

**BLUE ROCK
REGIONAL FIRE COMMISSION
Lancaster County, Pennsylvania**

Minutes

The April 5, 2012 meeting of the Blue Rock Regional Fire District was convened in the office of The Blue Rock Regional Fire District. In attendance were members Knapp, Lastowski, Bailey, Breneman and Hagelgans. Lauriello was absent.

Vice Chairman Knapp called the meeting to order at 6:00 pm.

On motion by Lastowski and second by Bailey the minutes of the March 1, 2012 meeting were voted on and approved. Breneman abstained due to absence from the meeting.

Hagelgans gave the financial report to the membership. He included the financial report that was up to date as of this date. He went through the financials explaining the bills and deposits. On a motion by Bailey, seconded by Lastowski, all voted and the financial report was approved.

Hagelgans reported that all of the vehicle titles, except for the six with state loans, have been transferred to the District. The building titles have been transferred to the District. The parking lot, by previous deed, was transferred back to the Church. However, Knapp mentioned we still have the right to use the parking lot.

A discussion was held as to the Blue Rock Road property. It was discussed that the market is currently not very good and there is no need to make any decision at this time. The original plan was to build a substation for the Millersville Fire Company, however, once consolidation talks began, this was tabled.

Hagelgans stated that we have received the twenty-five thousand dollar state grant for the reimbursement for the rebranding of the stations and apparatus.

Breneman asked about the trust funds that Millersville and Washigton Boro fire companies used to have for their stations. Knapp and Hagelgans will look to see if they still exist.

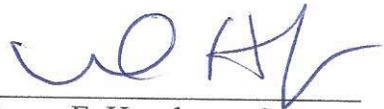
Breneman mentioned that Chairman Lauriello sent a letter to the township asking to resign from the District Board. Manor Township supervisors are looking for a replacement for him.

Hagelgans stated that he sent the second quarterly request to the municipalities for payment.

Knapp stated that he may ask the Board of Blue Rock Fire Rescue to re-write their bylaws to make the President of the BRFR board the representative to the District Board.

There being no other business the Commission adjourned at 7:25pm.

Respectfully submitted,

By: 
Duane E. Hagelgans, Secretary