

## South Londonderry Township Fire Board Meeting

### Regular Meeting

04/02/2024

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

**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**

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

### **Fire Chief Reports**

- Campbelltown Fire Company - Ed Houser reported 32 calls for March
- Lawn Fire Company – Chief Wilson reported 10 calls for March

### **Motions**

There were no motions to approve.

### **Old Business**

There was no old business.

### **New Business**

- John presented fire tax increase options of .60 mils and .65 mils as well as .50 and .75.
- Discussion was held on apparatus lists and costs of apparatus.
- John presented info on options for loans that the fire companies may need from the township in the future from the fire tax
- Brandon Sell made a motion to send a recommendation of increase in fire tax to 1.0 mils to the township board, seconded by Dylan Wilson, motion passed.

- Discussions were held on new radios and encrypting private channels
- Also mentioned having private radios together between the two companies

### **Good of the Order**

Congratulations went out to Dayne Braden for his years of service and being recognized by the Palmyra Area School Board.

### **Agenda Items for Upcoming Meetings**

There were no items.

### **Upcoming Meeting Dates**

Tuesday, May 6th, 2024

### **Adjournment**

Being no other business of the South Londonderry Township Fire Board, Al Wilson made a motion to adjourn the meeting at 19:47, seconded by Brandon Sell, motion carried.

Respectfully Submitted,

Slate C. Wenger

Secretary – South Londonderry Township Fire Board