

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

330 Emig Road
York, PA 17406



Monthly Meeting
3rd Monday

Monthly Meeting Minutes

July 18, 2016

CALL TO ORDER (Vice President Brad Dunham)

Vice President Brad Dunham 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. 32 people were in attendance.

APPROVAL OF MINUTES

Vice President Dunham 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: \$1715.97 with an Ending Balance: \$6941.88. With no comments, Vice President Dunham approved the Treasurer's Report as read.

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

Vacant positions / financials / audit / burn building maintenance / RACP project status / sale of litter & Cushman

Fire School Administrator (Richard Halpin):

June Fire School Training: 159 hours / 61 for fire school classes.

Dates for the capital improvements project are:

- 7/20 – pre-bid meeting
- 8/10 – bids due
- 8/19 – award project to contractor after BOG approval
- 10/ 1 – start construction
- 2/1/17 – substantial completion
- 4/1/17 – final completion

Vehicles and aerial trucks are still needed for the 9-11 ceremony.

Wednesday if First Responder Night at the Revolutions game.

Construction for the cell tower will start this Fall.

New Apparatus Night is next month.

There is a sign-up sheet for Fire Prevention Week posters. Orders will be placed after the August meeting.

OTHER AGENCY REPORTS

911 Center/YCDES (Nick Coby):

9-1-1 consoles are being installed for the radio upgrades.

The last RF site will start this week.

Joe Madzellan asked about the timeline for the draft radio templates (fleet maps). Nate replied that this is unknown, but it will be before the radios are programmed and go out.

Tony Myers asked what the timeline is for CADView to be available. Again, Nate replied that this is unknown.

PA State Police (Brad Dunham):

Background checks for all fire company members are now required as of July 1st. Checks also need to be done for new members. If you have any questions, contact Brad for guidance.

There is some Facebook nonsense going on from fictitious accounts that are becoming almost criminal in nature. Brad is monitoring.

ATR (John Sanford):

The ATR team had 6 calls for May and 4 calls for June; 36 calls for the year.

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

The Haz-Mat team had 1 call for the month; 23 calls for the year.

The ERG's are in. Contact Tom to get them.

Fire Police (Jim Robertson):

50 members from 23 companies and 6 guests were at the last meeting. The next meeting is in Dover.

COMMITTEE REPORTS

Radio/Communications (Joe Madzellan):

For anyone who was not represented at the mobile CAD demo, Joe reported that it is not right for us right now due to incompatible operating systems. Tyler Tech has acquired New World and will be looking a iOS-based systems.

For the updated fleet mapping, the Radio Workgroup is recommending that fire and EMS remain on the same talk group and maintain 4 municipal channels. Tony Myers noted that the final fleet map will be presented for approval. Tony Myers made a motion to approve the Radio Workgroup's recommendations. Dan Dubbs seconded the motion and the motion carried.

Fire School Committee (Bob Sells):

Still attempting to contact fire academies to tour maze facilities.

Fire Prevention (Heather Grove):

Not present. Richard Halpin covered items under the Fire School report.

Fundraising (Tim Carr):

Not present. Brad relayed that Tim is looking for ideas.

Rescue Inspection (Tony Myers):

Progress is being made on re-certifications. 2 rescues have already been recertified. The list will be updated.

RIT Committee (Chad Livelsberger/Brian Widmayer)

Not present

Accountability Committee (John Livingston)

Not present. Email from John noted that work is still being done.

LODD Committee (Dan Hoff)

The first committee meeting is this Wednesday.

Public Safety Policy Board (Chad Deardorff):

Not present, no report.

UNFINISHED BUSINESS:

Vice President Dunham asked for a motion to pay the bills. Ray Kinsey made a motion. Richard Halpin seconded the motion and the motion carried.

NEW BUSINESS:

None

REMARKS FOR THE GOOD OF THE ASSOCIATION:

Richard Halpin reported that the Program Support Specialist position is still open.

The Wills for Heroes program is Sept. 10th. Priority registration deadline for fire service members is July 31st.

The next meeting will be August 15, 2016 at 19:00 at the Fire School. It will be New Apparatus Night. Contact Richard Halpin in advance if you will be bringing apparatus.

ADJOURNMENT

Vice President Dunham adjourned the meeting at 19:40.

Respectfully Recorded,

Robert Sells

Robert Sells
Board Secretary