

**MINUTES OF KENNETT FIRE AND EMS
REGIONAL COMMISSION, INC.**

**Red Clay Room – Kennett Fire Company
April 11, 2023
5:00pm**

		Present	Absent		Present	Absent
Municipality	Representative			Alternate		
Kennett	Richard Leff	X		Scudder Stevens	X	
E. Marlborough	Cuyler Walker	X		John Sarro		X
Kennett Borough	Matthew Fetick	X		Samantha Ferraro	X	
Pocopson	Ray McKay	X		Alan Davis	X	
Pennsbury	Aaron McIntyre		X	Dan Boyle	X	
Newlin	Jim Cornell	X		Bill Kelsall	X	
Fire Company	Representative			Alternate		
Kennett	Steve Melton		X	Ricky Franks	X	
Longwood	AJ McCarthy	X		Matt Eick	X	
Po-Mar-Lin	Jason Griffith		X	Steve Nuse	X	

Call to Order

Walker called the meeting to order at 5:00 pm.

Public Comments

There were no comments.

Approval of Minutes

Motion was made to approve the minutes of the monthly meeting held on March 14, 2023. All voted in favor.

Approval of Payments

The following payments were presented for approval:

- a. Quarterly Distributions to Fire Companies (payable April 2023)

Longwood Fire Company (EMS)	\$382,575.25
Longwood Fire Company (Fire)	\$162,500.00
Kennett Fire Company	\$162,500.00
Po-Mar-Lin Fire Company	<u>\$ 40,000.00</u>
TOTAL	\$747,575.25

b. Workers Compensation Reimbursements to Municipalities	
Kennett Borough	\$ 8,045.00
East Marlborough	<u>\$ 5,936.00</u>
TOTAL	\$13,981.00

Financial Reports

The March 2023 monthly financial report and bank statements were circulated prior to the meeting. Walker reported that as of March 31 2023, the Commission’s cash-on-hand balance was \$415,748.08.

Motion was made to accept the financial report. All voted in favor.

Fire Companies - March Activities Reports/Updates

Written operational reports had been circulated prior to the meeting.

Eick reported that ambulance wait times at hospitals have declined slightly. Longest wait times are still troublingly high, although they are down from over 100 minutes to 91 minutes in March.

Equipment Replacement Update

The new Engine/Tanker at Po-Mar-Lin is estimated to cost approximately \$1.1 million. The officers at Po-Mar-Lin are drafting preliminary specifications. Financing opportunities from qualified banks/lenders, for consideration by the Commission, are being identified by McCarthy, Ratliff, Cornell, and McIntyre. The next large vehicle to be purchased is a ladder truck for Longwood, with an estimated build period of 43 months after the order is placed.

Motion to Adjourn Meeting at 5:50 pm was made and accepted.

Respectively submitted,
Cuyler Walker
Recording Secretary