

**West Shore Bureau of Fire
Fire Commission Meeting of May 11, 2009
Minutes**

Chairperson Judy McAllister called the meeting to order at 6:00PM. The following members were present: Joe Deklinski, Warren Stumpf, and Dr. Judson. Cindie Sprecker was absent. Fire Commissioner Ron Frank was also in attendance. The first item of business was the approval of the minutes of the previous meeting. A motion was made by Warren Stumpf to approve the minutes. The motion was seconded by Joe Deklinski and the minutes were approved. Chairperson McAllister asked if any volunteer members present would like to address the Commission. There were none.

Secretary/Treasurer Joe Deklinski then presented the monthly expenditures for payment and the Financial Report for the month. After a few brief remarks and a several questions regarding the listed expenses Joe Deklinski made a motion to approve the monthly expenses and to approve submitting the report for audit. The motion was seconded by Warren Stumpf and the motion was approved.


Ron Frank called upon Gary Pennick to discuss the response to the Fireman's Relief Association audit. Ron also reported on the Edgewater District Community Event on June 13th. There will be a breakfast, yard sale, and Chicken Bar-B-Que. There also ensued a discussion regarding junior firefighters. A motion was made by Joe Deklinski to make establish Commission policy that the West Shore Bureau of Fire shall do all it can to recruit and retain younger members of our community into the organization and to develop appropriate training programs. The motion was seconded by Dr. Judson and the motion was approved.

The next item of business was the Fire Chief's Report. Fire Chief Shadle discussed two grant programs, and the GIS Mapping Program Agreement. The Commission referred the agreement to Chief Shadle for further review. The next item of discussion centered on the Fire Study. The data gathering phase has been completed. There is a problem gathering data from Pa. American Water Company, however, Fire Commissioner Frank felt this could be addressed. Shaun Donovan then reported on the Federal stimulus program for new fire stations. There will be a meeting on Thursday, May 14th to further discuss this program.

Fire Commissioner Frank next reported that the stealing has stopped at both stations, however, the police department is working with the Cumberland County District Attorney's office regarding obtaining surveillance equipment.

There being no further business the meeting was adjourned at 6:50 PM.

Respectfully submitted


Joseph Deklinski
Secretary/Treasurer