# 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**

March 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 19:02 The call to order was followed by a pledge to the flag and a moment of silence. 42 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: \$ 11,107.97 with an Ending Balance: \$ 13,954.57 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:

Line of credit draws for capital project / RACP reimbursement status / fire school operations

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

February Fire School Training: 120 hours / 48 for fire school classes.

Firefighter 1 testing is Oct. 6/7.

There is a 1403 class on Mar. 21 and Sta. 21 at 18:30.

Capital project update:

- Electrical upgrade is complete; the school is now on one service
- New air compressor is running
- Shutters are being installed on drill tower; steel should be complete in 2 weeks
- · Asphalt patching has started
- The traffic coating on the drill tower floors is pending warmer weather
- Forcible entry props are installed in all 3 buildings

Note that the Red anchors inside and outside the drill tower are for ladder anchoring only. They are not to be used for life safety tie-offs.

Training for the Blue Door forcible entry prop will be scheduled and announced.

The Columbia Gas line is being installed.

#### **OTHER AGENCY REPORTS**

## 911 Center/YCDES (Nick Coby):

Nick introduced County Commissioner Doug Hoke and County Administrator Mark Derr and reported that they met with BIG about the radio counts and agreed that all of the inventoried radios will be covered.

The radio consoles are installed and old tower sites are being tweaked. The new tower sites burn-in is continuing.

The Knox key box access issue is being worked out.

The latest CAD update download is being tested. The WebView software is tied to this update.

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

No items

# **ATR** (Adam Friend):

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

An ATR awareness class & equipment show-and-tell at the fire school is scheduled for April 15<sup>th</sup> at 08:00. Flyers are available.

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

The TMI exercise is April 11-12.

# <u>Haz-Mat</u> (Ray Kinsey):

The Haz-Mat team had 1 call for the month; 4 calls for the year.

There will be a tabletop drill on Sept. 23 at 09:00 at Goldsboro/York Haven. Other sites can host the drills if you have a room for 75-100 people.

# <u>Fire Police</u> (Jim Robertson):

45 members from 24 companies and 9 quests attended the last meeting.

#### **COMMITTEE REPORTS**

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

There will be a county policy meeting for dispatching and fleet mapping with the radio upgrades. Joe is hoping to have more information at the next meeting.

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

The fire school committee met last Friday to discuss concepts for the SCBA confidence course and search and rescue maze props. The basic concepts were approved and more detailed designs will be developed.

### **Fire Prevention** (Heather Grove):

Not present

# **Fundraising** (Tim Carr):

Not present

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

Not present

# **Accountability Committee (John Livingston)**

Not present

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

The LODD/Taking Care of Our Own program date is still in discussion with NFFF; likely May or June.

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

There was no meeting.

### **UNFINISHED BUSINESS:**

President Deardorff asked for a motion to pay the bills. Tim Carr made a motion. Albert Schaeffer seconded the motion and the motion carried.

### **NEW BUSINESS:**

None

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

Chad Deardorff thanked Commissioner Hoke and Mark Derr for the gold coin that was given to the Association for hosting a Commissioner's meeting.

John Senft thanked the County Commissioners for supporting the York County Fire School for the past 39 years.

Chad Deardorff thanked the County Commissioners for addressing the radio count issue.

Ira Walker relayed Thanks from Whiteford, Fawn Grove, and Eureka Fire Companies to Chad Deardorff for planning assistance and to all fire companies for their support during Dennis DeVoe's memorial service.

The next meeting will be April 17, 2017 at 19:00 at Nashville Fire Company with dinner served starting at 18:00. A host is needed for the July meeting. Contact Bob Sells if you would like to host.

### **ADJOURNMENT**

President Deardorff adjourned the meeting at 19:31

Respectfully Recorded,

Robert Sells

Robert Sells Board Secretary