

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

**Pennsbury Township Building
Chadds Ford, PA 19317
May 9, 2023
5:00pm**

| | | Present | Absent | | Present | Absent |
|---------------------|-----------------------|----------------|---------------|------------------|----------------|---------------|
| Municipality | Representative | | | Alternate | | |
| Kennett | Richard Leff | | X | Scudder Stevens | | X |
| E. Marlborough | Cuylar 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 April 11, 2023. All voted in favor.

Approval of Payments

The following payments were presented for approval:

- a. 2023 D&O Policy Renewal-Chubb \$ 1,949.00
- b. Retention and Recruitment Bonuses for 2023 Q1 \$88,846.25

Financial Reports

The April 2023 monthly financial report and bank statements were circulated prior to the meeting. Walker reported that as of April 30, 2023, the Commission's cash-on-hand balance was \$968,677.50, including Interest for the month of April of \$1,113.57.

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

Fire Companies - April Activities Reports/Updates

Written operational reports had been circulated prior to the meeting.

McCarthy reported that the Retention and Recruitment Plan is producing significant increases in the time being dedicated by the volunteer firefighters. Po-Mar-Lin has joined the program, and their volunteers are already qualifying for incentive bonuses. Kennett Fire Company's volunteers have doubled their numbers of eligible participants in the program. Longwood's participation rates are stable.

Equipment Replacement Update

Amy Heinrich, the Director of Finance & HR for Kennett Township, has been meeting with McCarthy on the fleet, their projected replacement dates, and financing options. Cornell and McIntyre are also looking into other possible financing options.

Motion to Adjourn Meeting at 5:25 pm was made and accepted.

Respectively submitted,
Cuyler Walker
Recording Secretary