

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

330 Emig Road
York, PA 17406



Monthly Meeting
3rd Monday

Monthly Meeting Minutes

October 17, 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. 50+ people, including members of the EMS Association were in attendance.

Clif Laughman of WMTFD welcomed the Association to their station. President Deardorff thanked the fire company for their hospitality and the meal.

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: \$12,526.76 with an Ending Balance: \$16,991.46. 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 statements / cash flow / month-by-month accounting period change / financial payment procedures & audit / 2017 fire school schedule on website / \$389,175 of Association funds approved for the RACP project.

Fire School Administrator (Richard Halpin):

September Fire School Training: 263 hours / 116 for fire school classes.

Firefighter 1 testing will be October 6th and 7th, 2017.

Heather will be on maternity leave this Fall.

If you have any outstanding fees to pay, please do so for year-end closeout.

The total construction cost for the RACP capital projects is \$1,444,000. The Association's share is \$389,175. The new buildings should be coming out of the ground in mid-November and be complete the end of February.

OTHER AGENCY REPORTS

911 Center/YCDES (Nick Coby):

911 is continuing to work with Tyler Technologies on the CAD upgrade.

The Can-you-hear-me-now testing is continuing.

The EMS mobile radio installs will start next month.

PA State Police (Brad Dunham):

The specs for brush unit designation will be brought up under New Business for approval.

ATR (John Sanford):

The ATR team had 4 calls for the month; 51 calls for the year.

OEM (Tom Graybill):

No items

Haz-Mat (Ray Kinsey):

The Haz-Mat team had 3 calls for the month; 44 calls for the year.

Fire Police (Jim Robertson):

38 members from 22 companies and 7 guests were at the last meeting. Elections are coming up.

Joe Hammers reported on meetings to create an 8 county fire police task force with common SOGs to support each other on large incidents. The SOGs are being developed and will be sent out. Joe suggested creating a York County Fire Police Task Force, ideally with North and South units with traffic unit support. Contact Joe if your company has any interest in being on the task force.

COMMITTEE REPORTS

Radio/Communications (Joe Madzellan):

Items to be covered under the fleet map presentation.

Fire School Committee (Bob Sells):

No items

Fire Prevention (Heather Grove):

Richard Halpin reported that the fire prevention posters were distributed.

Fundraising (Tim Carr):

Not present

Rescue Inspection (Tony Myers):

Glenn Jansen reported that 1 inspection request has been received for November.

RIT Committee (Chad Livelsberger/Brian Widmayer)

No items

Accountability Committee (John Livingston)

Not present

Line of Duty Death Committee (Dan Hoff)

Having some difficulty getting a meeting together.

Public Safety Policy Board (Chad Deardorff):

Nothing on the agenda, so no meeting was held.

UNFINISHED BUSINESS:

President Deardorff asked for a motion to pay the bills. Tim Mooney made a motion. Joe Stevens seconded the motion and the motion carried.

NEW BUSINESS:

President Deardorff asked for volunteers to serve on a Nominating Committee. Clif Laughman, Tim Mooney, and Brian Widmayer agreed to be on the committee. Richard will create a Nominating Committee email group to solicit interest.

Brad Dunham made a motion to approve the brush unit designation with the following unit requirements. Larry Crouse seconded the motion and the motion carried

- 4 x 4 chassis
- Maximum GVWR: 19,500 lbs
- Pump: ≥ 100 gpm
- Water Tank: ≥ 150 gallons
- Minimum of two discharges (at least one 1" or larger)
- Minimum of 400' of 1" hose
- Minimum of two (2) Indian style tanks (metal or soft side bladder)
- Minimum of two (2) forestry rakes
- UTV/ATV do not get brush designation

A presentation for a new proposed P25 radio fleet map (attached to minutes) was given by Scott Keener from the 911 center. It proposes splitting Fire and EMS into 2 separate banks and consolidating the existing 4 regional zones into 2 zones identified as North and South split roughly by Route 30. The proposal was supported and demonstrated with historical call volumes for each emergency service and zone. Brad Dunham made a motion to proceed with the proposal with the understanding that if within 1 year of it being implemented that if it is found to be not working, it be revisited. Harold Wertz seconded the motion and the motion carried. Chad Deardorff requested that any questions on the fleet map be directed to the radio committee.

REMARKS FOR THE GOOD OF THE ASSOCIATION:

Joe Madzellan proposed having joint Fire and EMS association meetings once a year.

The next meeting will be November 21, 2016 at 19:00 at the Fire School.

ADJOURNMENT

President Deardorff adjourned the meeting at 20:25.

Respectfully Recorded,

Robert Sells

Robert Sells
Board Secretary

Fire / EMS Template							
	FD NORTH	FD SOUTH	FP NORTH	FP SOUTH	EMS	Police	EMA
1	N FIRE	S FIRE	N FP	S FP	FD DISP*	City 1*	EMA 1
2	N EMS	S EMS	N FIRE	S FIRE	EMS DISP*	City 2*	EMA 2
3	FG N3	FG S3	FP N3	FP S3	N EMS	North*	PBAPS
4	FG N4	FG S4	FP N4	FP S4	S EMS	NYCRPD*	TMI
5	FG N5	FG S5	FP N5	FP S5	YH ALS	East*	HAZMAT 1
6	FG N6	FG S6	FP N6	FP S6	YH BLS	South*	HAZMAT 2
7	FG N7	FG S7	FP N7	FP S7	MH ALS	County*	ATR 1
8	FG N8	FG S8	FP N8	FP S8	MH BLS	PSP 1	ATR 2
9	FG N9	FG S9	FP N9	FP S9	HH ALS		
10	FG N10	FG S10	FP N10	FP S10	HH BLS		
11	PS CW	PS CW	PS CW	PS CW	OTAP		
12	N FP	S FP	NO TG	NO TG	Event 12		
13	Municipal	Municipal	Municipal	Municipal	Event 13		
14	Agency Side	Agency Side	Agency Side	Agency Side	Event 14	* Receive Only	
15	8TAC	8TAC	8TAC	8TAC	Event 15		
16	N EMERG	S EMERG	N EMERG	S EMERG	Agency Side		