/06/16 Controlled Detonation Investigation Report 151 Golf Club Rd.
- 10/11/16 Dwelling Fire 150 Bridgeton Pike

2016 Fire Investigations year to date:

- Structure Reports: 4
- Misc. Reports: 19
- Vehicle Reports: 6.

Fire Prevention Activities 2016:

- 10/1/16 Home Depot Safety Workshop
- 10/4/16 Centre City School Station visit and poster assembly
- 10/6/16 Sewell School Station visit and poster assembly
- 10/11/16 JMT School poster assembly
- 10/12-10/13/16 Bright Beginnings Daycare fire truck visit
- 10/17/16 United Meth. Church truck visit & fire safety for Mother's Group
- 10/19/16 Teach Your Children Daycare truck visit
- Thanked all firefighters and Chick Flia of Mantua for their assistance

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:

October Report

- Bunkroom TV was hung and set up.
- EOC TVs were hung and set up; one is broken and will need to be replaced.
- Washroom renovation is underway.
- Floor machine was borrowed from the Schools, it worked ok.
- A/C unit was replaced at Jackson Rd. Station.
- JessCrate delivered the new bunkroom dressers.
- Light bulbs are being replaced in the Engine Bay.
- Franklin Alarm was out today to look at alarm (malfunctioned in front foyer).
- Lawn was cut.

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 Maintenance Report from 9/16/16 to 10/20/16:

- 2201 & FM vehicle installed mobile radios
- 2202 serviced
- 2212 licence plate lights
- 2218 Hurst Pump out for repairs
- Repaired chainsaw
- Repaired batteries Scuba pacs

Equipment Maintenance

- Serviced Township Bus
- Worked on Township PD vehicles.
- Worked on Wenonah PD vehicle
- PD requested service on back up generator

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

No Solicitor Report.

Commissioner Hauss stated that All Risk and the A/C contractors are working on solving the venting issue.

Commissioner Hauss stated that the Township is changing their health care providers because the State Health Benefit Plan has gone up in cost. They are setting up a meeting at the Township to discuss the new insurance plans that will be available. He suggested that our staff attend the meeting.

The Meeting was opened to the Public.

There being no comments the Public Portion of the Meeting was closed on Motion by Commissioner Hauss, second by Commissioner Jones. Motion passed unanimously.

The Meeting was adjourned at 7:30 to go into Executive Session.

The Meeting was reopened to the Public. The discussion centered on a change in finance responsibilities for the District. There was no action taken by the Commission at this time.

The Meeting was adjourned.

Susan Weaver, Secretary,
Mantua Twp. Fire District