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

330 Emig Road York, PA 17406



Monthly Meeting 3<sup>™</sup> Monday

## **Monthly Meeting Minutes**

June 15, 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 19:00. The call to order was followed by a pledge to the flag and a moment of silence.

#### **PRESENTATIONS**

Jerry Poland from VFIS, introduced VFIS University online training and handed out an information sheet.

#### **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: \$10,592.26 with an Ending Balance: \$5,947.67. 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, expansion of line of credit, and the grant.

John also advised every one of the decision not to loan out the fire school engine due to liability and licensing issues.

#### Fire School Administrator (Richard Halpin):

Training: 337 hours total; 115 hours for fire school classes.

FF I testing is August 28<sup>th</sup> and 29<sup>th</sup>. There are 10 spots left.

September 9th is the Columbia Gas class.

If you use the school make sure Heather has a copy of current insurances.

September 13th is the Safekeepers Shrine dedication at Prospect Hill Cemetery.

# **OTHER AGENCY REPORTS**

#### 911 Center/YCDES (Eric Bistline):

Microwave upgrade equipment is in and being installed.

# PA State Police (Brad Dunham):

Not present, but it was noted that the Loganville barracks has a new commander

# ATR (John Sanford):

The ATR team had 3 calls for the month; 14 calls for the year.

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

The Haz-Mat team had 8 calls for the month; and 48 calls for the year.

## Fire Police (Jim Robertson):

No report.

#### **COMMITTEE REPORTS**

#### Radio/Communications (Joe Madzelan):

The radio committee would like to go around the county and meet with groups of stations to discuss any problems and issues concerning radio, CAD, and dispatching. He stated that social media is not the proper forum to be used for addressing problems.

#### Fire School Committee (Bob Sells):

Not present.

#### Fire Prevention (XXX):

No report.

#### Fundraising (John McDonald):

No report.

# **Rescue Inspection** (Tony Myers):

All rescues in the county have been inspected with the exception of Engine 52-2 which is still out for refurb.

# **<u>RIT Committee</u>** (Chad Livelsberger/Brian Widmayer)

No report.

# Accountability Committee (John Livingston)

No report.

# Public Safety Policy Board (Steve Buffington):

No report.

#### **UNFINISHED BUSINESS:**

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

#### **NEW BUSINESS:**

Tony Myers put out the question, should out-of-county rescues that provide mutual aid be required to be inspected. He asked that everyone think it over till next meeting.

#### **REMARKS FOR THE GOOD OF THE ASSOCIATION:**

None

The next meeting will be July 20, 2015 at 19:00 at Stewartstown FC, Station 54.

# **ADJOURNMENT**

President Buffington adjourned the meeting at 19:25.

Respectfully Recorded,

Joseph Hildebrand

Joseph Hildebrand, Vice President