

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

**Pennsbury Township Building
Chadds Ford, PA 19317
June 13, 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 May 9, 2023. All voted in favor.

Financial Reports

The May 2023 monthly financial report and bank statements were circulated prior to the meeting. Walker reported that as of May 31, 2023, the Commission’s cash-on-hand balance was Checking \$241.25; Savings \$366,775.19, including Interest for the month of May of \$1,166.68.

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

Fire Companies - May Activities Reports/Updates

Written operational reports had been circulated prior to the meeting.

Presentation and Discussion re: Equipment Replacement

Amy Heinrich, the Director of Finance & HR for Kennett Township, delivered a comprehensive report on the financial needs and financial options for equipment replacement in the coming years. The Commission agreed to continue the discussion at the next meeting. A copy of her presentation was distributed to each member of the Commission.

Motion to Adjourn Meeting at 6:45 pm was made and accepted.

Respectively submitted,
Cuyler Walker
Recording Secretary