

# 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

December 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 19:03. The call to order was followed by a pledge to the flag and a moment of silence. 44 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: \$7,290.72 with an Ending Balance: \$174,182.13. 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:

Finances are stable / RACP cash flow is drawing from our line of credit / Stambaugh Ness financial review report was presented with minimal discrepancies and recommendations / capital project progressing and was recently featured in the newspaper

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

November Fire School Training: 207 hours / 104 for fire school classes.

Blue Fire School polo shirts in larger sizes are now available.

2056 hand-picked pallets were collected and used in 2016.

49 subscriptions have been received for 2017.

62 classes were held in 2016 with 6 classes cancelled.

### **OTHER AGENCY REPORTS**

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

The radio project is moving along with mobiles being installed in EMS units. Portables will be distributed in the Spring.

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

Submit red/blue light lists by February 15<sup>th</sup>. You can email a request for the form if you like.

There will not be an arson investigation class in York this spring. There will be a class in Franklin County in March or April.

Fire grant funding is at 70% for the winter.

Reminder to only turn off main breakers on electrical panels and to not empty out rooms to assist in fire cause investigations.

**ATR (John Sanford):**

The ATR team had 2 calls for the month, structural collapse; 53 calls for the year.

**OEM (Tom Graybill):**

No items

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

The Haz-Mat team had 2 calls for the month; 51 calls for the year.

A supply of Metal X material is still available if interested.

**Fire Police (Jim Robertson):**

35 members from 20 companies and 7 guests attended the last meeting where elections were held.

**COMMITTEE REPORTS**

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

Unit designation changes need applications to the Radio Work Group to consider and approve. Unapproved units are marking-up and 9-1-1 cannot acknowledge them.

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

The Loudoun County Training Facility was toured last month. Some ideas were gathered. We are planning on visiting Carroll County next.

**Fire Prevention (Heather Grove):**

No report

**Fundraising (Tim Carr):**

No report

**Rescue Inspection (Tony Myers):**

Inspections are continuing.

**Accountability Committee (John Livingston)**

No report

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

Met last week with Jed Parks from NFFF. They suggested bringing the Taking Care of Our Own program to York County.

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

There was a vote taken by email on Policy 80.24 regarding Death, Last Call, Retirement radio announcements. The policy will be emailed.

**UNFINISHED BUSINESS:**

President Deardorff asked for a motion to pay the bills. Troy Dettinger made a motion. Jim Robertson seconded the motion and the motion carried.

**NEW BUSINESS:**

None

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

Chad D. reported on Bert Ellis' passing.

Chad thanked Bob Bowman and Richard Halpin for working on the financial review.

The County Commissioners will be meeting at the Fire School on February 15<sup>th</sup>. They are looking for other fire stations around the county to host meetings. Chad will forward an email.

Reminder that elections are next month.

The next meeting will be January 16, 2017 at 19:00 at Hellam Fire Co., Station 21 with dinner being served at 18:00.

**ADJOURNMENT**

President Deardorff adjourned the meeting at 19:28.

Respectfully Recorded,

*Robert Sells*

Robert Sells  
Board Secretary