

South Londonderry Township Fire Board
Regular Meeting
April 6th 2022

Members Present: Kurt Kauffman, Al Wilson, Dan Braden, Barry Sell, Ed Houser, Travis Haak, Carl Weidler

Members Absent: Bill Bova, Jim Hess

President Kauffman called the meeting to order at 19:00 hours

President Kauffman led the fire board members and others in attendance in the Pledge of Allegiance

President Kauffman asked for a moment of silence in honor of Lieutenant William Lebo from the Lebanon City Police Department who died in the line of duty on March 21st 2022

President Kauffman asked all in attendance to keep Officer Ryan Adams, and Officer Derek Underkoffler from Lebanon City Police in their thoughts and prayers as they were both injured in the event that took the life of Lt Lebo.

Agenda

There were no changes to the agenda

Public Input

There was no public input

Approvals

1. Minutes - Motion to approve the minutes from the March 2nd 2022 was made by Carl Weidler and seconded by Barry Sell. Motion carried.
2. Financial Report – Motion to approve the financial report from South Londonderry Township Fire Tax Fund from Jan 1 through the month end of February 2022 was made by Dan Braden and seconded by Al Wilson. Motion Carried

Fire Chief Report

Lawn Fire Company – No Report

Campbelltown Volunteer Fire Company – Ed Houser provided a call report for the Month of March 2022. Campbelltown Fire responded to 43 calls (see attached report for additional details)

Old Business

Department Relations

Nothing to discuss

New Business

Campbelltown Engine Replacement

A motion was made by Barry Sell for Campbelltown Volunteer Fire Company to purchase a Seagrave Marauder II Engine to replace the current Engine 2. The apparatus will have the following specifications

1. 2000 gallon per minute pump
2. 750-gallon water tank
3. Six-man cab

Radios will be installed by B Moyer Communications and equipment mounted by Specialized fire equipment.

The total cost of the purchase will be \$877,593.00. Half of the cost of the purchase would be funded by the Campbelltown Vol. Fire Company and the other half by SLT Fire Tax Funds.

Barry also requested that the motion include asking South Londonderry Township Board of Supervisors to service the loan internally to save on interest as a cost saving measure for taxpayers.

Motion was seconded by Dan Braden and approved. Motion carried.

Run Card Changes

Dan Braden proposed to the board members the idea of allowing the fire chiefs of Lawn and Campbelltown Fire Companies the latitude to make decisions about what apparatus is dispatched on emergency calls in their respective run area.

Currently there is an unwritten policy that requires each company to have the other company dispatched for all incident types with the exception of non- life-threatening emergencies. This procedure is not conducive to best management

practices in the fire service and can produce complacency in firefighters when services are often not needed.

There were no objections from members present to allowing the fire chiefs to adjust their run cards to dispatch the appropriate apparatus for emergencies in their respective first due areas

Good of the Order

Al Wilson thanked the Campbelltown Volunteer Fire Company for their professionalism and management of a recent incident at the SLT Sewage treatment plant. While the incident was tragic and unfortunate Al heard positive feedback from family members who were very thankful for how it was handled.

Dan Braden mentioned that he continues to work with Garden Spot Fire Rescue on a date for them to speak to the fire board about their merger experiences.

Adjournment

With no other business to address a motion was made by Al Wilson to adjourn the meeting.

The motion was seconded by Dan Braden and approved. Motion carried.

Meeting was adjourned at 19:31 hrs.

Respectfully submitted,

Daniel C Braden
Secretary - South Londonderry Township Fire Board