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

330 Emig Road York, PA 17406



Monthly Meeting 3[™] Monday

Monthly Meeting Minutes

November 17, 2014

CALL TO ORDER (President Steve Buffington)

President Steve Buffington called the monthly meeting of the York County Fire Chiefs and Firefighters Association to order at 19:01. The call to order was followed by a pledge to the flag and a moment of silence. 33 people were in attendance.

APPROVAL OF MINUTES

President Buffington 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: \$3,544.40 with an Ending Balance: \$7,750.72. With no comments, President Buffington 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:

The Association is still solvent / personnel wage benefits / Fire School Administrator's report.

Fire School Administrator (Richard Halpin):

October Fire School Training: 296 hours / 128 for fire school classes.

2015 classes will start going onto the website next week.

The Winter Intro and Support classes are ongoing. The Support class may be full.

For company-level burns, the lead instructor needs to let the Fire School know what companies are coming so that they can pull the rosters for qualified personnel. We do not want to turn people away at the last minute because we cannot prove that they have the proper prerequisites. This information is due weeks ahead of time.

There are 2 more burns scheduled this year.

The HMOR class is coming up.

OTHER AGENCY REPORTS

911 Center/YCDES (Julio Mendez):

Work is scheduled for Sunday November 23rd to install a bypass to the UPS system. 911 will operate out of the long term backup facility in West Manchester Twp. The downtime window is 04:00 to 16:00. All

stations are asked to have one person at the station to answer the phone if 911 needs to call. Additional information will be sent out by page.

Joe Madzelan asked about the recent CAD fix update. Julio responded that the fix will address crossstaffing, unit exchanges, multiple pages for added units and other items.

PA State Police (Brad Dunham):

Not present.

ATR (John Sanford):

The ATR team had 2 calls for the month, machinery entrapment and confined space; and 31 calls for the year.

EMA (Tom Graybill):

No report.

Haz-Mat (Tom Graybill):

The Haz-Mat team had 3 calls for the month; and 44 calls for the year.

Fire Police (Jim Robertson):

42 members attended last month's meeting from 23 companies. They completed nominations of officers.

COMMITTEE REPORTS

Nominations (Rob Bissey)

President: Steve Buffington

Vice President: Joe Hildebrand

Secretary: Bob Sells

Treasurer: Bob Bowman

Governor: Barry Myers

Radio/Communications (Joe Madzelan):

Nothing in addition to the 911 Center report.

Fire School Committee (Bob Sells):

No report.

Fire Prevention (Steve Tawney):

Not present.

Fundraising (John McDonald):

\$55 was collected from tonight's 50/50 raffle. \$28 will be awarded.

<u>Rescue Inspection</u> (Tony Myers):

The new rescue standard was approved last month. All companies must be approved or at least contact a committee member by December 31st or they will be de-certified to be dispatched as rescues.

<u>RIT Committee</u> (Brian Widmayer)

Inspections are ongoing with 5 planned for this Saturday. More companies are choosing to drop out. The minimum 4 qualified personnel for responding is a recurring problem. Because of companies dropping their interest, we are looking at fewer available companies with farther distances to travel.

Public Safety Policy Board (Steve Buffington):

No report.

UNFINISHED BUSINESS:

President Buffington asked for a motion to pay the bills. John Livingston made a motion. John McDonald seconded the motion and the motion carried.

NEW BUSINESS:

None

REMARKS FOR THE GOOD OF THE ASSOCIATION:

None

The next meeting will be December 15, 2014 at 19:00 at the Fire School.

ADJOURNMENT

President Buffington adjourned the meeting at 19:37.

Respectfully Recorded,

Robert Sells

Robert Sells Board Secretary