

Mantua Township Fire District #1
Board of Fire Commissioners
Minutes of Work Session Meeting
February 6, 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.

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 50 purchase orders totaling \$49,183.46 and the purchases over \$1,000.00 were for \$1,415.00 to IAMF for FDIC Training, for \$3,334.00 to MES for RTF Equipment and \$1,301.78 to Atlantic City Electric, as well as, \$12,163.14, \$12,124.28, and \$11,799.23 to payroll on January 22nd, January 27th, and February 3rd respectively.

A Motion was made by Commissioner C. Jones to accept the Treasurer's Report and pay the bills (\$49,183.46). Second by Commissioner L. Campbell, motion passed unanimously.

Solicitors Report:

There was no report from the Solicitor

New Business:

Chief B. Hauss spoke about starting to get the new Maintenance Shop project underway. Commissioners agreed to reach out to professionals.

Old Business:

Chairman K. Howarth asked about the concrete project, and Commissioner J. Hauss stated that Firefighter R. Gartner will be writing a spec for the project so that everyone bids the same.

Open to Public:

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

Mr. Sidney Marks approached the board and dropped a pamphlet for the NFA.

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.

Commissioner C. Jones then read resolution 2020-05 to go into Closed Session to Discuss Personnel Matters. A motion by Commissioner L. Campbell to accept the resolution as read. Second by Commissioner J. Hauss, motion passed unanimously.

At 1907 hours the meeting was closed to discuss personnel matters.

At 2022 hours the commissioners came out of closed session.

Commissioners resolved a personnel issue.

Commissioners also spoke about the lease of 721 Main Street. Commissioner C. Jones motioned to lease the property at 721 Main Street to Orbit Power and Energy for \$3,400.00 per month with an option of two three-year leases.

Motion to Adjourn:

Commissioner L. Campbell 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