

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

Minutes

The May 2, 2013 Meeting of the Blue Rock Regional Fire District was convened at 6:00 PM at the Washington Boro Civic Center. In attendance were Members Breneman, Bezek, Lastowski, Bailey, May and Hagelgans. Also in attendance was former board member James Knapp

On motion by Lastowski and second by May the minutes of the April 4, 2013 meeting were approved.

Hagelgans reviewed the financial report with the board members, explaining that we are on target so far after the first quarter of the budget year. He also explained that the District now has a credit card, so that he and Administrator Harach do not need to charge purchases to their personal credit cards and then be reimbursed. The credit card statements will have all bills attached for financial auditing and Hagelgans will go over any credit card purchases at the board meetings.

On motion by Lastowski and second by May the financial report was accepted and approved.

Hagelgans told the group that currently he is waiting for financial information from the Support Group in order to move forward with the filing to the state for our proposed fund drive. Knapp explained that a letter was written to go out with the mailing explaining that the fire company is supported by tax dollars and that the fund drive is for those wishing to contribute additional monies, and also for those are covered by Blue Rock by live in other municipalities.

Hagelgans explained that we are currently working on getting our new workers compensation insurance at three times the cost of our previous package. Breneman mentioned that he was at a conference and HA Thompson may still be writing insurance for fire companies. Harach will call and check to see if they are and if it is at a better rate then SWIF.

Hagelgans informed the board that we received a fifty-two thousand dollar grant from the Office of the State Fire Commissioner. This money will be used to replace old vehicle computers and to make all vehicle computers similar. In addition, modems will be purchased for certain vehicles so that we have internet coverage throughout the district.

Hagelgans spoke about some of the things that are being done for the recruiting effort. These items include an open house at Station 1 during a pancake breakfast, new

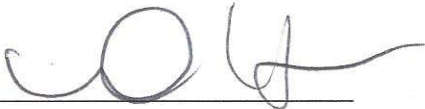
recruiting posters, new recruiting t-shirts and an ad in the Advertiser. Hagelgans also explained that when we are reimbursed from a DCED grant, we will be using that money for uniforms as part of the retention campaign.

Hagelgans informed the board that Harach is working with PPL and a local contractor to update the lighting in the buildings as part of a PPL grant.

Hagelgans updated the board on the status of Tanker 903, which is currently out of service due to structural issue.

There being no other business the Commission adjourned at 645pm.

Respectfully submitted

By: 
Secretary