

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

330 Emig Road
York, PA 17406



Monthly Meeting
3rd Monday

Monthly Meeting Minutes

July 17, 2017

CALL TO ORDER (Vice President Brad Dunham)

Vice President Brad Dunham called the monthly meeting of the York County Fire Chiefs and Firefighters Association to order at 19:01. The call to order was followed by a pledge to the flag and a moment of silence. 28 people were in attendance.

Brad thanked the Airville Fire Co. for hosting the meeting and providing dinner. Chief 55 Ronnie Miller welcomed the Association and noted that this is Airville's 75th year in service; also that they are hosting the county fireman's convention next month.

APPROVAL OF MINUTES

Vice President Dunham 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: \$ 6,338.87 with an Ending Balance: \$ 11,024.86. With no comments, Vice President Dunham 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:

June 27th work session for Administrator proposal / Administrator applications and selection process / RACP line-of-credit reimbursements / financial status (solvent)

Fire School Administrator (Richard Halpin):

June Fire School Training: 270 hours / 100 for fire school classes.

The last contractor bill for the capital projects was paid today. He also participated in a conference call with HRG for an exit interview to release grant payment requests #2 and #3.

The new building ribbon cutting ceremony is July 30th. Lake Clark River Rescue will have a water rescue display.

A FF1 prep class is scheduled for Sept. 5th.

The Court of Valor Ceremony will be Sept. 17th.

The August meeting will be New Apparatus Night. Call the fire school in advance if you will be bringing a unit.

The last sign-up for fire prevention posters will be next month so that they will be ready for pick up at the September meeting.

OTHER AGENCY REPORTS

911 Center/YCDES (Scott Keener):

Radios in the Newberry area are being installed this week then either New Cumberland or Hanover. The York Metro area is done except for WYFD. Portables for North companies should all be distributed by the end of August.

Scott is moving into a project manager role at YCDES.

iPads for apparatus are coming after Fall 2018. Chief Strittmatter asked about companies that already own iPads and if they could be used. Scott responded that this is unknown at this time.

PA State Police (Brad Dunham):

No items

ATR (John Sanford):

The ATR team had 0 calls for the month; 20 calls for the year.

OEM (Ray Kinsey):

No report

Haz-Mat (Ray Kinsey):

The Haz-Mat team had 10 calls for the month; 24 calls for the year.

Reminder that Metal-X powder is available to industry.

Fire Police (Jim Robertson):

Not present

COMMITTEE REPORTS

Radio/Communications (Joe Madzellan):

Not present

Fire School Committee (Bob Sells):

A committee meeting was held last week to discuss props and layouts for the maze building.

Fire Prevention (Richard Halpin):

Reminder about signing up for fire prevention posters.

Fundraising (Tim Carr):

Not present

Rescue Inspection (Tony Myers):

Not present

Accountability Committee (John Livingston)

Not present

Line of Duty Death Committee (Dan Hoff)

Scheduling meeting.

Public Safety Policy Board (Chad Deardorff):

Not present. No report.

UNFINISHED BUSINESS:

Vice President Dunham asked for a motion to pay the bills. Eric Strittmatter made a motion. Ray Kinsey seconded the motion and the motion carried.

NEW BUSINESS:

Brad Dunham reviewed the Board's process for selecting a replacement Administrator. There will be 3 board members and 2 at-large members on a selection committee. Rob Bissey and Phil Golden expressed interest to the call for volunteers. Brad noted that anyone with interest in being considered for the committee should contact President Chad Deardorff.

REMARKS FOR THE GOOD OF THE ASSOCIATION:

John Senft commented that the funding for the RACP projects was spearheaded by the County Commissioners and Senator Mike Waugh.

The next meeting will be August 21, 2017 at 19:00 at the Fire School.

ADJOURNMENT

Vice President Dunham adjourned the meeting at 19:21

Respectfully Recorded,

Robert Sells

Robert Sells
Board Secretary