

## South Londonderry Township Fire Board Meeting

Regular Meeting

September 6, 2023

**Members Present:** Faith Bucks, Dennis Hauenstein, Dylan Wilson, Al Wilson, Travis Haak, Carl Weidler, Barry Sell, Nick Henry, Slate Wenger

**Members Absent:** Kurt Kauffman, Brandon Sell

Al Wilson called the meeting to order at 19:00

Al Wilson 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**

Carl Weidler made a motion to accept the minutes from the August meeting, seconded by Travis Haak, motion carried

### **Fire Chief Reports**

Campbelltown Fire Co. - Chief 2 reported 47 calls, 5 guys per call, 4:10 average response time

Lawn Fire Co. - Chief 3 reported 27 calls, 177 year to date, 4:56 average response time

### **Motions**

There were no motions to approve

### **Old Business**

#### Apparatus Replacement

- Campbelltown - Barry Sell reported that the new Engine 2 is delayed to mid-end of 2024 and there will be a price increase
- Lawn - Al Wilson stated Attack 3 replacement is coming up in 2025, committee to be formed soon
- Other - Faith Bucks inquired on the status of a joint plan for apparatus replacement between the fire companies to support a fire tax increase

Fire/EMS in Public Schools - no news

Drinking Policy for First Responders -

- Station 2 bylaws state a volunteer is able to respond to a call after 8 hours from their last drink, Station 3 SOGs state 8 hours from last drink.

Fire Company Relations - no new

### **New Business**

Box Card Changes -

- Campbelltown's boxes are submitted to the county to come back to township for final approval
- Discussion was held on box area 3-03 having Mt Gretna on but not Campbelltown with the new cards, which contradicts township rules
- Chiefs and board members agreed with box card changes and will be sent to county and then to supervisors for final approval

Review of Box Card Procedure -

- Box cards go to county then come back to township for final review

Dylan Wilson made a motion to approve box card changes with agreement from both departments taking each other off of certain call types and setting up as first replacement with exception for box 3-03 which will include Mount Gretna, seconded by Nick Henry, motion carried

### **Good of the Order**

Dennis Hauenstein inquired about the ability to bill facilities for repeated false alarms resulting in a quick dispatch and cancellation of the fire department.

### **Agenda Items for Upcoming Meeting**

Apparatus Replacement and Fire Tax Plans and Proposal

### **Upcoming Meeting Dates**

Tuesday October 3, 2023

### **Adjournment**

Being no other business of the South Londonderry Township fire Board, Dylan Wilson made a motion to adjourn the meeting at 19:52 and it was seconded by Al Wilson. Motion carried.

Respectfully Submitted,

Slate Wenger

Secretary – South Londonderry Township Fire Board