

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

330 Emig Road
York, PA 17406



Monthly Meeting
3rd Monday

Monthly Meeting Minutes

April 17, 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 19:12. The call to order was followed by a pledge to the flag and a moment of silence. 32 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: \$ 97,129.48 with an Ending Balance: \$ 4,893.41. 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:

Annual subscription fee increases / financial review / fire school administrator issues / unusual conditions in the burn building

Fire School Administrator (Richard Halpin):

March Fire School Training: 259 hours / 81 for fire school classes.

Asked if there was any interest in a Fire Officer I class.

Blue Door training dates are on the website.

Capital project update:

- Maze building is complete
- Lights are installed on the drill tower roof
- Final architect/engineer walk-thru is April 19th
- Traffic coating will be installed on the drill tower floor next week
- Two ladder anchors are still needed
- The parking lot is being done this week
- The rain garden is in
- The new burn building stair is being used
- Spalled concrete is under investigation. No burning is permitted in the affected rooms.

OTHER AGENCY REPORTS

911 Center/YCDES (Nick Coby):

The radio project is moving forward. PD's radios are in progress for new equipment.

Audio issues have been dealt with re: hardware patch.

They are ahead schedule for mobile installs. Fire installs will probably start in mid-May to June.

PA State Police (Brad Dunham):

Not present. Others reported the grant money is used up. Carberry is retiring. New guys need training so Dunham is kind of on his own.

ATR (John Sanford):

The ATR team had 3 calls for the month; 6 calls for the year.

OEM (Tom Graybill):

No report

Haz-Mat (Ray Kinsey):

The Haz-Mat team had 3 calls for the month; 7 calls for the year.

A tabletop drill involving a train derailment scenario will be held August 26th at York Haven FD.

Fire Police (Jim Robertson):

Two members have been lost since last month. They are recognizing their 75th Anniversary in May. 15 members attended the last meeting. The next meeting is at Windsor FC.

COMMITTEE REPORTS

Radio/Communications (Joe Madzellan):

The committee met twice in the last month. The fleet mapping is 90% complete. They need to get some stations straightened out on what they have coming.

Fire School Committee (Bob Sells):

Not present. Others reported that they are still looking at the maze layout. We could use old furniture if anyone has any to donate.

Fire Prevention (Heather Grove):

No report

Fundraising (Tim Carr):

Not present

Rescue Inspection (Tony Clouser):

Everyone is up to date. 2018 will have several needing inspections. Announcements will be going out to those departments. Looking for help on the committee. No changes are expected to the standard.

Accountability Committee (John Livingston)

No report

Line of Duty Death Committee (Dan Hoff)

June 4th at 09:00 for the Taking Care of Our Own program. We are asking every department to send 2 people at \$25 per person to offset costs. Chiefs Halpin and Hoff will be working on an announcement.

Public Safety Policy Board (Chad Deardorff):

There was an email vote on Policy 90-2: Non-Emergency Notifications. The policy will be sent out by email.

UNFINISHED BUSINESS:

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

NEW BUSINESS:

None

REMARKS FOR THE GOOD OF THE ASSOCIATION:

Shrewsbury FC has openings in their Basic Ropes & Rigging class this weekend. Contact Chief Myers if interested.

Station 61 is doing some renovations and are looking for suggestions for furniture.

The next meeting will be May 15, 2017 at 19:00 at the Fire School.

ADJOURNMENT

President Deardorff adjourned the meeting at 19:36

Respectfully Recorded based on notes provided by Dan Hoff,

Robert Sells

Robert Sells
Board Secretary