April 14, 2025

Location: Hempfield Fire Department – Station 69
Time: 1300-1600
Executive Session-There will be no more executive session
Special Meeting – To discuss dedicated resource alternative(s)
Regular Meeting – Meetings are no longer open to the public currently.

Special Meeting AGENDA

* Welcome to host facility – Jason
Call to Order: Welcome – Luke
Special Guests:
Chief 68 – John Kottmyer
Deputy 68 – Don Shoenberger
LCWC EMA Reps - Andrew Lavin, Brad C. Shenk
LCFPA Reps – Merle W (also LCFPFT), Alex T. (V.P.)
Opening Prayer – Merle
Vision/Purpose for the meeting – Luke, Merle, Jason talked about the vision and the purpose of the Task Force and how we were traying to operate and ask about a Station number to respond under, that when Chief Little decided that the Fire Police Task force was no longer needed!
Proposed Agenda/Lead discussion – Merle present the guest with the agenda and lead a discussion on what would like to see and how the municipalities can get involved.
Background/Context review and relating to jurisdictional issues.
Review proposed agenda and take any other suggestions.
“Pitching the case” for having a dispatchable Backup or “2nd Tier” Resource for large incidents.
Why legally “nesting” it under a fire company makes sense.
Navigating finance and insurance concerns.
Other – Chief Kottmyer & Deputy Shoenberger are all in favor of having Fire Police around cause they are just as important as the Firefighters are cause they end of staying out longer when the Apparatus leaves the scene

Where from here - Summary and Next Steps

Close Special Meeting – Luke

Date: April 14, 2025
Location: Hempfield Fire Department

\* Call to Order: 13:23
\* Prayer: Led by Merle Weaver
\* Roll Call:
 Present: President – Luke Gerhart
 V-President – Merle Weaver
 Captain1/Webmaster: Jason Beiler
 Absent: Deputy Chief – Bob Billett

\* February Meeting Minutes Reviewed: Merle 1st, Jason 2nd, Minutes approved
\* February/March Treasurer Report Reviewed: Merle 1st, Jason 2nd, Treasure Report Approved

\* Special Meeting
 South central Task Force: No Report
 LEPC Meeting: No Report
 Additional Meeting: No Report
 Task Force Incidents: Manheim Township Plane Crash
 Website: Motion up to $100 to Alex Traynor to help get our website switched over
 Jason Beiler, 2nd By Merle Weaver – Motion Passed

**Captain’s Reports**
Task Force 1: Station 69 – is in the process of looking for another Squad 2
Task Force 2: Table top & Berks Call
Task Force 3: Rich took over Zone 5 Completely

* Fire Police Association: will be at Station 19 in July
* Traffic Unit Certification: Mount Joy has a new unit they are trying to get into service

Special Reports

* Membership: No Report
* Fundraising: Tabled
* Grants: No Report
* Training: Fire Police Weekend in June 2025
* Meeting Schedule: Next meeting will be at Witmer Station 62
* Renaming Task Force: Is on Hold for now
* Resource Officers: Should have FP advanced, ICS 200, Good Standings with Fire Company & prior experience
* Trailor: Letter being re-written for next meeting

Old Business

* TF Captain 3:
* Treasurer: Luke is acting
* Website: tabled until June

New Business

Good of the Company

Adjournment @ 16:20