

South Londonderry Township Fire Board Meeting

Regular Meeting

October 3rd, 2023

Members Present: Kurt Kauffman, Al Wilson, Dylan Wilson, Slate Wenger, Dennis Hauenstein, Barry Sell, Brandon Sell, Carl Weidler, Travis Haak, Faith Bucks

Members Absent: Nick Henry

President Kauffman called the meeting to order at 19:00.

President Kaufman led the Board Members and others in attendance in the Pledge of Allegiance.

Agenda

There were no changes to the agenda.

Public Input

There was no public input.

Approvals

- There was a motion by Dylan Wilson to approve the minutes from the September meeting, seconded by Carl Weidler, motion carried.

Fire Chief Reports

- Campbelltown Fire Company - Chief Sell reported 58 calls, 5 personnel per call, average response time 4:27.
- Lawn Fire Company - Chief Wilson reported 20 calls, 10 in South Londonderry Twp., 17 minutes average on scene time, 3.6 minutes average time to scene, 85 drivers alerted with the HAAS system on the Rescue-Engine.

Motions

There were no motions to approve.

Old Business

Apparatus Replacement -

- Discussion was held on the cost of apparatus replacement for the next 20 years
- Lawn reported apparatus expenses being around \$2.5 million by 2042
- Campbelltown reported apparatus expenses being around \$5 million by 2038

- In 2025 Attack 3 will be up for replacement at \$400k, in 2029 Utility 3 will be up for replacement at \$100k, in 2033 Tanker 2-1 will be up for replacement at \$1 million, in 2038 Rescue 2 will be up for replacement at \$2 million.
- A motion was made by Al Wilson for Stations 2 and 3 to create a spreadsheet of apparatus costs up until 2042 for the purpose of the joint fleet fund and tax increase, seconded by Carl Weidler, motion carried.

New Business

Fire Tax Proposal and Plans -

- Faith talked about a plan to keep funding up to date with needs of each department, possibly making an account for all of the fleets of both departments.
- Funds from the fire tax .245 mils would continue to each company at a 60/40 split, any raise in mils would go into a joint account for SLT fleet to be used by the companies.

Good of the Order

Al Wilson made a motion to move the November meeting to Wednesday Nov. 8th if necessary due to Election Day being Tuesday the 7th, seconded by Carl Weidler.

Agenda Items for Upcoming Meetings

There were no agenda items presented.

Upcoming Meeting Dates

Wednesday November 8th, 2023

Adjournment

Being no other business of the South Londonderry Township Fire Board, Carl Weidler made a motion to adjourn the meeting at 19:34, seconded by Al Wilson, motion carried.

Respectfully Submitted,

Slate C. Wenger

Secretary – South Londonderry Township Fire Board