

# 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

November 21, 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. 34 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: \$51,492.51 with an Ending Balance: \$7,524.33. 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:

County Commissioners approved a 2017 allocation of \$300,000 (same as last year) / state legislative issues (see PFESI website for info) / 2017 staff wages / capital project progress / audit progress

#### **Fire School Administrator (Richard Halpin):**

October Fire School Training: 377 hours / 138 for fire school classes.

The capital project is moving along. Planks are being set on the drill tower tomorrow. The SBB addition and maze building are also progressing.

### **OTHER AGENCY REPORTS**

#### **911 Center/YCDES (Nick Coby):**

The radio installs are moving along; the ambulance mobiles are being installed.

#### **PA State Police (Brad Dunham):**

Thanks for the good response on the I83 shooting incident, and also the propane tanker fire.

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

The ATR team had 0 calls for the month; 51 calls for the year.

Remember that ATR presentations are available to fire departments to show the equipment that is available and to recruit new members.

**OEM (Tom Graybill):**

Happy Thanksgiving from the office of OEM.

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

The Haz-Mat team had 5 calls for the month; 49 calls for the year.

Thank You for the help on the propane tanker fire. There were 30 companies involved.

**Fire Police (Jim Robertson):**

Nominations were held with elections next month.

**COMMITTEE REPORTS**

**Radio/Communications (Joe Madzellan):**

The Association voted last month to approve the proposed fleet mapping.

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

The Loudoun Fire Training facility will be toured next month. Please submit any maze prop ideas to the fire school committee.

**Fire Prevention (Heather Grove):**

Not present

**Fundraising (Tim Carr):**

No items

**Rescue Inspection (Tony Myers):**

Inspection dates are missing in the database. Please email the date of your last inspection date to the rescue committee to rebuild the database.

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

Not present

**Accountability Committee (John Livingston)**

The committee is still looking at technology-based systems versus simple systems.

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

Progress is slow. The next committee meeting will be Dec. 15<sup>th</sup>.

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

There was no meeting.

**Nominating (Clif Laughman):**

The following members expressed interest in running for office for 2017:

President: Chad Deardorff

Vice President: Brad Dunham

Secretary: Bob Sells

Treasurer: Bob Bowman

Board of Governors (2 open positions): John Senft, John Sanford, Don Hoff

**UNFINISHED BUSINESS:**

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

**NEW BUSINESS:**

None

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

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

**ADJOURNMENT**

President Deardorff adjourned the meeting at 19:19.

Respectfully Recorded,

*Robert Sells*

Robert Sells  
Board Secretary