

West Shore Bureau of Fire Commission
Meeting Minutes
August 14, 2017

President Dennis McGee called the monthly meeting of the West Shore Bureau of Fire Commission to order at 6:05 pm. The following members were present:

Dennis McGee
Jon Powers
Dave Beasley

Joe Deklinski, Warren Stump, Todd Shadle, Fire Commissioner, and Jim Sprecker, Fire Administrator were not present.

The first item of business was the approval of the minutes from the July 10, 2017 meeting. Dave Beasley 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. There was no audience.

The third item of business was the presentation of the financial reports and payment of bills. Jon Powers read the July financial report and made a motion to approve both month's financial reports and to pay the bills, Dave Beasley seconded the motion. The motion passed 3-0. Of note on the July Financial Summary is that a donation check in the amount of \$50.00 was not honored because of insufficient funds on the part of the donor, First National Bank subtracted the \$50.00 that was originally credited to the General Fund and charged us a \$12.00 fee.

The next item of business was the Commissioner's report as follows (In Commissioner Shadle's absence, Dave Beasley presented the Commissioner's Report):

1. Repairs to the 1996 E-One rescue pumper, which has severe corrosion to a frame rail compromising it to the point that it is out of service, are expected to be \$50,000. Commissioner Shadle recommends spending the money to repair this rescue pumper and offsetting the cost by selling the 1988 KME pumper and postponing the purchase of a new utility until 2019. The cost of the new utility is expected to be around \$50,000. The alternative is to sell the 1996 E-One for its scrap value of \$10,000. By repairing the 1996 E-One the Fire Company will have three CAFS capable rescue pumpers and reduce wear and tear on all units. The 1988 KME is a water only pumper and does not have rescue pumper capabilities. Jon Powers made a motion to spend up to \$50,000 to repair the 1996 E-One, Dave Beasley seconded the motion. The motion carried 3-0.

The fifth item of business was a discussion on the new building. Dennis McGee indicated that Grace United Methodist does not want to purchase the current fire station and that another prospective buyer is not interested because Grace United Methodist will not enter into a deal with them regarding the parking lot. Dennis stated that we might need to seek a realtor to assist with the sale of the current fire station. Dennis will call Rebecca Yearick at Cumberland County Redevelopment Authority for guidance on this matter. Dennis stated that there will be construction progress meetings every two weeks at 2:00pm at the Lemoyne Borough Building to stay apprised on the status of the construction of the new fire station, the next meeting is to be held on August 31, 2017. Dennis also mentioned that the performance bond is in place, a copy is on file in the Commission office. The County will present a resolution on August 28, 2017 recognizing the new station efforts, see Dennis to RSVP. Jon Powers stated that the New Station Account will be to pay First National Bank and is where the money from the boroughs will be deposited. The Construction Escrow Account is where First National Bank will deposit funds, a check made out to West Shore Bureau of Fire and Pyramid Construction, to pay Pyramid.

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

The meeting was adjourned at 6:35 pm.

Respectfully submitted:



Jon Powers
Secretary/Treasurer