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

330 Emig Road York, PA 17406



Monthly Meeting 3rd Monday

Monthly Meeting Minutes

October 19, 2015

CALL TO ORDER (President Steve Buffington)

Treasurer Bob Bowman 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. 28 people were in attendance.

Chief Charlie Hose of Yorkana Fire Co. welcomed the Association to their station. Treasurer Bowman thanked the fire company for their hospitality and the meal.

PRESENTATIONS

Tony Bortner – Eastern York County Forest Fire Crew Sta. 71: Reported that the organization restructured this year and then gave a presentation on the crew's capabilities.

APPROVAL OF MINUTES

Treasurer Bowman 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: \$4,503.73 with an Ending Balance: \$4,643.41. With no comments the Treasurer's Report was approved as read.

Board of Governors (John Senft): The Board met this evening prior to this meeting and discussed the following:

Financial status (income and spending about the same as last year) / an old dump truck, fire engine, and copier are still for sale; bids will be taken until the next Board meeting / progress on the RACP grant

Fire School Administrator (Richard Halpin):

September Fire School Training: 191 hours / 114 for fire school classes.

Some jewelry was found last weekend and another ring was found over the summer.

Reminder to send your insurance information along with your subscription.

OTHER AGENCY REPORTS

911 Center/YCDES (Nick Coby):

Webviewer is experiencing some technical challenges. YCDES is working with New World to solve.

Contact Cindy Deitz if you set up an account with Propio. There is no obligation and no charge unless you use it. YCDES will no longer use Language Line.

The CAD upgrade will take place on Jan. 25th instead of Dec. 2nd.

SMART911 and Text to 911 went live this month. Thank You to the Chiefs that assisted during Fire Prevention Week in getting the word out. Please continue to educate the citizens in your area as well as local businesses about the benefits of a SMART911 profile. Contact Cindy or Mel if you need more information.

PA State Police (Brad Dunham):

Not present

ATR (John Sanford):

The ATR team had 4 calls in August, all water rescue related; no calls in September; 31 calls for the year.

OEM/Haz-Mat (Ray Kinsey):

The Haz-Mat team had 9 calls for the month; 67 calls for the year.

With cold weather approaching, review operation of your CO meters.

Fire Police (Jim Robertson):

Nominations are coming up. 42 members from 23 companies attended the last meeting.

Joe Hammers reported he is heading up a new Traffic Unit committee for certification as a resource type. Information has been forwarded to the Association Board to review. Tony Myers and Joe Madzelan replied that the Radio Committee will review the proposed requirements with respect to resource typing and certification.

COMMITTEE REPORTS

Radio/Communications (Joe Madzelan):

Reminder that SMART911 can be used for facility preplan information that is available to the dispatchers.

There is a committee meeting scheduled for tomorrow.

Reminder that single-resource stations should not use a dash in their designations.

Fire School Committee (Bob Sells):

No report

Fire Prevention (XXX):

XXX

Fundraising (John McDonald):

Not present

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

Contact has been made with the last rescue company to be certified. Recertifications are starting.

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

Not present

Accountability Committee (John Livingston)

Not present

Public Safety Policy Board (Steve Buffington):

Not present

UNFINISHED BUSINESS:

Treasurer Bowman asked for a motion to pay the bills. Tony Myers made a motion. Charlie Hose seconded the motion and the motion carried.

Chad Deardorff reported that city fire department has not yet scheduled its ground ladder testing that will also take care of the fire school ladders.

NEW BUSINESS:

Treasurer Bowman asked for volunteers to serve on a Nominating Committee. Tony Myers and Chad Deardorff agreed to be on the committee.

REMARKS FOR THE GOOD OF THE ASSOCIATION:

Chad Deardorff reported on the York County LODD remembrance on Oct. 7th at Prospect Hill Cemetery. They are looking at some things with dates next year to get more turnout.

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

ADJOURNMENT

Treasurer Bowman adjourned the meeting at 19:30.

Respectfully Recorded,

Robert Sells

Robert Sells Board Secretary