

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

**SEPTEMBER 19, 2023
APPROVED**

The York Area United Fire and Rescue Commission held a Regular Meeting on Tuesday, September 19, 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 (via Zoom)
Dan Rooney, Chairman, Spring Garden Township (via Zoom)
Don Bishop, Springettsbury Township (via Zoom)

NOT PRESENT: Craig Miller

ALSO IN

ATTENDANCE: Daniel Hoff, YAUFR Chief
Walter Tilley, Solicitor
Paul Grubbs
Lester Rhoads
Jerry Stroble (via Zoom)
Bob Gundlach
YAUFR Battalion Chiefs/Firefighters
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.

B. Swearing in Ceremony

HOFF Chief Hoff introduced Firefighter Austin Tipler who he noted has completed his probationary requirements at Station 895 and would be sworn in as a firefighter with YAUFR. Chief Hoff also introduced FF Tipler's father Mike who would be pinning FF Tipler this evening.

McCUNE Vice Chairperson McCune administered the Oath of Office to Firefighter Tipler.

2. ANNOUNCEMENT OF EXECUTIVE SESSIONS

Vice Chairperson McCune announced there would be an Executive Session following the meeting.

3. PUBLIC COMMENT

There was none.

4. MANAGEMENT/ATTORNEY REPORTS

A. Solicitor Walter Tilley

TILLEY Solicitor Tilley stated he had no other report.

B. Daniel Hoff, Fire Chief

HOFF Chief Hoff had no additions to his report. He offered to answer any questions.

McCUNE Vice Chairperson McCune asked if the grant from the FDNY Foundation was not approved, would YAUFR continue with the smoke alarm program.

HOFF Chief Hoff affirmed the program would continue, noting shortly after applying for the FDNY Foundation, they had the opportunity to partner with the American Red Cross program who would provide the smoke alarms at no cost.

5. ACCOUNTS PAYABLE

A. Payable Listing as of August 31, 2023

**MR. DVORYAK MOVED TO APPROVE THE PAYABLE LISTING AS OF AUGUST 31, 2023
MR. GWILT 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 he had no report. A meeting will be held September 20, 2023.

9. RESOLUTIONS AND AGREEMENTS

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- A. Acceptance-York County Planning Commission Opioid Settlement Funding Grant Agreement

HOFF Chief Hoff stated they submitted various training costs with the Opioid Settlement Grant. Although they received only a portion of the request due to limited funding, they were appreciative to receive the funds to provide additional training. They also received a significant portion of funding to cover overtime for training in the amount of \$15,000.

MR. GWILT MOVED TO ACCEPT THE GRANT AGREEMENT BETWEEN THE YORK COUNTY PLANNING COMMISSION AND YAUFR REGARDING THE OPIOID SETTLEMENT. MR. SEEBOLD WAS SECOND. MOTION UNANIMOUSLY CARRIED.

10. ACTION ON MINUTES

- A. Approval of Minutes – August 15, 2023 - Fire Commission Meeting

MR. DETWILER MOVED TO APPROVE THE MINUTES OF AUGUST 15, 2023 FOR THE FIRE COMMISSION MEETING AS SUBMITTED. MR. DVORYAK WAS SECOND. MOTION UNANIMOUSLY PASSED.

11. OLD BUSINESS

- A. Discussion – Portable Radios Replacement

HOFF Chief Hoff stated if they take advantage of the pricing available to the end of 2023 it would be a significant savings, noting the cost per radio would be \$3500. He noted they are considering some prospects with 3-year financing of the amount.

In response to a question for the possibility of applying for a grant, Chief Hoff noted any grants applied for now for the radios, would not be known until sometime into 2024 which would be past the window to take advantage of the lowest price.

Chief Hoff reiterated from a safety standpoint mixing models of radios is not an option. He noted he is anticipating a decision to be made at the Commission meeting, whether for financing options or to have the municipalities make a budget amendment to pay for the radios. Depending on the decision the radios could then be ordered by December to take advantage of the lower price.

The number of radios to be ordered would be approximately 160 units. Chief Hoff explained the distribution of the radios.

Chief Hoff stated for the October Commission meeting he would prepare both options for consideration.

12. NEW BUSINESS

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- A. Acknowledgement – Minimum Municipal Obligation Calculation Sheets for YAUFR/MT Retirement plans

MR. DVORYAK MOVED TO ACCEPT THE FIVE MMO CALCULATION SHEETS AS PROVIDED. MR. DETWILER WAS SECOND. MOTION UNANIMOUSLY PASSED.

13. ADJOURNMENT

McCUNE Vice Chairperson McCune adjourned the meeting at 7:27 p.m.

Respectfully submitted,

Signature on file at YAUFR Headquarters

Thomas Gwilt
Secretary/ses