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

330 Emig Road York, PA 17406



Monthly Meeting 3[™] Monday

Monthly Meeting Minutes

June 20, 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 19:00. The call to order was followed by a pledge to the flag and a moment of silence. 32 people were in attendance.

PRESENTATIONS

Brian (Belfor Property Restoration): Discussed the company, its size and capabilities. He also reported that fire companies can contact Eric Miller for help on fund raisers. President Deardorff thanked Belfor for providing the meal before the meeting.

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: \$8,450.15 with an Ending Balance: \$1,715.97. 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:

Financial issues / facility improvements / operational issues

Fire School Administrator (Richard Halpin):

May Fire School Training: 250 hours / 119 for fire school classes.

July 20th is First Responders Night at the Revolutions game.

They are still looking for apparatus for the 9-11 ceremony at Prospect Hill.

October 14/15 is the FF1 test date. Only 24 applicants will be accepted.

The Confined Space Ops class scheduled for this Sat/Sun will run regardless of the number of students.

The SBS for this week has been canceled due to students dropping over the weekend.

Columbia Gas is working with the fire school to make the fire school a natural gas training site.

The plans for the RACP projects are going in for township permit approval on Wed, June 22nd.

Tim Bair no longer works at the fire school. Contact Richard directly for any needs.

OTHER AGENCY REPORTS

911 Center/YCDES (Nick Coby):

Thank You to everyone who came to the radio demos.

The new CAD version has been installed on training computers and is scheduled to go live the last week of September.

Tyler Tech (formerly New World) has talked to the techs about the CAD View software and has plans to correct and make it available.

The microwave portion of the project is nearly complete. Harris is optimizing the 700 Hz system which will then be followed with the simulcast and "can you hear me now" tests. Mobile installs will begin late Fall and will take a year to complete. Portable distribution will also start late Fall.

PA State Police (Brad Dunham):

Nothing to report

ATR (John Sanford):

Not present, no report.

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

The Haz-Mat team had 3 calls for the month; 22 calls for the year.

The 2016 ERG books are now available and awaiting distribution.

Fire Police (Jim Robertson):

Nothing to report

COMMITTEE REPORTS

Radio/Communications (Joe Madzelan):

Chad Deardorff reported that meetings were had with the Commissioners today.

Fire School Committee (Bob Sells):

The Blue Door forcible entry prop has been ordered.

Fire Prevention (Heather Grove):

Chad Deardorff reported that Heather will be the committee chairperson and has Fire Prevention Week information coming in.

Fundraising (Tim Carr):

Chad Deardorff reported that Tim Carr is the new committee chairperson and is looking at fund raising ideas such as imprinted coolers to sell.

Rescue Inspection (Tony Myers):

Not present, no report

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

Brian reported there is no one new to inspect.

Accountability Committee (John Livingston)

John reported that prices has been received from TheFireStore. The committee will meet in July and then present their recommendation to the BOG.

Public Safety Policy Board (Chad Deardorff):

There were no agenda items this month to discuss.

UNFINISHED BUSINESS:

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

There was no other unfinished business.

NEW BUSINESS:

There was no new business to discuss.

REMARKS FOR THE GOOD OF THE ASSOCIATION:

Chad Deardorff reported that the Wills for Heroes offering will be Sept. 10th at PennState York. There is a website to log-in and reserve a time. Association members will get first priority.

The next meeting will be July 18, 2016 at 19:00 at the Fire School.

ADJOURNMENT

President Deardorff adjourned the meeting at 19:36.

Respectfully Recorded,

Robert Sells

Robert Sells Board Secretary