



Hempfield Area Fire Services Commission



Board of Directors Meeting Agenda January 18, 2022 – 1900 hours

HAFSC Zoom Meeting Access Info

<https://us02web.zoom.us/j/84311469839>

1 646 558 8656 US (New York)

Meeting ID: 843 1146 9839

Voting Members:

East Hempfield Township Supervisors – Tom Bennett / Scott Russell
East Hempfield Township Community Member At Large – Josh Hummel
East Petersburg Borough Councilman – Randy Rannels / Alternate – John Herr
East Petersburg Borough Community Member At Large – Tammy Moseman
East Petersburg Fire Company Representative – Mark Cohen / Alternate – John Stauffer
Hempfield Fire Department Representative – Josh Newcomer / Alternate – Amber Fair
Rohrerstown Fire Company Representative – William Nonnemacher / Alternate – Craig Irwin

Non-Voting Members:

East Hempfield Township Manager – Cindy Schweitzer
East Petersburg Borough Manager – Karen St Clair
Emergency Services Coordinator – Diane Garber
Chief Fire Official – John Kottmyer

1. Call to Order, Moment of Silence, & Pledge of Allegiance
2. Appointment of Officers
 - a. Chairperson (Municipal Official – rotates annually – Odd EPB, Even EHT)
 - b. Vice Chairperson (alternate municipality of the chairperson)
 - c. Treasurer
 - d. Secretary (may be the Emergency Services Coordinator or Chief Fire Official)
3. Approval of Minutes
 - a. **ACTION ITEM** – Motion to approve the November 16 HAFSC Meeting Minutes as provided.
4. Member Introductions
5. Fire Company Year in Review/overview for new members
6. Sub-committees
 - Consider recurring meeting time
 - off meeting month, same night
 - Doodle Poll to assess availability
 - 2021 assignments
 - Recruitment/retention/staffing – Randy R, Josh H, Mark C, CFO
 - Apparatus – John W, Ed L, Josh N, CFO
 - Funding needs – Tammy M, Amber F, Scott W, CFO
7. Chief Fire Official Monthly Report
8. Old Business
9. New Business
10. Public Comment
11. Adjournment

Next HAFSC meeting Tuesday, March 15, 2022.