

**YORK AREA UNITED FIRE AND RESCUE COMMISSION  
REGULAR MEETING**

**MAY 16, 2017  
APPROVED**

The York Area United Fire and Rescue Commission held a Regular Meeting on Tuesday, May 16, 2017 at 7 p.m. at YAUFRR Headquarters, 50 Commons Drive, York, PA 17402.

**MEMBERS IN**

**ATTENDANCE:** Eric Lehmayer, Secretary/Treasurer  
Cara Beth Zortman  
Blanda Nace, Springettsbury Township  
Lisa Wingert, Manchester Township

**MEMBERS NOT**

**IN ATTENDANCE:** Bill Schenck, Chairman  
Austin Hunt, Vice Chairman  
Kathleen Phan  
Dave Brosend, Manchester Township

**ALSO IN**

**ATTENDANCE:** Dan Hoff, YAUFRR Chief  
Sara Doyle, Solicitor  
John Woods, YAUFRR  
Jay VanPelt, YAUFRR  
Matt Arnold, YAUFRR  
Jean Abrecht, Stenographer

**1. CALL TO ORDER**

A. Opening Ceremony

1. Pledge of Allegiance

**LEHMAYER** Eric Lehmayer, Acting Chairman, called the meeting to order and led the Pledge of Allegiance.

2. Award Ceremony

**HOFF** Chief Hoff recognized Judy Givens, a citizen who had recognized the need for the fire department. She stopped, made sure no one was home and stayed there until the engine arrived in order to provide information. A letter of appreciation was sent to her as she had gone above and beyond what a normal citizen would do, and she was invited to attend the meeting this evening in order to present her with a Certificate of Appreciation and a YAUFRR Challenge coin. He thanked her for her citizenship and helping the firefighters.

**GIVENS** Ms. Givens thanked Chief Hoff. She stated that for over 41 years she worked as a Respiratory Therapist at Wellspan Health. In her profession, she helped people and she didn't know how anyone could drive by and not stop to help.

**HOFF** Chief Hoff stated it was greatly appreciate and thanked her.

3. Swearing in Ceremony

**HOFF** Chief Hoff recognized John F. Thomas III, a part-time Battalion Chief. Based on a lengthy career in the fire service having served as Fire Marshall, Captain and Shift Commander in Lancaster, YAUFRR determined he would be a great fit for YAUFRR's management team.

**LEHMAYER** Mr. Lehmayr provided the Oath of Office and congratulated him.

**HOFF** Chief Hoff recognized Firefighter Ross J. Raber, who had served as a part-time Firefighter and now as a full-time Firefighter.

**LEHMAYER** Mr. Lehmayr provided the Oath of Office and congratulated him.

**2. ANNOUNCEMENT OF EXECUTIVE SESSIONS**

**LEHMAYER** Mr. Lehmayr announced that no Executive Sessions had been held since the last meeting and none were planned for this date.

**3. COMMUNICATION FROM CITIZENS**

There were no citizen comments.

**4. MANAGEMENT/ATTORNEY REPORTS**

A. Steve Hovis, Solicitor

**DOYLE** Sara Doyle stated that Solicitor Hovis had nothing to report.

A. Daniel Hoff, Fire Chief

**HOFF** Chief Hoff had nothing to report unless there were questions. There were none.

**LEHMAYER** Mr. Lehmayr commented that he liked the summaries that Chief Hoff had been providing. He stated they were very helpful.

**5. ACCOUNTS PAYABLE**

A. Payable Listing as of April 30, 2017

**MR. NACE MOVED TO APPROVE ACCOUNTS PAYABLE OF APRIL 30, 2017. MS. ZORTMAN WAS SECOND. MOTION UNANIMOUSLY CARRIED.**

**6. BIDS, PROPOSALS & CONTRACTS**

There were none for action.

**7. COMMUNICATION FROM COMMISSIONERS**

There were no Commissioner communications.

**8. COMMITTEE REPORTS**

A. Volunteer Committee

**HOFF** Chief Hoff noted that Mr. Eckert was not present; however, he and Mr. Schenck had a brief discussion with him last week regarding the property and the need to move forward with the plans for the storage/training building. They will be working with him.

**9. RESOLUTIONS AND AGREEMENTS**

There were none for action.

**10. ACTION ON MINUTES**

A. Approval of Minutes: April 18, 2017 – Fire Commission Meeting

**MR. NACE MOVED FOR APPROVAL OF MINUTES OF THE APRIL 18, 2017 FIRE COMMISSION MEETING. MS. ZORTMAN WAS SECOND. MOTION UNANIMOUSLY CARRIED.**

**11. OLD BUSINESS**

**HOFF** Chief Hoff reported that he wanted to schedule another meeting to discuss the Manchester Joinder prospect. He suggested May 22<sup>nd</sup> and was aware that the date was good for Solicitor Hovis, Mr. Hunt and Mr. James. He was not sure that Mrs. Phan could be present due to her altered work schedule.

**WINGERT** Ms. Wingert indicated she had a conflict at that time.

**HOFF** Chief Hoff noted that he would see what other dates would be available and send an email to the participants.

**12. NEW BUSINESS**

There was no New Business to discuss.

**13. ADJOURNMENT**

**MR. NACE MOVED TO ADJOURN THE MEETING. MS. ZORTMAN WAS SECOND. MOTION UNANIMOUSLY CARRIED.**

**LEHMAYER** Acting Chairman Eric Lehmaye adjourned the meeting at 7:20 p.m.

Respectfully submitted,

*Signature on file at YAUFRR Headquarters*

Eric Lehmaye  
Secretary

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