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

330 Emig Road York, PA 17406



Monthly Meeting 3rd Monday

Monthly Meeting Minutes

August 15, 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 19:05. The call to order was followed by a pledge to the flag and a moment of silence. 26 people were in attendance.

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):

Fire School Administrator Richard Halpin presented the following report on of Bob Bowman: Beginning Balance: \$6,299.33 with an Ending Balance: \$1,072.12. 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:

Internal board policies / positive cash flow / real estate / personnel hiring / RACP bids / legislative issues / radio issues

Fire School Administrator (Richard Halpin):

July Fire School Training: 191 hours / 76 for fire school classes.

A test enclosure has been built beside the flammable liquids pit to test high pressure fire suppression systems on emergency generators. A flammable liquids tray that is being used for the tests will be left behind for fire school use after the testing is complete.

The 9-11 ceremony at Prospect Hill Cemetery on 9-11 is still in need of 2 trucks for a flag arch and other apparatus to line the street. Trucks will need to set up at 11:30 for the 13:00 ceremony. Hanover fallen FF Earl Shoemaker will be added to the memorial this year.

More candidates are needed for the October FF1 testing.

The Board has approved to hire a Program Support Specialist. Lou Bruggeman will start in 2 weeks and will be on site 5 days per week.

The RACP capital funds project will be awarded to a contractor this week with construction to start October 1st.

Is there any interest in a weekday ELFF class next summer? There is an instructor available to lead the class. Tentative dates will be sent out.

Fire Prevention Week poster sign-up will be open until next week. Posters will be available at the September meeting.

OTHER AGENCY REPORTS

911 Center/YCDES (Nick Coby):

Servers have been installed and are being tested.

The CADView programming is being worked on by Tyler Technologies.

The "Can you hear me now" radio system tests have started and are going fairly well.

The radio fleet mapping will be discussed in October.

PA State Police (Brad Dunham):

Not present

ATR (John Sanford):

The ATR team had 8 calls for the month, mostly water- and machinery-related; 44 calls for the year.

New flying raker kits have been received and put into service.

OEM (Tom Graybill):

Not present

<u>Haz-Mat</u> (Ray Kinsey):

The Haz-Mat team had 8 calls for the month; 32 calls for the year.

A haz-mat technician class was held last month with 14 techs re-certifying.

Fire Police (Jim Robertson):

Not present

COMMITTEE REPORTS

Radio/Communications (Joe Madzelan):

Nothing to add to the 911 center report.

Chad Deardorff reported that the radio committee has approved Deputy 26 designation, Utility 60 and Tanker 12. The committee also discussed call for service dispatches for burn victims to include cause of burns for proper response.

Fire School Committee (Bob Sells):

The new forcible entry door prop from Firehouse Innovations (blue door) has been received and put into service for fire school classes.

Fire Prevention (Heather Grove):

See Fire School report.

Fundraising (Tim Carr):

The thermos mug fundraiser flyer is being put together. Other ideas are coming in.

Rescue Inspection (Tony Myers):

Not present

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

Not present. Bob Sells suggested that the Board consider dissolving this committee at their next meeting since this committee has completed its task and it does not do annual inspections.

Accountability Committee (John Livingston)

Not present. Chad Deardorff reported they the committee did meet with Salamander and does have trail access to their system.

Line of Duty Death Committee (Dan Hoff)

The committee met and discussed their mission and handed out some available literature. They are making progress and will be meeting again.

Public Safety Policy Board (Chad Deardorff):

Box areas not being put on pages when CAD is down was discussed. They will be left on.

A link to Harris radio's advertisement featuring York County has been added to the 9-1-1 webpage.

The Fox43 tower did not pass. A new tower will be built.

Sheriff vehicles will have new mobile radios installed first since they travel county-wide.

UNFINISHED BUSINESS:

There were no bills or other unfinished business to present.

NEW BUSINESS:

None

REMARKS FOR THE GOOD OF THE ASSOCIATION:

Prior to next month's meeting, candidate for district attorney Dave Summers will talk to the membership.

There will be a 9-11 remembrance parade at the York Fair. Chief 50 sent out information.

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

ADJOURNMENT

President Deardorff adjourned the meeting at 19:35.

Respectfully Recorded,

Robert Sells

Robert Sells Board Secretary