

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

Minutes

2011

The April 7, 2011 Meeting of the Blue Rock Regional Fire District was convened at 6:00 PM in the office of Millersville Borough. In attendance were Members Breneman, Knapp, Lastowski and Lauriello. Also in attendance were Manor Township Manager Smith, Millersville Borough Manager Arnold and Solicitor Creme. Absent was Member Bailey.

On motion by Knapp and second by Breneman the minutes of the March 3 meeting were approved with one correction.

On motion by Knapp and second by Breneman the Manor Township employee policies were adopted by the Fire District unless such policies are contrary to the terms and provisions of any employment contract between the Fire District and its employee or employees. This action was made subject to a review of the Manor Township policies by the solicitor. Further the solicitor was directed to prepare a draft of proposed employee policies for consideration by the Commission for adoption by the Fire District at some future time.

On motion by Breneman and second by Lastowski the Fire District acted to extend an offer of employment to Duane Hagelgans as Fire Commissioner for the District and to provide Mr. Hagelgans with the proposed employment contract and job description for the position.

On motion by Breneman and second by Lastowski the Fire District acted to appoint as signatories on all bank accounts of the District the person holding the following positions:

Treasurer
Assistant Treasurer
Vice Chair

On motion by Lastowski and second by Breneman the Fire District appointed Fulton Bank as the financial institution for the District's depository accounts.

On motion by Lastowski and second by Breneman the Fire District decided to transfer to Millersville Fire Company the sum of \$45,000 less \$1,000 as a municipal contribution to the fire company for fiscal year 2011.

There being no other business the Commission adjourned.

Respectfully submitted

By: 
Asst. Secretary