YORK AREA UNITED FIRE AND RESCUE COMMISSION REGULAR MEETING

MAY 18, 2021 APPROVED

The York Area United Fire and Rescue Commission held a Regular Meeting on Tuesday, May 18, 2021 at 7:07 p.m. by Zoom technology.

MEMBERS IN

ATTENDANCE: Austin Hunt, Chairman

Charles Wurster, Secretary, Springettsbury Township Dan Rooney, Vice Chairman, Spring Garden Township

Lisa Wingert, Manchester Township

John Inch, Manchester Township (lost connection during the meeting)

Tom Gwilt, Spring Garden Township

NOT PRESENT: George Dvoryak, Springettsbury Township

ALSO IN

ATTENDANCE: Daniel Hoff, YAUFR Chief

Sarah Doyle, Solicitor

Paul Grubbs

Lisa Einsig, YAUFR Laurie Noel, YAUFR Sue Sipe, Stenographer

1. CALL TO ORDER

A. Opening Ceremony

1. Pledge of Allegiance

HUNT Chairman Hunt called the Regular Meeting to order. He dispensed with the Pledge of Allegiance due to the virtual meeting.

2. ANNOUNCEMENT OF EXECUTIVE SESSIONS

HUNT Chairman Hunt announced that a brief Executive Session was held following the April meeting regarding a personnel matter.

3. COMMUNICATION FROM CITIZENS

There were no citizen comments.

3. MANAGEMENT/ATTORNEY REPORTS

A. Solicitor Hovis

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HOVIS

Attorney Hovis announced that Spring Garden Township is investigating the purchase of real estate in the Township with the potential relocation of the Grantley Fire Company.

B. Daniel Hoff, Fire Chief

HOFF

Chief Hoff noted a change in his report. The joint volunteer meeting scheduled for May 19 has been changed due to conflicts. They will attempt to make the regularly scheduled meeting on the fourth Tuesday of the month.

Chief Hoff announced groundbreaking will be held May 19 at 5:30 PM for the renovations to the municipal building and the new police station at the Springettsbury Township building.

4. ACCOUNTS PAYABLE

A. Payable Listing as of April 30, 2021

MS. WINGERT MOVED TO APPROVE THE PAYABLE LISTING OF APRIL 30, 2021. MR. WURSTER WAS SECOND. BY ROLL CALL VOTE MOTION UNANIMOUSLY CARRIED.

5. BIDS, PROPOSALS & CONTRACTS

There were none.

6. COMMUNICATION FROM COMMISSIONERS

HUNT

Chairman Hunt indicated he has a recurring conflict that will prevent him from attending the bi-monthly Wednesday Strategic Planning meetings. He asked if someone from the Board would be willing to attend those meetings to show YAUFR's commitment to the strategic process.

HOFF Chief Hoff stated those meetings are being held virtually as well as in person.

WURSTER Mr. Wurster asked if the meetings are public.

HUNT Chairman Hunt indicated technically they are public – everyone is welcome. However, it is not a voting public meeting.

ROONEY Mr. Rooney asked to be added to the list, noting he could attend the meetings.

WURSTER Mr. Wurster indicated he was interested in receiving the packets but was not sure he could attend due to commitments on other days.

7. COMMITTEE REPORTS

A. Volunteer Committee

GRUBBS Mr. Grubbs stated, as Chief Hoff noted, the committee is anticipating meeting on the fourth Tuesday.

HUNT Chairman Hunt noted from Chief Hoff's report that Grantley is getting another appraisal on the rental property. He asked if there has been any discussion on how they will deploy those assets moving forward.

GRUBBS Mr. Grubbs indicated that is correct and they are not satisfied with the appraisal of the rental property after considering prices of other properties on that block which caused doubt in the accuracy of the appraisal. So they are asking to look at it again. In light of those findings, they have not yet reached a consensus as to whether to sell it or keep it as a long-term rental project.

HOFF Chief Hoff confirmed the value of the station house was appraised at \$210,000.

8. RESOLUTIONS AND AGREEMENTS

There was nothing for action this month.

9. ACTION ON MINUTES

A. Approval of Minutes – April 20, 2021 – Fire Commission Meeting

MS. WINGERT MOVED TO APPROVE THE MINUTES OF APRIL 20, 2021 AS WRITTEN. MR. WURSTER WAS SECOND. BY ROLL CALL VOTE THE MOTION WAS UNANIMOUSLY CARRIED.

10. OLD BUSINESS

WINGERT Ms. Wingert complimented Chief Hoff for encouraging his staff, particularly Curvin Wolfgang and Matt Arnold in their advancement of the classes for which they received certification.

HUNT Chairman Hunt indicated his agreement, noting it reflects well on Chief Hoff that he is encouraging his team members.

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HOFF Chief Hoff stated he appreciated their words but noted it is the quality of the

people that make it possible. He indicated recognition ceremonies would be held.

HUNT Chairman Hunt asked about the certification Matt Arnold received for Public

Safety Excellence.

HOFF Chief Hoff stated worldwide there are 1,546 individuals who have received this

certification. He noted an article will be placed in the newsletter to denote Mr.

Arnold's achievement. There will also be a media release.

11. NEW BUSINESS

There was no new business.

12. ADJOURNMENT

HUNT Chairman Hunt adjourned the meeting at 7:31 p.m.

Respectfully submitted,

Signature on file at YAUFR Headquarters

Charles Wurster Secretary

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