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

330 Emig Road York, PA 17406



Monthly Meeting 3<sup>rd</sup> Monday

### **Monthly Meeting Minutes**

September 19, 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 19:07. The call to order was followed by a pledge to the flag and a moment of silence. 33 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):

Treasurer Bob Bowman presented the following report: Beginning Balance: \$33,010.55 with an Ending Balance: \$4814.64. 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:

Stambaugh Ness independent review of accounts / financial procedures changing to monthly reporting / employee updates / capital project update

### Fire School Administrator (Richard Halpin):

August Fire School Training: 136 hours.

One more person is needed for the Engine Co. Operations class that starts 9/27.

The advanced firefighter class is short on students but will still run.

FF1 testing is scheduled for Oct. 14/15. There are currently 7 registered. 12 are needed to make it go.

Thanks to all who attended the 9-11 ceremony at Prospect Hill Cemetery.

Fire protection posters for those who ordered are available for pick up.

The 2017 Fire School Training Subscriptions are available for pick up tonight or will be mailed.

The capital construction project will start next week with demo of the drill tower the following week.

The UL high pressure sprinkler testing was completed 2 weeks ago.

#### **OTHER AGENCY REPORTS**

## 911 Center/YCDES (Nick Coby):

Carl Lindquist is moving and has resigned as the YCDES PIO.

For radio upgrades project updates, go to the YCDES website.

Fleet map discussions will start on Oct. 6<sup>th</sup>.

The CAD update is being delayed due to issues found during testing.

The Queen St. tower will be moving. There may be a slight outage when the cables are moved.

The status of CADView was requested. Nick Replied that YCDES is holding off on this until the new CAD release is operating.

### PA State Police (Brad Dunham):

There were changes made to the POV red light law allowing lights behind glass, but it was done in the wrong section of law. Therefore, everything is still the same until there is a change made to Title 67.

## **ATR** (John Sanford):

The ATR team had 3 calls for the month; 47 calls for the year.

### **OEM (Tom Graybill):**

Not present

## **Haz-Mat** (Ray Kinsey):

Not present

# **Fire Police (Jim Robertson):**

Not present

### **COMMITTEE REPORTS**

#### Radio/Communications (Joe Madzelan):

CAD problems have been discussed with 9-1-1 and the County Commissioners. Joe reiterated that the Radio Committee needs to have issues reported to them to get them fixed. Chad noted that the Association has the Commissioner's attention on this. To be certain that the Radio Committee is seeing all of the complaints and issues, copy the group at <a href="radio@ycfs.us">radio@ycfs.us</a>

### **Fire School Committee (Bob Sells):**

We still have not be able to reach a contact at Loudoun Co. to tour their maze set-up.

## **<u>Fire Prevention</u>** (Heather Grove):

Fire prevention posters are now available.

# **Fundraising** (Tim Carr):

Handouts for the bottle sales are available. Are there other ideas?

# **Rescue Inspection** (Tony Myers):

Not present

#### RIT Committee (Chad Livelsberger/Brian Widmayer)

Not present

### **Accountability Committee (John Livingston)**

Not present. Chad reported that the committee is having some difficulties getting quotes from the vendor.

### **Line of Duty Death Committee (Dan Hoff)**

The next meeting will be scheduled.

# **Public Safety Policy Board** (Chad Deardorff):

There is no meeting until October.

#### **UNFINISHED BUSINESS:**

President Deardorff asked for a motion to pay the bills. Larry Crouse made a motion. Frosty Wertz seconded the motion and the motion carried.

#### **NEW BUSINESS:**

None

# **REMARKS FOR THE GOOD OF THE ASSOCIATION:**

Chad announced the Safekeeper Shrine ceremony will be October 16 at a time to be determined. They will need apparatus and people.

Phil Golden announced that Airville Fire Co. is hosting the 2017 York County Firefighter's Convention. They are collecting fire company T-shirts to make a quilt for a fundraiser. They are willing to pay for the shirts, but would appreciate donations. Contact Phil at 717-873-4126 or <a href="mailto:golden@harfordsheriff.org">golden@harfordsheriff.org</a>

The next meeting will be October 17, 2016 at 19:00 at Station 502, Shiloh Fire Company, with dinner being served at 18:15.

### **ADJOURNMENT**

President Deardorff adjourned the meeting at 19:32.

Respectfully Recorded,

Robert Sells

Robert Sells Board Secretary