

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

Minutes

The September 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 Ryan Strohecker and Ted Gingrich.

Bailey moved and Breneman seconded the approval of the August minutes as drafted.

There was no public comment.

Hagelgans gave an overview of the financial report. He stated that the financials are tracking fairly well if you look at the percentage of the budget expended. It was noted that the debt services were left off of the report. Strohecker said it must have been an inadvertent printing error and stated he would send the cover page showing the up to date debt services.

Lastowski moved and Bailey seconded the approval of the financial report with the addition of the debt service information.

Knapp stated he is still working on the fundraising information and he is waiting on information from the accountant for Blue Rock Fire Rescue.

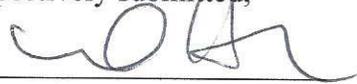
Hagelgans stated that the bathroom project at Station 3 is just about completed. He also stated that he is waiting for the background check for the administrative assistant. The number one candidate will be hired as soon as this is completed. Hagelgans explained to the board that even though originally we were going to hire two part time administrative assistants, one of the three candidates withdrew her name right after the interview process. The other two were both offered jobs.

Hagelgans gave the board a draft copy of the 2013 budget. Strohecker also provided the board some spreadsheets that clarified the categories on the budget. Hagelgans stated that the preliminary budget is less than 2012, but that with the reduction in state foreign fire tax, the income is also down. Hagelgans was tasked with creating an executive summary of the budget for the October meeting. Strohecker stated he would assist by creating pie charts for easier explanation.

Hagelgans told the board that the new emergency management zone has been established, and we are still waiting on the Governor's official appointment of the emergency management coordinator. The emergency management zone will have its first meeting on September 17th at the Blue Rock headquarters building.

It was moved by Bailey, seconded by Lastowski and approved to adjourn the meeting at 6:55 pm.

Respectively submitted,

By: 

Duane E. Hagelgans, Sec.