

South Londonderry Township Fire Board Meeting

Regular Meeting

05/07/2024

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 April meeting, seconded by Brandon Sell, motion carried.

Fire Chief Reports

- Campbelltown Fire Company - Deputy Chief Sell reported 43 calls for the month.
- Lawn Fire Company - Slate Wenger reported 23 calls for the month.

Motions

There were no motions to approve.

Old Business

Fire Tax Increase -

- Faith led discussion on the proposed fire tax increase to 1.0 mils with other options of eliminating loans early. John presented options on the township exonerating fire company loans for Campbelltown and Lawn to reduce strain on the fire tax fund in the upcoming years, resulting in a possibility for less tax increase. Lengthy discussion continued and it was decided that the fire companies would discuss these new options and then review at the June meeting.

New Business

2025 Meeting Dates -

- Meeting dates were reviewed for 2025.
- The August date was moved to Wednesday to accommodate for National Night Out being the first Tuesday in August.
- The September date was moved to Wednesday due to Labor Day holiday being Monday.
- The November date was moved to Wednesday due to general election day being Tuesday.

Good of the Order

- None

Agenda Items for Upcoming Meetings

- Continued fire tax discussion

Upcoming Meeting Dates

- Tuesday June 4th, 2024

Adjournment

Being no other business of the South Londonderry Township Fire Board, Carl Weidler made a motion to adjourn the meeting at 19:45, seconded by Al Wilson, motion carried.

Respectfully Submitted,

Slate C. Wenger

Secretary – South Londonderry Township Fire Board