AUGUST 15, 2023 APPROVED

The York Area United Fire and Rescue Commission held a Regular Meeting on Tuesday, August 15, 2023 at 7:00 p.m. at YAUFR Headquarters, 50 Commons Drive, York PA

MEMBERS IN

ATTENDANCE: Deb McCune, Vice Chairperson, Manchester Township

Andy Seebold, Treasurer

Thomas Gwilt, Secretary, Spring Garden Township

David Detwiler, Spring Garden Township Charles Wurster, Springettsbury Township George Dvoryak, Springettsbury Township

John Inch, Manchester Township

NOT PRESENT: Dan Rooney, Chairman, Spring Garden Township

Craig Miller

ALSO IN

ATTENDANCE: Daniel Hoff, YAUFR Chief

Walter Tilley, Solicitor

Paul Grubbs Lester Rhoads David Kane Julie Schrum Justin Pode Bob Gundlach

Sue Sipe, Stenographer

CALL TO ORDER

A. Opening Ceremony

1. Pledge of Allegiance

McCUNE Vice Chairperson McCune called the meeting to order. She led the Pledge of

Allegiance.

2. ANNOUNCEMENT OF EXECUTIVE SESSIONS

Vice Chairperson McCune announced there would not be an Executive Session following the meeting.

3. PUBLIC COMMENT

HOVIS Solicitor Stephen Hovis thanked YAUFR and the firefighters for their assistance during

his medical emergency.

4. MANAGEMENT/ATTORNEY REPORTS

A. Solicitor Walter Tilley

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TILLEY Solicitor Tilley stated he had no other report.

B. Daniel Hoff, Fire Chief

HOFF Chief Hoff welcomed Solicitor Hovis back and thanked Solicitor Tilley for his assistance during Solicitor Hovis's recovery.

Chief Hoff stated as noted in his report, Friday they received notification that YAUFR is a recipient of an Assistance to Firefighters Grant for training and certifications of health and wellness in the amount of \$256,826.00. YAUFR's share of that amount is \$23,347.82 which is the 10% match. He requested the Board acknowledge the award due to a 30 day window for acceptance.

MR. WURSTER MOVED TO AMEND THE AGENDA UNDER #12 NEW BUSINESS – ITEM C FOR FORMAL ACCEPTANCE OF THE 10% MATCH FOR THE ASSISTANCE TO FIREFIGHTERS GRANT TO ACCEPT THE AWARD. MR. INCH WAS SECOND. MOTION UNANIMOUSLY CARRIED.

5. ACCOUNTS PAYABLE

A. Payable Listing as of July 31, 2023

MR. DVORYAK MOVED TO APPROVE THE PAYABLE LISTING AS OF JULY 31, 2023 MR. WURSTER WAS SECOND. MOTION UNANIMOUSLY CARRIED.

6. BIDS, PROPOSALS & CONTRACTS

There were none.

7. COMMUNICATION FROM COMMISSIONERS

There was none.

8. COMMITTEE REPORTS

A. Volunteer Committee

GRUBBS

Mr. Grubbs reported the website is complete and running. Online payment options are still in progress. Road signs for the municipalities are complete. Chief Hoff will be talking with the township managers to determine placement. The electronic billboard messages are posted.

B. Personnel Committee

WURSTER Mr. Wurster indicated a meeting will be held after the Commission meeting this evening.

9. RESOLUTIONS AND AGREEMENTS

A. Probationary Firefighter MOU

HOFF

Chief Hoff stated the training battalion chief has expressed concerns that probationary firefighters who must attend the municipal fire academy or receive deployment orders are challenged to complete their probationary period in the 12-month period. It was requested to extend the probationary period. Consequently, an MOU was created which reads that for academy deployment or any other mutually agreeable condition the probationary period would be extended only for the period of time that the individual was not present. The wording proposes the probationary period being interrupted by required attendance at a municipal fire academy, or EMS academy, military leave including deployment orders, or any other mutually agreed upon interruptions, such as heart, lung or workmen's compensation leave, the probationary period shall be extended for a period of time not less than the duration of the probation interruption period.

MR. INCH MOVED TO APPROVE THE PROBATIONARY FIREFIGHTER MOU. MR. SEEBOLD WAS SECOND. MOTION UNANIMOUSLY CARRIED.

10. ACTION ON MINUTES

A. Approval of Minutes – July 18, 2023 - Fire Commission Meeting

MR. DVORYAK MOVED TO APPROVE THE MINUTES OF JULY 18, 2023 FOR THE FIRE COMMISSION MEETING AS SUBMITTED. MR. INCH WAS SECOND. MOTION UNANIMOUSLY PASSED.

11. OLD BUSINESS

There was none.

12. NEW BUSINESS

A Discussion – 2024 Draft Budget

HOFF Chief Hoff presented the line item explanation of the 2024 Draft Budget.

