

South Londonderry Township Fire Board Meeting

Regular Meeting

August 2, 2023

Members Present: Kurt Kauffman, Al Wilson, Carl Weidler, Travis Haak, Dylan Wilson, Brandon Sell, Nick Henry, Slate Wenger, Dennis Hauenstein

Members Absent: Faith Bucks, Barry Sell

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

Ed Houser stated he would like to see Campbelltown and Lawn Fire Departments cooperate more. He also stated he would like the Fire Board to have an alcohol policy for both departments for members responding to calls and for drivers of the apparatus.

Approvals

1. There was a motion to approve Lawn's Box Cards by Carl Weidler and second by Dylan Wilson. Motion carried.
2. There was a motion to approve Campbelltown's Box Cards by Al Wilson and second by Brandon Sell. Motion carried.
3. There was a motion to approve Lawn's 2024 Fire Tax Budget by Dylan Wilson and second by Al Wilson. Motion carried
4. There was a motion to approve the Fire Boards 2024 Meeting Schedule by Brandon Sell and second by Al Wilson. Motion carried

Fire Chief Report

Lawn Fire Company – Chief Wilson gave a year to date report.

Campbelltown Volunteer Fire Company – has not been completed as of this date.

Motions

1. Motion was made by Brandon Sell and second by Al Wilson to nominate Slate Wenger for Secretary. Motion carried.

Old Business

Fire Apparatus Replacement Plan

No new information at this time.

Fire Training in Public Schools

No new information at this time.

Good of the Order

Brandon Sell made the suggestion to let SLTPD handle the routine wires down calls instead of calling out one of the fire departments. Travis Haak stated this has been discussed at the county chief's meeting and since not all townships have local police departments they want the fire departments to handle these calls. They want to keep a uniform response policy county wide.

Adjournment

Being no other business of the South Londonderry Township fire Board Carl Weider made a motion to adjourn the meeting at 19:45 and it was seconded by Al Wilson. Motion carried.

Respectfully Submitted,

Kurt Kauffman

Chairman – South Londonderry Township Fire Board