

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

**Minutes**

The August 2, 2012 Meeting of the Blue Rock Regional Fire District was convened at 6:00 pm by Chairman Knapp in the District Office. In attendance were Members Bailey, Breneman, Knapp, Lastowski, May and Hagelgans.

Breneman moved and May seconded the approval of the July minutes as drafted.

Ted Gingrich conveyed to the Board that recruitment and retention are issues right now at Blue Rock Fire Rescue. He made several suggestions for the future. He also stated that the annual TomatoFest went very well.

Hagelgans gave an overview of the financial report. He stated that he is starting to put together the budget for 2013 based upon the figures in the current financial report and feedback he is receiving from the committees and Chiefs of Blue Rock. He plans on submitting the draft budget to this board at the September meeting.

Lastowski moved and Bailey seconded the approval of the financial report.

Knapp presented information from Municipal Marketing on the feasibility and costs of having a fund drive campaign. He explained the cost and showed a sample brochure. There was a lengthy discussion on how the marketing materials should be put together and when the fund drive should occur. It was decided that the fund drive would be the Fall of 2012, the Summer of 2013 and then beginning in the Spring of 2014, every Spring.

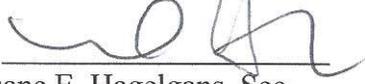
Hagelgans spoke about the bathroom project at Station 3. He also stated that the issue with Verizon Wireless has been resolved. Hagelgans informed the group that we only have one title that has yet to be transferred and it is an issue between the bank and the state. He stated that the IT system is almost complete, that wireless routers are being placed in the stations for better service to the vehicles. He gave an overview of the search for an Administrative Assistant. He received fifty-seven applications and nine applicants were brought in for an initial round of interviews. Three of these applicants will be brought in for a second interview with the entire board of directors.

The Board went in to executive session at 6:35 pm. The executive session ended at 6:55 pm.

It was moved by Breneman, seconded by May and approved to adjourn the meeting at 7:00 pm, and reconvene on Thursday, August 23<sup>rd</sup> with a continuation of the executive session.

The Board reconvened and went in to executive session at 6:00 pm on Thursday, August 23rd. Present were members Knapp, May, Lastowski, Breneman and Hagelgans. The executive session ended at 8:00 pm.

Respectively submitted,

By:   
Duane E. Hagelgans, Sec.