

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

330 Emig Road
York, PA 17406



Monthly Meeting
3rd Monday

Monthly Meeting Minutes

May 18, 2015

CALL TO ORDER (Vice President Joe Hildebrand)

Vice President Hildebrand called the monthly meeting of the York County Fire Chiefs and Firefighters Association to order at 19:05. The call to order was followed by a pledge to the flag and a moment of silence. 24 people were in attendance.

PRESENTATIONS

Representatives from Aquamarine Travel and Royal Caribbean Cruise Lines gave a presentation for cruise fund raisers.

APPROVAL OF MINUTES

Vice President Hildebrand 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: \$9,592.39 with an Ending Balance: \$10,592.26. With no comments, Vice President Joe Hildebrand 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 is good / The IRS 990 has been filed and can be reviewed / a line of credit is being pursued / facility items

Fire School Administrator (Richard Halpin):

April Fire School Training: 206 hours / 152 for fire school classes.

The Firefighter 1 test is scheduled for Aug 28th and 29th.

June 10th is Emergency Responder Night at the York Revolution.

An SBS is scheduled for Aug 30th. New fire dynamics information will be included in the program.

Reminders to get your company insurance information into the fire school and that any cancellations need to be at least 72 hours before the start of class.

OTHER AGENCY REPORTS

911 Center/YCDES:

No one present

PA State Police (Brad Dunham):

Not present

ATR (Bob Sells for John Sanford):

The ATR team had 3 calls for the month, high angle, industrial rescue and structure collapse; 11 calls for the year.

EMA/Haz-Mat (Tom Graybill):

The Haz-Mat team had 8 calls for the month; 40 calls for the year.

The team has finished their pre-exercise for re-certification.

Fire Police (Jim Robertson):

Not present

COMMITTEE REPORTS

Radio/Communications (Joe Madzellan):

A meeting is scheduled on June 1st with the 9-1-1 Director, radio committee and EMS reps to address projects that have stalled.

Fire School Committee (Bob Sells):

Meeting will be scheduled next month.

Fire Prevention (XXX):

Not present

Fundraising (John McDonald):

Not present

Rescue Inspection (Bob Sells for Glenn Jansen):

All requests for in-County and out-of-county rescue inspections are complete (did R33 from New Oxford).

RIT Committee (Chad Livelsberger/Brian Widmayer)

Not present

Accountability Committee (Joe Madzellan for John Livingston)

Systems were looked at while at FDIC. The committee is contacting reps to possibly come to meetings.

Public Safety Policy Board (Steve Buffington):

Not present

UNFINISHED BUSINESS:

Vice President Joe Hildebrand asked for a motion to pay the bills. Barry Myers made a motion. Chad Deardorff seconded the motion and the motion carried.

NEW BUSINESS:

Clif Laughman reported that a number of fire companies and some fire school reps participated in a group FDIC registration and saved over \$2000 for 11 registrations. Clif said that he is willing to spearhead for all interested York County companies next year and will email information our when registration opens.

REMARKS FOR THE GOOD OF THE ASSOCIATION:

Clif Laughman reported that WMTFD is doing a cruise fund raiser this October.

Barry Myers reported that Yoe FC is having a gun raffle.

The next meeting will be June 15, 2015 at 19:00 at the Fire School.

ADJOURNMENT

Vice President Hildebrand adjourned the meeting at 19:32.

Respectfully Recorded,

Robert Sells

Robert Sells
Board Secretary