

West Shore Bureau of Fire Commission
Meeting Minutes
November 12, 2018

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, Warren Stumpf, Jon Powers, Joe Deklinski & Dan Green were present

Todd Shadle, Fire Commissioner, Tim Mulhollan Fire Chief, and Jim Sprecker, Assistant Fire Chief/Fire Administrator were also present.

Bill Gladstone, Realtor, was also present.

The first item of business was the approval of the minutes from the October 8, 2018 meeting. Joe Deklinski made a motion to approve the minutes. Dan Green seconded the motion. The motion passed 5-0.

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

The third item of business was the presentation of the financial reports and payment of bills. Jon Powers read the October financial reports and made a motion to accept them and file with the auditor. Joe Deklinski seconded the motion. The motion carried 5-0

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

1. The Fire Company recently held its annual banquet. Everyone enjoyed themselves and Commissioner Shadle thanked the Commission members that attended.
2. The Open House was held recently. Commissioner Shadle thank the Commission members for attending and for their support.
3. The 2018 budget is at approximately 77% expenditures and Commission Shadle anticipates meeting budget or potentially reporting a surplus for end of year.
4. Commissioner Shadle presented a draft 2019 budget with no increase from the 2018 budget. Joe Deklinski made a motion to adopt the 2019 budget as presented. Warren Stumpf seconded the motion. The motion carried 5-0.

The next item of business was discussion on the sale of the old fire station. Bill Gladstone reported the following:

1. There is likely asbestos in the old fire station. Bill obtained a price of approximately \$2,600 for testing by BL Companies. Joe Deklinski made a motion to spend up to \$2,600 for asbestos testing. Warren Stumpf seconded the motion. The motion carried 5-0.
2. Bill recommended awaiting the results of the asbestos testing and the rezoning before deciding if the Commission should adjust the asking price.
3. Bill received a letter of intent today for a potential buyer of the building. He will follow up.
4. Bill requested a copy of the previous appraisals for the building.

The next item of business was a discussion on the location of the 2019 meetings. The options are to continue to hold the meetings at the Lemoyne Borough building or begin holding meetings at the new fire station. Joe Deklinski made a motion to begin holding the meetings at the new fire station (610 Herman Avenue, Lemoyne). Dan Green seconded the motion. The motion carried 5-0.

The next item of business was Commission member comments. Dennis McGee asked Joe Deklinski would serve as Treasurer/Secretary for 2019. Joe agreed to hold the office.

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The meeting was adjourned at 6:45 pm.

Respectfully submitted:



Jon Powers
Secretary/Treasurer