

South Londonderry Township Fire Board Meeting  
Regular Meeting  
January 4<sup>th</sup> 2023

**Members Present:** Kurt Kauffman, Al Wilson, Daniel Braden, Ed Houser, Travis Haak, Faith Bucks

**Members Absent:** Jim Hess, Carl Weidler, Barry Sell

**Call to Order**

President Kauffman called the January meeting of the South Londonderry Township Fire Board to order at 19:00hrs and led group present in the Pledge of Allegiance.

**Agenda**

There were no changes to the agenda

**Public Input**

There was no public input

**Approvals**

1. There was a motion to approve the meeting minutes from the December 2022 meeting of the SLT Fire Board made by Ed Houser with the stated corrections. Seconded by Al Wilson. Motion
2. Financial Repot - none

**Fire Chief Report**

**Lawn Fire Company** – FF Slate Wenger provided a report of 19 calls for the month of December 2022

**Campbelltown Volunteer Fire Company** – as reported at the SLT Supervisors meeting

**Motions**

None

## **Old Business**

### **Fire Apparatus Replacement Plan**

There was discussion amongst the board members about preparing the plan and the benefits of providing that information to the Supervisors for discussion at their meeting. Supervisor Bucks agreed with the importance of the plan and voiced her support of the project.

### **Joint Fund Drive**

tabled discussion until next meeting to allow for further discussion by the fire departments

### **Fire Training in Public Schools**

There was discussion with Supervisor Bucks about how the fire board is hoping to discuss the possibility of the school district providing firefighter training at the high school level.

### **Nominations of 2023 Officers**

President Kauffman opened the floor for nominations

Ed Houser nominated Kurt Kauffman for Chairperson

Ed Houser nominated Al Wilson for Vice Chairperson

Kurt Kauffman nominated Dan Braden for Secretary

President Kauffman closed the nominations

### **Alternate Members**

There was discussion on the process on appointing the alternate members of the fire board. Dan Braden stated the process would have to wait until the changes are approved by the Township BOS.

## **Good of the Order**

President Kauffman acknowledged that this year is the 75<sup>th</sup> anniversary of the Lawn Fire Company and offered congratulations on the event.

## **Adjournment**

Being no other business of the South Londonderry Township fire Board motion to adjourn by Kurt Kauffman, Seconded by Al Wilson. Motion Carried. Meeting adjourned at 19:21

Respectfully Submitted,

Daniel C Braden  
Secretary – South Londonderry Township Fire Board