

West Shore Bureau of Fire Commission
Meeting Minutes
May 8, 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	Dave Beasley
Jon Powers	Joe Deklinski
Warren Stumpf	

Also present were:

Todd Shadle, Fire Chief
Jim Sprecker, Assistant Fire Chief/Fire Administrator

The first item of business was the approval of the minutes from the April 10, 2017 meeting. Joe Deklinski made a motion to approve the minutes. Warren Stumpf seconded the motion. The motion passed 5-0.

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. Joe Deklinski seconded the motion and questioned how many paggers were purchased from Com Pros. Chief Shadle replied three. The motion passed 5-0.

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

1. To date we have spent approximately 24% of the budget and Chief Shadle does not anticipate going over budget this year.
2. The solicitation letters should be going out soon.
3. We sold the 2003 Ford Crown Victoria. The title transfer will be this week.
4. The Fire Company is holding an all you can eat seafood and BBQ fundraiser on June 3, 2017 at the Wormleysburg station. Tickets are \$30 in advance of \$35 at the door.
5. The Smoke in the Park BBQ fundraiser is scheduled for September 22nd & 23rd 2017. The committee is seeking sponsors and vendors. The entertainment is lined up. The committee will be raffling off a Traeger smoker. There are 25 teams signed up already, the target is 50 teams.

The fifth item of business was a discussion on the new building. Wormleysburg Council will adopt an ordinance to secure funding at their meeting of May 9, 2017 and Lemoyne Council will do the same on Thursday May 11, 2017. Joe Deklinski noted that the adopted ordinances must go to DCED for review and approval and then the Commission must approve a resolution that will provide for funding, he anticipates signing the bank papers in mid-June. Dennis McGee has been in contact with Pyramid and the pre-construction process is moving along, work is anticipated to start in early July.

At 6:25pm the Commission went into Executive Session to discuss a personnel matter.

The meeting returned to order at 6:30pm.

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

The meeting was adjourned at 6:33 pm.

Respectfully submitted:


Jon Powers
Secretary/Treasurer