

BLUE ROCK REGIONAL FIRE COMMISSION
Lancaster County, Pennsylvania

Minutes

January 3, 2013

Present at the meeting: Duane Hagelgans, Dan Bezek, Scott Bailey, Jay Breneman, Phil Lastowski, Wanda Ware, Ted Gingrich, Rob Weir, Melody Weir, and Jim Knapp

Meeting called to order at 1800 by Vice Chairman May.

The Board reorganized: Bailey, Chairman; Breneman Vice Chairman; Lastowski, Treasurer; May, Assistant Treasurer; Hagelgans, Secretary; Bezek, Assistant Secretary.

Dan Bezek was introduced as the new BRFR representative.

Lastowski made a motion to approve the minutes with corrections seconded by Breneman. All approved.

Rob and Melody Weir, 3100 Blue Rock Rd, were present to discuss the Blue Rock Road property, specifically the 0.333 acres that adjoins his property. He discussed his desire to buy the property/subdividing. Weir's would pay for the cost to subdivide and all settlement fees. The Board members stated they had not considered selling the property. Weir asked if he could have his attorney look in to the subdivision of the property and come back with an offer. The board members thanked him for his interest.

Hagelgans submitted and reviewed the Financial Report to the Board. He stated that fiscal year 2012 will end on January 12. The Financial report was approved.

Hagelgans reported that Harach is working with the state to complete the paperwork for fundraising.

Hagelgans stated that the accounting fees for 2012 were substantially more than expected. A discussion was held and it was decided that Bailey and Hagelgans will meet with Bertz Hess to discuss a contract for 2013 and any auditing needs.

Hagelgans reported that the card access system seems to be fully functional in all stations. Also, due to the recent election BRFR is being reorganized with some new officers.

Hagelgans stated that for long range planning, maybe the District should consider a live in program with college students at the Civic Center in Washington Borough.

Hagelgans reported that Harach is gathering the final few bills for reimbursement for the DCED grant.

With no further business, the meeting was adjourned at 7:00pm.