

Mantua Township Fire District #1
Board of Fire Commissioners
Minutes of Work Session Meeting
March 5, 2020

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, Brian Hauss.

Absent: Commissioner N. Vacarino, Commissioner L. Campbell

Consideration of Minutes from Previous Work Session:

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

Resolutions, Bids:

There were no other resolutions or bids

Treasurer's Report:

Commissioner J. Hauss presented the Treasurer's Report.

Commissioner J. Hauss stated that there were 32 purchase orders totaling \$36,739.58 and the purchases over \$1,000.00 were for \$2,636.10 to McCabes East Coast Forklifts for Forklift Repair and for \$2,798.60 to CDW Government for Microsoft Licensing, as well as, \$12,438.16 and \$12,555.94 to payroll on February 25th and March 3rd respectively.

A Motion was made by Commissioner C. Jones to accept the Treasurer's Report and pay the bills (\$36,739.58). Second by Commissioner J. Hauss, motion passed unanimously.

Solicitors Report:

There was no report from the Solicitor

New Business:

No new business to discuss

Old Business:

Chairman K. Howarth asked about the new renters at 721 Main Street. Chief B. Hauss explained that Orbit Power and Energy has already removed a large amount of dead trees from the property, carpeted the engine bay area, and installed a new HVAC unit in the ceiling.

Chief B. Hauss then informed the commissioners that he and Deputy Chief D. Hauss will be meeting with a builder, Bob Metzger, to start getting ideas about the new maintenance shop on March 10th at 1330 hours.

Chief B. Hauss then informed the commissioners that we are still waiting on Social Security for the Pension System.

Open to Public:

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

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

Chairman K. Howarth then asked about the status of the new Rescue Engine. Deputy Chief D. Hauss informed the board that the truck should go on the line at the end of this month possibly early April.

Motion to Adjourn:

Commissioner C. Jones made a motion to adjourn, second by Commissioner J. Hauss, motion passed unanimously.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "B. Hauss", written in a cursive style.

Brian Hauss, District Chief/Administrator