

Mantua Township Fire District #1
Board of Fire Commissioners
Minutes of Work Session Meeting
September 3, 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 L. Campbell, and Commissioner N. Vacarino

Absent: Chief /Administrator and Recording Secretary B. 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:

Resolution 2020-26 was read after the meeting was closed to the public.

Treasurer's Report:

Commissioner J. Hauss presented the Treasurer's Report.

Commissioner J. Hauss stated that there were 24 purchase orders totaling \$751,373.50 and the purchases over \$1,000.00 were for \$732,737.00 to First Priority for KME Rescue Engine and \$1,740.00 to Atlantic City Electric for Electric, as well as, \$11,963.31 to payroll on August 25th.

A Motion was made by Commissioner L. Campbell to accept the Treasurer's Report and pay the bills (\$751,373.50). Second by Commissioner C. Jones, motion passed unanimously.

Solicitors Report:

The solicitor is still working on the Pension facility issue.

New Business:

There is no new business

Old Business:

Chairman K. Howarth asked about the status of the KME Rescue Engine. Deputy Chief D. Hauss spoke about the upcoming trip to the plant on September 8th for the final inspection. There will be some mounting of equipment at the plant and hopefully have delivery by the end of September.

Chairman K. Howarth stated that the Solar Project should be under way soon.

Chairman K. Howarth then asked about the MUA project at Union Avenue Station. Deputy Chief D. Hauss spoke of the MUA's work on the Trenton Avenue side of the building and the tar project that will begin on September 21st. The Drain has been installed and the staff will install parking bollards against the building, then install new sod.

Open to Public:

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

Mr. Sidney Marks of 145 Ferndale Avenue stated that the 4th of July Parade in Wenonah was cancelled.

Commissioner L. Campbell then asked about a possible fire muster in Wildwood during the convention period. No other commissioners knew of the event.

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 2020-26 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 1910 hours the meeting was closed to discuss personnel matters.

At 1922 hours the commissioners came out of closed session.

Commissioner C. Jones motioned to bring on Firefighter/Mechanic Ryan Sole as a full-time employee, effective August 30, 2020, second by Commissioner L. Campbell. Chairman K. Howarth called for a roll call vote. Motion passed on roll call, five (5) yes.

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". The signature is stylized with a large, looped initial "B" and a horizontal line extending to the right.

Brian Hauss, District Chief/Administrator