

South Londonderry Township Fire Board Meeting

Regular Meeting

06/04/2024

Members Present: Kurt Kauffman, Al Wilson, Dylan Wilson, Slate Wenger, Dennis Hauenstein, Barry Sell, Brandon Sell

Members Absent: Nick Henry, Carl Weidler, Travis Haak, Faith Bucks

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 meeting minutes from the May meeting, seconded by Brandon Sell, motion carried.

Fire Chief Reports

- Campbelltown Fire Company - Ed Houser reported 38 calls, average personnel per call 5, average response time 3:59.
- Lawn Fire Company – Chief Wilson reported 14 calls, 7 of those in South Londonderry

Motions

- None

Old Business

- Fire Tax Increase Discussion - Continued discussions were held on the options for fire tax increase.

New Business

- Information on Loan Elimination Monies - Items brought up in email by Faith Bucks regarding township reserve monies were discussed, general consensus was to bring this discussion to the board of supervisors meeting.

- Final Fire Tax Proposal - Al Wilson made a motion to approve the final recommendation from the fire companies to the township board of supervisors for the fire tax increase, seconded by Barry Sell, motioned carried. Members of the fire board will be present at the township board of supervisors meeting to review and answer questions regarding the proposal.

Good of the Order

None

Agenda Items for Upcoming Meetings

None

Upcoming Meeting Dates

Tuesday, July 2nd

Adjournment

Being no other business of the South Londonderry Township Fire Board, Brandon Sell made a motion to adjourn the meeting at 19:20, seconded by Dylan Wilson, motion carried.

Respectfully Submitted,

Slate C. Wenger

Secretary – South Londonderry Township Fire Board