

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

330 Emig Road
York, PA 17406



Monthly Meeting
3rd Monday

Monthly Meeting Minutes

February 20, 2017

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. 45 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: \$ 11,829.36 with an Ending Balance: \$ 11,107.97. 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:

Facility improvements / radio system transition / line of credit to increased

Fire School Administrator (Richard Halpin):

January Fire School Training: 46.5 hours / 27.5 for fire school classes.

1403 class at Sta 21 on March 21st at 18:30.

Capital project status:

- Project is 3 to 3 ½ weeks behind schedule because of weather.
- Drill Tower: Floors and roof are poured. All need to be covered with traffic coating when weather is warmer. Stairwell and balcony doors, roof railing and metal shutters to be installed. Electrical conduit and lights are installed on all floors; roof and stair tower ongoing.
- Compressor is installed, wired and ready for startup when we get electricity.
- Maze Building is complete with exception of a couple of doors.
- Met Ed hit rock when they tried to drill the hole for the pole. They need to get a rock drill in to complete the hole. There is no time frame for this work.
- Parking Lot: Patch work may start next week.
- Burn Building: Doors, stairs and new railing to be installed.

OTHER AGENCY REPORTS

911 Center/YCDES (Nick Coby):

Tyler Technologies is making progress on the CAD issues. No date has been set to switch to Version 11.7.

The radio consoles were transitioned last week for the radio technicians only. There will be a 30 day burn-in (test) phase using limited radios. A list will be coming out on who will be involved. The mobile radio installs will follow testing.

Ira Walker and Joe Madzellan asked questions regarding the Knox key box replacements with keypad style boxes. Chad Deardorff announced that some savings can be made on shipping costs only with a bulk purchase being delivered to the fire school. Chad will send an email to the group email to reply with any interest.

PA State Police (Brad Dunham):

Four firefighters were shocked during a recent fire in Conewago Twp. The service drop to the house was melted by the fire and then came in contact with aluminum spouting that carried current to the ground ladders and into the ground. Any firefighters touching those ladders with both hands got shocked.

ATR (John Sanford):

The ATR team had no calls for the month; 0 calls for the year.

OEM (Tom Graybill):

Not report

Haz-Mat (Tom Graybill):

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

Fire Police (Jim Robertson):

Last month's meeting at West York had 47 members and 10 guests from 24 companies in attendance. Two members became life members and the audit was completed.

COMMITTEE REPORTS

Radio/Communications (Joe Madzellan):

Reduced audio volume was noticed on the radios after the switchover. Nick Coby noted that adjustments were made at the consoles.

Remember to keep unit identifier information updated for replacement apparatus.

Fire School Committee (Bob Sells):

There will be a meeting of the committee in the next 2 weeks to review maze prop ideas.

Fire Prevention (Heather Grove):

Not present

Fundraising (Tim Carr):

Not present

Rescue Inspection (Tony Myers):

Rescue 4 was inspected and passed. 16 additional units are to be inspected this year.

Accountability Committee (John Livingston)

Not present

Line of Duty Death Committee (Dan Hoff)

The NFFF Taking Care of Our Own program cost coverage is being addressed. We would like to see each fire company send 2 members for a nominal fee to cover some of the costs. Dates are being looked at.

Public Safety Policy Board (Chad Deardorff):

No items.

UNFINISHED BUSINESS:

President Deardorff asked for a motion to pay the bills. Dan Hoff made a motion. Tony Meyers seconded the motion and the motion carried.

Dave Michaels reported that the audit committee reviewed financial books for 2016 with no findings. The 2014 books will be reviewed next week.

NEW BUSINESS:

Paul Hoover from the Firefighters Association handed out order forms for the 2017 convention program that they are trying to design in-house this year. The forms are to be completed with updated station information and mailed in. Chad will forward the forms to the Association email list.

REMARKS FOR THE GOOD OF THE ASSOCIATION:

Don Hoff noted that there are still seats available for the Charleston 9 program on March 19th at 09:00. Email Dan if you want to be registered.

Chad Deardorff recognized John Sanford for his 6 years as a board member.

Chad briefly discussed the Northern Regional PD response to the fire school last week, noting that it was not for an Association or fire school matter.

The next meeting will be March 20, 2017 at 19:00 at the Fire School.

ADJOURNMENT

President Deardorff adjourned the meeting at 19:34.

Respectfully Recorded,

Robert Sells

Robert Sells
Board Secretary