

BLUE ROCK
REGIONAL FIRE COMMISSION
Lancaster County, Pennsylvania

Minutes

The December 6, 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. Also in attendance were Firefighter Ted Gingrich and Ann Harach.

A motion made by Lastowski, seconded by Bailey to accept November meeting minutes, all approved with May abstaining.

Gingrich stated that the Millersville Christmas tree lighting is at 7:15pm Friday.

Hagelgans stated that we have paid approximately 10 months of bills so far, and have spent about 84% of our budget. The building expenses are at approximately 68%. The Fire Commissioner's office is a little over budget due to accounting and legal expenses. From an accounting standpoint, the year will end around Jan 14, 2013. May made a motion to accept the financial report, Lastowski seconded, voted and approved.

Harach is addressing Fundraising issues with Mike Patterson at the state level.

Hagelgans reported that the 2013 budget is \$32,000 less than the 2012 budget due to savings, especially in insurance cost. Millersville Borough has already approved the 2013 budget. John May advises that Manor Township will begin dispersing funds in the same manner that Millersville Borough does by the end of the year. Budget moved for approval by Jay, second by John May.

Harach stated that the new door access system should be completely working by the end of the month.

Hagelgans stated that the donation of the engine to a fire company in New Jersey devastated by Hurricane Sandy was approved unanimously by an email vote by the board. The engine works fine and will be picked up tomorrow at the tree lighting ceremony.

Bailey's term with the Board expires at the end of 2012. The board will express to Millersville Borough council that we would like to have Bailey continue with the Board for another two year term.

Chairman Knapp expressed his desire, with great regret from the commission to not seek reappointment as the Blue Rock Fire Rescue representative to the commission.

At 6:45pm a motion to adjourn was made by Lastowski seconded by May, all approved.