

## South Londonderry Township Fire Board Meeting

Regular Meeting

October 1st, 2024

**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 19:03.

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**

1. There was a motion by Dylan Wilson to approve the meeting minutes from the June meeting, seconded by Barry Sell, motion carried.

### **Fire Chief Reports**

- Campbelltown Fire Company - Chief Sell reported that reports were not finalized for September, but would be emailed out when available.
- Lawn Fire Company – Chief Wilson reported 16 calls in September.

### **Motions**

There were no motions to approve.

### **Old Business**

- Fire Tax Increase: Both companies were made aware of the supervisor's decision to increase the fire tax to 1.0mils and budgets were planned accordingly. Both fire companies' engine loans were paid off by the township allowing for a headstart on future apparatus payments.

### **New Business**

- Budget Approvals

- Lawn: Small items of equipment and gasoline budgets increased, most other items stayed similar. Barry Sell made a motion to approve the Lawn Fire Company budget, seconded by Al Wilson, motion carried.
- Campbelltown: Most items remained the same, minor fluctuations. One line item is included for \$250,000 for the engine payment as agreed upon by the township and fire company. Dylan Wilson made a motion to approve the Campbelltown Fire Company budget, seconded by Brandon Sell, motion carried.

**Good of the Order**

None

**Agenda Items for Upcoming Meetings**

None

**Upcoming Meeting Dates**

Wednesday November 6th, 2024 due to Election Day

**Adjournment**

Being no other business of the South Londonderry Township Fire Board, Barry Sell made a motion to adjourn the meeting at 19:10, seconded by Al, motion carried.

Respectfully Submitted,

Slate C. Wenger

Secretary – South Londonderry Township Fire Board