

Fire Chiefs' & Fire Fighters' Association of York County, Inc.

**330 Emig Road
York, PA 17406**



**Monthly Meeting
3rd Monday**

Monthly Meeting Minutes

May 21, 2018

CALL TO ORDER (President Chad Deardorff)

President Chad Deardorff called the monthly meeting of the York County Fire Chiefs and Firefighters Association to order at 19:00. The call to order was followed by a pledge to the flag and a moment of silence. 30 people were in attendance.

John Livingston introduced Jess Shelly and Holly Frock as the new Administrative Assistants and announced their new work schedules and responsibilities. They will both start in June.

PRESENTATIONS

Jon Loring from Colonial Life presented their Recruitment & Retention program that includes group medical insurance, college tuition benefit (CTB), and prescription drug card fundraiser. More information can be found at www.coloniallife.com.

APPROVAL OF MINUTES

President Deardorff asked if there were any corrections to last month's minutes. With no corrections, the minutes were approved as issued.

REPORTS

Treasurer (Bob Bowman):

Treasurer Bob Bowman presented the following report: Beginning balance \$3,840.90 with an ending balance of \$556.88 With no comments, President Deardorff approved the Treasurer's Report as read.

Board of Governors (Chad Deardorff):

The Board met this evening prior to this meeting.

Fire School Administrator (John Livingston):

April Fire School Training: 159 fire school classes with 181 students; total 3537 hours for the month plus 299 hours of other facility use.

OTHER AGENCY REPORTS

911 Center/YCDES (Scott Keener):

A CAD update is scheduled for 04:00 tomorrow morning.

The radio equipment lease agreements were sent out last week.

The PA's and speakers have been ordered.

The re-touching of radios has started.

Encrypted side channels will not be recorded, but the emergency transit button will still alert.

PA State Police (Brad Dunham):

No items and asked the group if there were any concerns. None were reported.

ATR (John Sanford):

The ATR team had 6 calls for the month; 16 calls for the year.

OEM (Tom Graybill):

Announced that his official last day is Friday and introduced Dan Santoemma as his replacement.

Haz-Mat (Dan Santoemma):

The Haz-Mat team had 3 calls for the month; 15 calls for the year.

Fire Police (Jim Robertson):

Not present.

COMMITTEE REPORTS

Radio/Communications (Joe Madzellan):

The Station Available/GIS location problem that required each unit to mark their location has been fixed with an upgrade. Should the current policy be changed? Comments about the policy not being followed by both 9-1-1 operators and responders were discussed. This item for vote will be brought up under New Business.

Fire School Committee (Bob Sells):

No report.

Rescue Inspection (Tony Myers):

No report.

SOG Committee (Jim Pritchard)

Thanked all companies (40 total) who participated in the survey. The survey results will be distributed with the Association monthly meeting minutes (see attached).

Discussions during committee meetings included establishing baselines and responsibilities; operating tasks for each type of resource. Other discussions included:

- Accountability: about half of the survey respondents are participating; looking to streamline.
- Fire School website: make Command Sheets available and set up a Drop Box account to share SOGs.

Responsibilities for Engine Co., Truck Co., Rescue Co., Command, and Tanker Ops will be presented for review and vote for approval next month. See the attached meeting minutes for details.

Line of Duty Death Committee (Dan Hoff)

No report.

Public Safety Policy Board (Chad Deardorff):

No report.

UNFINISHED BUSINESS:

President Deardorff asked for a motion to pay the bills. Charlie Hose made a motion. Bryan Ream seconded the motion and the motion carried.

NEW BUSINESS:

Joe Madzelan asked for a motion regarding changing the Station Available policy as presented earlier. Jerry Hanson made a motion to revoke the policy. Clif Laughman seconded the motion. A final vote will be taken at the June meeting.

Jim Pritchard made a motion to define company baseline tasks as presented in the attached committee meeting minutes. Bob Sells seconded the motion. A final vote will be taken at the June meeting. Tony Myers noted that some of the baseline functions and equipment are covered in the Resource Typing policy and suggested that the policies need to be cross-referenced and complimentary.

REMARKS FOR THE GOOD OF THE ASSOCIATION:

Joe Madzelan reported that a new Deputy Director has been hired at the 9-1-1 center.

Scott Gingrich discussed fire police cussing and other inappropriate language on the radio. Chad Deardorff replied that he would review this with the 9-1-1 center.

Chad thanked Tom Graybill for his many years of service and offered best wishes for a happy and healthy retirement.

The next meeting will be June 18, 2018 at 19:00 at the Fire School.

ADJOURNMENT

President Deardorff adjourned the meeting at 20:10.

Respectfully Recorded,

Robert Sells

Robert Sells
Board Secretary