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

330 Emig Road York, PA 17406



Monthly Meeting 3rd Monday

Monthly Meeting Minutes

June 19, 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 19:04 The call to order was followed by a pledge to the flag and a moment of silence. 43 people were in attendance.

PRESENTATIONS

Scott Keener from YCDES announced that new radio PowerPoints, video links & visor cards will be made available to fire companies when their radios are delivered/installed. Kevin Desmond reviewed portable radio operation and features including default scan and toggle on/off, unlocking the keypad, A-B-C switch (for out-of-county mutual aid response), and playback function and reset.

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

<u>Treasurer</u> (Bob Bowman):

Treasurer Bob Bowman presented the following report: Beginning Balance: \$ 10,056.05 with an Ending Balance: \$ 10,439.68 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:

Financials for capital project / cash is positive for other normal operations / communications and radio issues / records retention and disposal policy / pending Administrator vacancy

Fire School Administrator (Richard Halpin):

May Fire School Training: 312 hours / 124 for fire school classes.

On July 30th, from 2-4 PM there will be a ribbon cutting for the new buildings with family events. Companies and fire apparatus are invited to attend.

Firefighter 1 test on Oct. 6/7.

Sign up for fire prevention posters.

Reminder that this is Safety Stand-down Week.

The capital improvement project is done.

OTHER AGENCY REPORTS

911 Center/YCDES (Scott Keener):

No additional items that were not covered in the opening presentation.

PA State Police (Brad Dunham):

The recent red light changes to Title 67 corrected some things, but not all. Use your own judgment, but meet the 360 degree coverage even though it is not clear in the changes. In-light warning lights are not permitted in privately-owned vehicles.

ATR (Glenn Jansen):

The ATR team had 6 calls for the month; 20 calls for the year.

OEM (Tom Graybill):

No items

Haz-Mat (Ray Kinsey):

The Haz-Mat team had 3 calls for the month; 16 calls for the year.

New HM91B is in service and has the capability to restock materials.

Reminder about the tabletop drill involving a train derailment scenario on August 26th from 0900-1300 at York Haven FD. All officers are invited to attend.

Fire Police (Jim Robertson):

No report

COMMITTEE REPORTS

Radio/Communications (Joe Madzelan):

New radio transition issues are being addressed. The PSPB has not approved all of the policies that are being issued and more meetings are to come.

If you did not get the announcement about the radio transition, make sure that you are on the YCDES and YCFCFFA email lists. Also, check your spam folders for the emails that were sent to both email groups.

Active 9-1-1/IAmResponding issues are ongoing and being overhauled.

Fire School Committee (Bob Sells):

Committee meeting to review maze prop layouts and discuss logistics for building the props will be July 12th at 19:00. Everyone is invited to attend.

Fire Prevention (Richard Halpin):

Sign up or call the fire school for fire prevention posters.

Fundraising (Tim Carr):

No items

Rescue Inspection (Glenn Jansen):

Rescues 64 and 65 to be inspected.

Accountability Committee (John Livingston)

Not present

Line of Duty Death Committee (Dan Hoff)

37 people attended the Taking Care of Our Own program. The NFFF accepted the donations and registration fees to cover their costs.

The committee will get back to focusing on a county policy.

Public Safety Policy Board (Chad Deardorff):

The last meeting was cancelled with no explanation.

UNFINISHED BUSINESS:

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

NEW BUSINESS:

None

REMARKS FOR THE GOOD OF THE ASSOCIATION:

There will Met-Ed training at Station 26 on June 29th at 18:30.

The next meeting will be July 17, 2017 at 19:00 at Airville Fire Co. Station 55. Dinner will be served starting at 18:00.

ADJOURNMENT

President Deardorff adjourned the meeting at 20:21

Respectfully Recorded,

Robert Sells

Robert Sells Board Secretary