

South Londonderry Township Fire Board
Regular Meeting
June 1st 2022

Members Present: Barry Sell, Al Wilson, Ed Houser, Dan Braden, Travis Haak

Members Absent: Bill Bova, Jim Hess, Kurt Kauffman, Carl Weidler

Vice President Wilson called the meeting to order at 19:08 hours

Vice President Wilson led the Fire 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. Minutes - Motion to approve the minutes from the April 6th 2022 meeting was made by Barry Sell and seconded by Dan Braden. Motion carried.
2. Financial Report – no report

Fire Chief Report

Lawn Fire Company – Dennis Hauenstein reported the Lawn Fire Company responded to 16 calls for the month of May 2022

Campbelltown Volunteer Fire Company – no report

Old Business

Run Card Changes

Dan Braden made a motion to allow the Fire Chief of each department in South Londonderry Township (SLT) to develop and maintain run cards for fire department response to all emergency incident types as they see appropriate for their respective first due areas in SLT.

Motion was seconded by Barry Sell and approved. Motion Carried

Department Relations

Nothing to discuss

New Business

2023 Meeting Dates

Dan Braden brought up that Township Manager John Eberly requested that the Fire Board review and approve the meeting dates for 2023. There was discussion that the Wednesday meeting was not working well for some and options to consider that would accommodate most Board Members.

Barry Sell made a motion to change the meeting day of the SLT Fire Board to Tuesdays in 2023. With the exception that when there is a recognized holiday that falls on a Monday, the SLT Fire Board meeting shall be moved to a Wednesday to allow each fire department to observe the given holiday and move their regular business meeting to the Tuesday of that week.

Motion was seconded by Ed Houser and approved. Motion Carried

Dan Braden will develop a calendar of dates for 2023 and send to SLT for public advertisement and email out to the Board Members

Fire Tax Reserve Allocation

There was discussion on reserve accounts from SLT Fire Tax Funds. Further discussion will be tabled until the next meeting.

Alternate Board Members

Ed Houser asked if fire departments could appoint alternate representatives to the SLT Fire Board on an as needed basis to assure there is a quorum for the Fire Board to conduct business. There was discussion and interest in exploring the idea from other Board Members as well. Further discussion will be tabled until the next meeting

Good of the Order

Dennis Hauenstein asked if Campbelltown Fire Company would consider advertising fundraisers for the Lawn Fire Company on their L.E.D sign located on Route 322. Barry Sell said he would need to present it the Board at Campbelltown to discuss for approval.

Adjournment

Dan Braden made a motion to adjourn at 19:42, seconded by Barry Sell. Motion Carried

Respectfully submitted,

Daniel C Braden
Secretary - South Londonderry Township Fire Board