Expenses

- 511 Administrative Salaries 4% increase for command staff and administrative staff
- 512 Contractual increases
- 513 Part-time availability has decreased adjusted accordingly
- 514 Overtime training overtime
- 515.01 Sick Leave Payment
- 518.01 Insurances
- 519.01 Pension Expense
- 522 General Building Supplies

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- 523 Uniforms increases in PPE includes 3 firefighters requested through SAFER Grant
- 524 Supplies
- 525 Professional Services
- 525.05 Accounts for preparation increases
- 525.06 Strategic Planning
- 526.02 and 526.04 Reflects inspector credentials for new command staff
- 527 No change
- 528 No change
- 529 Slight increase for revisions in reprinting materials and handouts
- 530 Slight increase in insurance coverage
- 563-567 Utilities based on YTD as of June 30
- 568 Trash contracts decrease due to new contract
- 571 Generator maintenance contract
- 572 Apparatus increase due to aging equipment and increase in tire costs
- 580 Physical Training monies to be used in the Fall
- 582.23 Subscriptions to put display boards in all 5 stations
- 583.02 Copier Lease new copier lease which reduced costs
- 583.27 Analytics Subscription and Software
- 583.39 Painting Expense painting in 2024 for the 1st floor
- 584 Training
- 584.06 Accounts for new hire training and 3 new hires from SAFER Grant
- 584.17 Requirements needed for Junior officers
- 585 New hire costs
- 586 Volunteer Recruitment and Retention
- 589.01 Computers
- 596 Office of State Fire Commission Grant Program cost of accreditation conference
- 596.20 FEMA Grant includes 10% match

The operational budget shows a 4% increase for each of the Townships for 2024. The calculation for the capital contribution and the unfunded liability is reflected for Springettsbury Township and Manchester Township.

In January the final capital contribution payment will be made and the five apparatus will be the property of YAUFR.

Under Capital Expense for 2024 the next apparatus purchase is projected to show the breakdown of the financing.

Income

491 – Insurance reimbursement is from the co-op – reflects the last 6 years to determine the average. EMS revenue is a carry-over from the Manchester Ambulance base.

WURSTER Mr. Wurster asked about 572 Vehicle Maintenance strategy for improving the existing vehicles with additional expenditures for repairs.

HOFF

Chief Hoff explained as vehicles age they require additional maintenance which the costs of the supplies is increasing. He noted Truck 891 - \$5,000 increase; Truck 892 - \$3,000 increase, as well as incremental increases in all the apparatus, related to increase in tire costs.

Discussion was held regarding health insurance costs which are reflected at a 10% increase in the budget with actual numbers not known until October.

MR. INCH MOVED TO APPROVE PRESENTING THE BUDGET AT THE SEPTEMBER JOINT BUDGET PRESENTATION BEFORE THE REGULARLY SCHEDULED YAUFR COMMISSION MEETING. MR. DVORYAK WAS SECOND. MOTION UNANIMOUSLY PASSED.

B. Discussion – Radio Replacement

HOFF

Chief Hoff noted last year he reported support for the portable radios will end as of 2026. At that time he proposed adding a small amount each year to cover the 10% match for a federal grant to cover the cost. He noted the County secured special pricing from the radio vendor. He noted after 2026 the radios they currently have will no longer be supported for programming and/or parts. If they wait until then to purchase radios as they need replacing, the cost would be a list price of \$7,691.27 per portable radio. They have 160 portable radios.

Anticipating the bulk purchasing secured by the County, the cost of purchasing each radio would be \$3,000. Chief Hoff indicated after the beginning of 2024 the estimate from the vendor is approximately \$5,000. He asked the Commission members to think about how to approach the situation. Chief Hoff stated he was not in favor of waiting to replace radios as needed from a safety standpoint, firefighters should not be in a situation where they are unsure if their radio will be operational. If considering taking advantage of the special pricing for 2023, it would be \$490,000. He contacted the company they are currently using to finance their apparatus and received an estimate for a 3-year finance plan for the radios. At the \$3,000 per radio price – 3 payments would be \$187,216.25 per year. Breaking it down by Township for 3-years, would equal payment for Spring Garden - \$46,804, Springettsbury - \$69,270 and Manchester - \$71,142.

Chief Hoff stated no action was necessary at this time, but the information is presented to consider for a decision at a future meeting.

C. FORMAL ACCEPTANCE OF THE 10% MATCH FOR THE ASSISTANCE TO FIREFIGHTERS GRANT TO ACCEPT THE AWARD

MR. INCH MOVED TO ACCEPT THE GRANT AWARD AND AUTHORIZE RELATED EXPENSES. MR. SEEBOLD WAS SECOND. MOTION UNANIMOUSLY CARRIED.

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13. ADJOURNMENT

McCUNE Vice Chairperson McCune adjourned the meeting at 8:14 p.m.

Respectfully submitted,

Signature on file at YAUFR Headquarters

Thomas Gwilt Secretary/ses