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

330 Emig Road York, PA 17406



Monthly Meeting 3rd Monday

Monthly Meeting Minutes

April 18, 2016

CALL TO ORDER (President Chad Deardorff)

President Chad Deardorff 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. 45 people were in attendance.

Mike Doll of Nashville Fire Co. welcomed the Association to their station. President Deardorff thanked the fire company for their hospitality and the meal.

PRESENTATIONS

Gary Brouse and Rodney Sonderman gave an update on the PIMAS system and discussed the need to update the database. Joe Madzelan noted that the radio committee is already taking a lead on this updated information for York County.

APPROVAL OF MINUTES

President Deardorff 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: \$12,134.48 with an Ending Balance: \$9,372.09. With no comments, President Deardorff 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:

Financials are good / capital improvements project update / 990 report status

Fire School Administrator (Richard Halpin):

March Fire School Training: 167 hours / 112 for fire school classes.

July 11th is First Responders Day at the York Revolutions game.

This is the 15th year remembrance for September 11th. The remembrance ceremony will be on Sunday, September 11th this year.

The fire school is looking into an all daytime entry level FF class in Summer 2017, starting when school lets out.

The capital projects land development plan is being submitted soon and design drawings to be completed in June.

The Verizon cell tower project is ongoing.

OTHER AGENCY REPORTS

911 Center/YCDES (Nick Coby):

IAmResponding is now on a server-based set-up.

The radio project is ongoing with the 700 Hz equipment 95% installed. A demo is planned the 1st week in June.

PA State Police (Brad Dunham):

A Response to Suspicious Packages will be held June 6th at the fire school.

ATR (John Sanford):

The ATR team had 2 calls for the month; 20 calls for the year.

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

The Haz-Mat team had 5 calls for the month; 13 calls for the year.

Fire Police (Jim Robertson):

58 members from 26 companies and 11 guests attended the last meeting.

COMMITTEE REPORTS

Radio/Communications (Joe Madzelan):

At the meeting on April 7th, voice announcements listing stations due was reinstated. Burn ban notifications and controlled burns were discussed. The county resource manual will be updated.

Fire School Committee (Bob Sells):

No report

Fire Prevention (XXX):

No report. Oversight of this committee was discussed at the Board meeting.

Fundraising (John McDonald):

Not present

Rescue Inspection (Tony Myers):

Not present

RIT Committee (Chad Livelsberger/Brian Widmayer)

Not present

Accountability Committee (John Livingston)

Not present

LODD Committee (Dan Hoff)

Dan Hoff will lead the committee. There will be a 2 prong approach; basically following the lead of the PA State Fire Commissioner's Office for LODDs, and memorial services for other deceased longtime members that were not an LODD by offering support to the family.

Public Safety Policy Board (Chad Deardorff):

The last meeting was cancelled due to a conflict.

Policies being discussed: Aircraft emergency alerts to be based on FAA levels: 1 – local standby; 2 – full emergency; 3 – aircraft down. Also, Policy 80.9 on paging outage response checks.

UNFINISHED BUSINESS:

President Deardorff asked for a motion to pay the bills. Ray Kinsey made a motion. Roger Flohr seconded the motion and the motion carried.

NEW BUSINESS:

None

REMARKS FOR THE GOOD OF THE ASSOCIATION:

John Senft reported that PSFA is piloting an Advanced Traffic Control program as a Lancaster County Fire Police Academy. This will be a series of classes.

The next meeting will be May 16, 2016 at 19:00 at the YCDES 9-1-1 Center. There will be a "Saving Our Own" program at 19:00 followed by the regular meeting around 20:00.

Chief Brad Dunham thanked VFIS for covering part of the costs for tonight's dinner.

ADJOURNMENT

President Deardorff adjourned the meeting at 19:50.

Respectfully Recorded,

Robert Sells

Robert Sells Board Secretary