

West Shore Bureau of Fire Commission
Meeting Minutes
April 10, 2017

President Dennis McGee called the monthly meeting of the West Shore Bureau of Fire Commission to order at 6:00 pm. The following members were present:

Dennis McGee
Jon Powers
Warren Stumpf

Also present was:

Todd Shadle, Fire Chief

The first item of business was the approval of the minutes from the March 13, 2017 meeting. Warren Stumpf made a motion to approve the minutes. Jon Powers seconded the motion. The motion passed 3-0.

The next item of business was Firefighters and Visitors. No audience member spoke.

The third item of business was the presentation of the financial reports and payment of bills. Jon Powers made a motion to pay the bills and accept the financial report and file same with the accountant. Warren Stumpf seconded the motion. The motion passed 3-0

The next item of business was the Chief's report as follows:

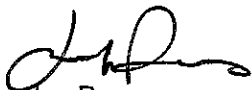
1. We received approval for the \$200,000 PEMA loan at 2% interest to fund the new Squad.
2. We received \$13,545.00 in State Grant money which will be used to equip the new Squad.
3. Chief Shadle sent the revised case statement and donor list out, kindly provide him with any revisions as soon as possible.
4. The Fire Company is holding an all you can eat fish fry on Good Friday, April 14th in Knisley Hall in Wormleysburg.

The fifth item of business was a discussion on the new building. Lemoyne Council will hold a public hearing on the ordinance for the financing at the next meeting, this item was delayed from last month because the respective Solicitors were finalizing the draft, Dennis McGee and Dave Beasley are to ensure that the Lemoyne Solicitor has a draft ready to be presented at their Council meeting, they will advise Joe Deklinski and Warren Stumpf. Chief Shadle proposes another meeting regarding the capital fund drive in the near future. Dennis McGee spoke to Mike Klinepeter of Pyramid Construction and the pre-construction process is moving along. Chief Shadle reported that Lemoyne will hold a Land Development meeting regarding our project Thursday April 13th at 10:00 am.

The final item of business was Commission member comments. No member spoke.

The meeting was adjourned at 6:18 pm.

Respectfully submitted:



Jon Powers
Secretary/Treasurer