

Mantua Township Fire District #1
Board of Fire Commissioners
Minutes of Work Session Meeting
January 2, 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, Commissioner N. Vacarino, Commissioner L. Campbell and Chief/Administrator and Recording Secretary, Brian Hauss.

Consideration of Minutes from Previous Work Session:

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

Swear-In Ceremony: Oath of Office – Deputy Chief:

Commissioner C. Jones read Resolution 2020-01 Appointing a Deputy Chief/Mechanic. A motion was made to accept the resolution by Commissioner L. Campbell, second by Commissioner N. Vacarino. Motion passed unanimously.

Chairman K. Howarth then asked Deputy Chief D. Hauss to take the oath of office as Deputy Fire Chief. Commissioner J. Hauss read the Oath of Office, which Deputy Chief D. Hauss swore to. Once the Oath of Office was completed the meeting was suspended at 1907 hours for pictures with family and friends.

Commissioners returned to the meeting at 1925 hours

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 29 purchase orders totaling \$42,645.59 and the purchases over \$1,000.00 were for \$1,149.87 to Atlantic City Electric and for

\$12,954.53, \$10,451.80 and \$11,650.81 to payroll on December 21st, December 23rd, and December 30th respectively.

A Motion was made by Commissioner L. Campbell to accept the Treasurer's Report and pay the bills (\$42,645.59). Second by Commissioner C. Jones, motion passed unanimously.

Solicitors Report:

There was no report from the Solicitor

New Business:

There was no new business

Old Business:

Chairman K. Howarth asked about the status of the Main Street property. Chief B. Hauss stated that the Covenant Messiah Church may be a possible renter of the property. No further discussion about the property.

Open to Public:

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

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

Motion to Adjourn:

Commissioner L. Campbell made a motion to adjourn, second by Commissioner C. Jones, 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