

Mantua Township Fire District #1
Board of Fire Commissioners
Minutes of Work Session Meeting
August 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 L. Campbell, and Chief /Administrator and Recording Secretary B. Hauss

Absent: Commissioner N. Vacarino

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 C. Jones, motion passed unanimously.

Resolutions, Bids:

Resolution 2020-25 was read after the meeting was opened to the public.

Treasurer's Report:

Commissioner J. Hauss presented the Treasurer's Report.

Commissioner J. Hauss stated that there were 39 purchase orders totaling \$50,467.23 and the purchases over \$1,000.00 were for \$1,307.63 to CDW Government for a desktop computer, \$1,841.00 to Bendpak for a Portable Vehicle Lift, \$1,523.00 to Witmer Public Safety for Helmets and Helmet Parts, and \$1,899.20 to Atlantic City Electric for Electric, as well as, \$12,206.30, \$12,648.10 and \$12,891.86 to payroll on July 19th, July 28th and August 6th respectively.

A Motion was made by Commissioner L. Campbell to accept the Treasurer's Report and pay the bills (\$50,467.23). Second by Commissioner C. Jones, motion passed unanimously.

Solicitors Report:

Chief B. Hauss spoke about the plan to assist the Sewell Fire Company with dissolving and turning their funds over to the Independent Association of Mantua Firefighters.

New Business:

There is no new business

Old Business:

Commissioner J. Hauss asked about the status of the KME Rescue Engine. Chief B. Hauss and Deputy Chief D. Hauss spoke about the upcoming trip to the plant on August 11th. Final inspection date is tentatively scheduled for September 4th. There is no new information on the apparatus.

Chairman K. Howarth asked about the status of the New Mechanic Building. Chief B. Hauss stated that there is no new information.

Chairman K. Howarth stated that the Solar Project has been approved by the Township and should be starting very shortly. Chief B. Hauss stated that the finance company will be setting up a meeting to discuss the project.

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 of 145 Ferndale Avenue reminded all firefighters about the Relief Caucus and the upcoming Relief Meetings.

There being no further comments from the public or questions relative to the purchase and construction of a Maintenance Facility, Commissioner C. Jones read resolution 2020-25 Authorizing the purchase and constructin of a Maintenance Facility. A motion was made to accept the resolution by Commissioner L. Campbell, second by Commissioner J. Hauss. Chairman K. Howarth called for a roll call vote. Motion passed on roll call, four (4) yes, one (1) absent.

Chief B. Hauss then read a letter from the residents of Woodstream Court thanking the firefighters for their actions at the recent fires.

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', with a stylized flourish at the end.

Brian Hauss, District Chief/Administrator