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**BLUE ROCK REGIONAL FIRE DISTRICT**  
**26 East Charlotte St.**  
**Millersville, Pa 17551**  
**Lancaster County, Pennsylvania**  
**(717) 872-9345**

Meeting called to order on August 1, 2013 at 18:06 by Scott Bailey.

Present: Duane Hagelgans, Scott Bailey, Jay Breneman, Phil Lastowski, John May, Dan Bezek, Ann Harach

May and July minutes were approved by all.

Financial report: The overall budget is running at 41% overall. Emergency Management is currently at 56% due to the setup of the EOC. The Office of the Fire Commissioner is at 60% due to vehicle loans.

Phil Lastowski made a motion to approve fund drive, Jay Breneman seconded. Fundraiser approved. A message was left with Mike Patterson's office regarding status of the application.

Fire Commissioner's report- Currently we are adjusting the budget numbers to better reflect projected expenditures for 2014. We are asking that budget requests for the stations be submitted. We are going to have a general budget presentation in the near future so people can voice concerns over the budget.

There will be an increase in payroll and our insurance is a very large expense. There are no big expenses foreseen in the near future.

The State fire commissioner's grant will be guaranteed for the next 4 years with approximately \$50,000 total per year coming to us for all stations. Money bequeathed from Anna R. Neff Estate will go into the capital budget. State Auditor is still looking into station 1 and 3's financial records.

There has been discussion of possibly doing a live in program at the civic center sometime in the future. The CERT program on Millersville's campus will begin in a few weeks. We should also find a timeline to talk to the new university president.

Tanker 903 still at DBL tanker services and should be done by the end of August.

Home depot does \$5,000 grant for tools which we will be applying for.

Millersville University has awarded us a \$1,500 grant to revise the Emergency Operations Plan.

QRS Unit: We need to decide our role in the QRS aspect of emergency services. Currently we are subsidizing LEMSA's services and receive no funding from them for our assistance.

Recruiting and Retention- We had a nice turn out at the Tomato Festival. Currently we are using t-shirts and other forms of advertising to bring awareness to BRFR. Dan Bezek created a magnet to hand out that brings fire safety and recruiting together. We need to work on maintenance issues and notifying the organization about events in a more timely fashion.

For 2014, Ann's hours will increase to 30 hours per week.

National Night Out is on August 6<sup>th</sup> at John Herr's Market.

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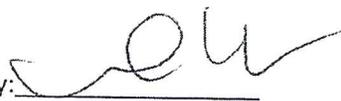
August 22 the Manor Township section of the Enola Low Grade rail trail will officially open.

Executive session entered at 19:27 and ended at 19:42. Methods were discussed on how to bring more unity to the organization.

Adjourn motion made by Scott Bailey @ 1945 seconded by all.

Our next board meeting is at 6pm on September 5th at Station 1 (1697 Temple Ave. Lancaster).

Respectively Submitted,

By: 

Duane E. Hagelgans, Sec.