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

330 Emig Road York, PA 17406



Monthly Meeting 3rd Monday

Monthly Meeting Minutes

February 16, 2015

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 19:02. The call to order was followed by a pledge to the flag and a moment of silence. 31 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: \$12,746.78 with an Ending Balance: \$26,085.69. 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:

Finances / insurance premium approval / pettibone lift purchase / RACP grant status

Fire School Administrator (report submitted by Richard Halpin):

January Fire School Training: 129 hours / 16 for fire school classes.

A facilitator's class is scheduled for March 1st at 09:00. Applications are on the website.

Steve Buffington reminded all chiefs and training officers to understand student requirements for classes and that the registrations need to be filled out legibly. Also to make sure that contact information is completed for any necessary follow-up.

OTHER AGENCY REPORTS

911 Center/YCDES (Eric Bistline):

Not present

PA State Police (Brad Dunham):

A meeting is scheduled at the barracks on Feb. 26th to review the interstate closure policy. Training will follow.

The red/blue light policy review dates are set.

The arson class still has openings.

ATR (John Sanford):

The ATR team had 2 calls for the month/year, structural collapse and water rescue.

EMA/Haz-Mat (Tom Graybill/Ray Kinsey):

The Haz-Mat team had 19 calls for the year to date; 10 in February so far.

Fire Police (Jim Robertson):

There was no meeting due to snow.

COMMITTEE REPORTS

Radio/Communications (Joe Madzelan):

The next meeting is Wednesday.

The last paging outage was due to a power outage at the backup site combined with some other issues.

The 9-1-1 Director position has not be filled yet, but has been advertised.

<u>Fire School Committee</u> (Bob Sells):

No progress to report on projects.

Fire Prevention (XXX):

XXX

Fundraising (John McDonald):

Not present

Rescue Inspection (Tony Myers):

March 31st is the deadline. Thanks to all companies who have jumped in on this. 5 rescues have chosen to not recertify. A letter will be sent to County with the final status.

RIT Committee (Chad Livelsberger/Brian Widmayer)

Not present

Accountability Committee (John Livingston)

Not present

Public Safety Policy Board (Steve Buffington):

The Board voted on an EMS response policy change that was relatively minor.

Eric Bistline reported to the Board the need for another paging system shutdown. We will again be going to emergency conditions during the outage.

UNFINISHED BUSINESS:

President Buffington asked for a motion to pay the bills. Ray Kinsey made a motion. Tony Myers seconded the motion and the motion carried.

NEW BUSINESS:

Joe Madzelan noted that National Telecommunicators week is in April and proposed providing food again for the staff. He will contact Station 9 about coordinating again. John Sanford made a motion to approve the meals. Bob Bowman seconded the motion and the motion carried.

REMARKS FOR THE GOOD OF THE ASSOCIATION:

Tony Myers suggested the Association reach out to the new PA State Fire Commissioner to visit us at one of our meetings. President Buffington directed the Secretary to make the request.

The next meeting will be March 16, 2015 at 19:00 at the Fire School.

ADJOURNMENT

President Buffington adjourned the meeting at 19:16.

Respectfully Recorded,

Robert Sells

Robert Sells Board Secretary