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

330 Emig Road York, PA 17406



Monthly Meeting 3rd Monday

Monthly Meeting Minutes

July 15, 2013

CALL TO ORDER (Secretary Bob Sells)

Secretary Bob Sells called the monthly meeting of the York County Fire Chiefs and Firefighters Association to order at 1900. The call to order was followed by a pledge to the flag and a moment of silence. 15 people were in attendance.

PRESENTATIONS

John Senft reminded the group that the Can-Am Police-Fire games are less than a year away and discussed opportunities to advertise, help with and participate in the games.

APPROVAL OF MINUTES

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

REPORTS

<u>Treasurer</u> (Bob Bowman):

Treasurer Bob Bowman presented the following report: Beginning Balance: \$3,163.14 with and Ending Balance: \$4,614.89. With no comments, Secretary Sells approved the Treasurer's Report as read.

Board of Governors (**John Senft**): The Board met this evening prior to this meeting and discussed the following:

Cash flow: the Association is in good financial condition / capital improvement project status / facility use agreement for the 2014 Can-Am Police-Fire Games.

Communications (Erik Brown – not present):

No report

911 Center (Julio Mendez):

Letters will be coming out for run card update requests for the CAD upgrade programming. Follow-up meetings will be scheduled.

Calls are going out to schedule the mobile radio re-programming.

Fire School (Richard Halpin):

June Fire School Training: 214 hours / 137 for fire school classes.

Year-to-Date: 38 classes (only 1 cancelled), 920 students, 595 hours, 14,694 total hours.

A Firefighter I test has been added for November 22 & 23, 2013. A First Aid/CPR/AED class has been added on October 28 and 30, 2013 to support the FF1 test requirements.

The August 19th Association meeting is New Apparatus Night at the Fire School. Please let Richard know by August 15th if you will be bringing apparatus that night.

The July 23rd Vehicle Fires Class has only 5 students. It will be cancelled tomorrow if it does not get the minimum number of students.

An aerial truck is still needed for the 9-11 Remembrance ceremony on Sept. 15th.

EPA has issued a warning to responders about people using propane in air conditioning units since the cost of R-22 is so high.

PA State Police (Brad Dunham):

No report

<u>ATR (John Sanford):</u>

The ATR team had 2 calls for the month, water rescues; and 13 calls for the year.

Haz-Mat (Tom Graybill):

The Haz-Mat team had 6 calls for the month; and 30 calls for the year.

From OEM, be aware of the high heat situation and ask for cooling stations if you need them.

Fire Police (Jim Robertson):

No report

Fire School Committee (Bob Sells):

No report

Fire Prevention (Steve Tawney – not present):

No report

<u>Fundraising</u> (John McDonald – not present):

No report

Rescue Inspection (Tim Mooney - not present):

Tony Meyers indicated that there is no report for the month.

RIT (Brian Widmayer – not present):

No report

By-Laws (Bob Sells):

The committee will have its first meeting the first week in August.

UNFINISHED BUSINESS:

Secretary Sells asked for a motion to pay the bills. Tony Meyers made a motion. Jim Robertson seconded the motion and the motion carried.

NEW BUSINESS:

Greg Halpin discussed the county fire and EMS LODD list that he has been compiling. 27 have been identified so far. Once he has a completed list, he will turn it over to the Association for a possible

memorial. He asked that if anyone has information on Wilbur Stough and James Fogle from 1982 to contact him.

REMARKS FOR THE GOOD OF THE ASSOCIATION:

Bob Sells reported that the IAFC issued a Call to Action: Stand up for Safety campaign to address the numerous multiple-firefighter fatalities this year. Links to the website and multiple resources can be found at http://www.iafc.org/Programs/content.cfm?ItemNumber=4697&navItemNumber=4432 Please take the time to review and discuss with your firefighters.

The next meeting will be August 19, 2013 at 1900 at the fire school – New Apparatus Night.

ADJOURNMENT

Secretary Sells adjourned the meeting at 1913.

Respectfully Recorded,

Robert Sells

Robert Sells Board Secretary