President Skip Rupert called the quarterly meeting of the York County Fire Chiefs and Fire Fighters Association to order. Fifty-three members were in attendance. The meeting was held at Goodwill Fire Company #1 of York Township. Bill Baltozer gave the Address of Welcome. Chief Barry Myers gave response. Roll call was taken. Minutes of the previous meeting were read and approved. Bob Bowman presented the treasurer's report. There was a motion by Mike Miller second by Rick Witten to accept the treasurer's report as read.

BOARD OF GOVERNORS: Barry Myers reported that Fawn Grove Fire Company has a Pumper with some equipment for sale that they are willing to talk to us about if we are interested. We may be able to pursue a grant to cover some of the cost. The building expansion project is on schedule and completion is slated for sometime in October. A mower for the Fire School was purchased under the state contract.

COMMUNICATIONS: None

RADIO COMMITTEE: Chairman Rob Bissey reported no meeting held in July. Next scheduled meeting will be held on August 8, 2002 at the 911 Center.

911: Mike Corcoran explained the hold up with Simulcast. He said that the State Tower in Shrewsbury had been part of the plan and he has since been advised by the State that we will not be able to have access to that tower until sometime in the Fall. All the transmitters and antennas are in place and ready to go. Mike has since redesigned two sites in the southern end of the county to fill in coverage gaps in the south and is checking on a site in Loganville owned by York Water Company to fill in a gap in that area.

Cindy Dietz advised those who have still not completed and turned in their box alarms, that were due December 31, 2000, that they need to do them and turn them in now, it can no longer be put off. Departments who have not submitted new boxes will not be able to be loaded in to CAD. The maps of the box area boundaries are also needed so that they may be loaded into the GIS database for CAD. To move forward we need this information now.

FIRE SCHOOL: Director Shaefer reported two pumps tested for the month, nine for the year. He reported 974 students for the year. Schedules for classes were available for the second half of 2002. Firefighter I Certification test will be held on August 24th runners are needed to help. Next month's meeting will be the showing of new apparatus. The storm damage at the school is just about cleaned up.

HAZMAT: Director Schaefer reported five calls for the month and 28 for the year. The team has been training every month. There will be a 32 hour Hazmat Technician course held in the fall. Physicals for members are still going on. Penn Township Hazmat no report.

ACCOUNTABILITY: No Report

EMA: No Report

YORK COUNTY SPECIAL RESCUE TASK FORCE: Glenn Jansen reported 1 engulfment call for the year. So far this year the Team has had the following trainings: Ice Rescue Class at Lake Meade, Rope I & II, Structure Collapse Class in Hanover, Confined Space Evolution at The Fire School, and they participated at a drill on Brunner's Island. Upcoming Events: Trench Weekend September 13, 14 and 15 in Hanover. About six teams are attending so far. Cost will be \$50.00 per person for the weekend. Individuals are encouraged to attend. There will be a Rope III class held in Dover Township. The team will be attending a fundraiser at Wal-Mart in Shrewsbury on August 31and a Disaster Drill August 10th at the Fairgrounds. They will be performing a 15-minute presentation about the team to the Southern York County Regional Fire Chiefs on July 19th in Shrewsbury. They are willing to perform this presentation for any group who wants more information about the team.

FIRE PREVENTION: No Report

UNFINISHED BUSINESS: President Rupert stated he had finished his letter to the County Commissioners and it was available for anyone who wanted to read it before it was sent. President Rupert asked what the body wanted to do about the Pumper that Fawn Grove has for sale, a 1982 Pierce with 1000 gallon pump. Paul Schaefer said he had spoken to Senator Wahl regarding a possible grant to cover the price of the Pumper. He said the Pumper had recently been used at the Fire School for a structural burn class. Chief Nichols said he was there that day and worked with it, he thought it was a good piece of apparatus and that they should move forward with it. Chief Nichols made a motion to purchase the 1982 Pierce From Fawn Grove for \$18,000.00. Bern Anthony seconded the motion. Motion carried. Bob Bowman presented the bills, motion by Bruce Yingling second by Albert Shaffer to pay the bills.

NEW BUSINESS: None

GOOD OF THE ASSOCIATION: Bob Bowman said that Chief Moses Baker had his leg removed below the knee last Wednesday. He is doing well in rehab.

Chief Dietz requested to know if anyone knows of anyone that does work raising fire department bay doors.

Chief Miller said that Chief Shank is doing well and is ready to come back to work.

Chief Nichols stated that anyone interested in being on the Terrorism Task Force Committee see him and also for those who are interested in participating at the fairgrounds information will be forthcoming.

Chief Steinfelt wanted to know if convention mugs would be available this year. Neal Doyle stated that they ordered glass mugs only.

Bern Anthony requested that when doing live burns in the burn building at the fire school, burn only in the new section because it has a liner. The old section does not and is used for search and rescue.

2001/2002 dues are now due. They are \$10.00 for the two years. Make checks payable to the Fire Chiefs and Firefighters Association. There are still 20 stations that need to pay yet!

Next meeting scheduled at 7:30 pm on Monday, August 17, 2002 at the Fire School.

Sincerely,

Cindy A. Dietz Secretary