

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

**Minutes**

The July 5, 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.

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

There was no public comment.

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. He has asked the chiefs and Board of Blue Rock Fire Rescue for 2013 budget requests. This information is to be provided to him by July 31<sup>st</sup>.

A discussion was held about the financial report and Hagelgans explained various expenditures and will be working on written explanations of certain budget items.

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

Knapp is working with two marketing companies to check on the feasibility and costs of having a fund drive campaign. There was a discussion concerning the various methods of doing fundraising.

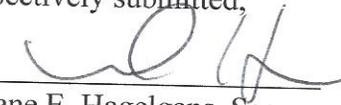
Hagelgans spoke about the bathroom project at Station 3. He also updated the group about several recent emergencies including a fatal fire on Redwood Drive.

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

Hagelgans explained that he and Knapp are starting the process for hiring the new administrative assistant and he should have more information at the August meeting.

It was moved by Breneman, seconded by May and approved to adjourn the meeting at 7:00 pm.

Respectively submitted,

By:   
Duane E. Hagelgans, Sec.