

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

330 Emig Road
York, PA 17406



Monthly Meeting
3rd Monday

Monthly Meeting Minutes

September 18, 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. 34 people were in attendance.

PRESENTATIONS

Heather Maxfield and Jason Ibach from Fulton Bank discussed commercial lending and equipment leasing options for fire companies.

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 \$ 5,177.19 with an Ending Balance of \$ 7,047.50. 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:

New valuation info on the balance sheet / fire school again at zero debt / road access for the cell tower / employee benefits / 2018 class schedule update / Administrator replacement process

Fire School Administrator (Richard Halpin):

August Fire School Training: 248 hours / 134 for fire school classes.

Firefighter 1 test on October 6/7. Submit typed applications to HACC.

An air cart is now available for company level burns. Let Richard know if you need this resource.

Fire Prevention Week posters are available.

Annual Subscription letters are available for pick-up. Those not picked up will be mailed out.

Medical equipment is available in the modular classroom.

OTHER AGENCY REPORTS

911 Center/YCDES (Scott Keener):

Radio installs are continuing. They are still waiting for more portables to show up.

CH37 asked when EMA radios will be available. Scott noted that these are different radios. All equipment is supposed to be delivered by the end of December.

CH21 reported issues with Ops channels dropping out. Scott will look into it.

CH62 asked about notifications for mobile installs. Typically, there is a day or two notice to the contact listed on the audit.

Concerns about completing the project on time and communicating with EMS units was discussed.

PA State Police (Brad Dunham):

Reported that he will be transferring December 30th to Gettysburg Troop H. York County will become part of Troop J and the fire marshal for investigations will be responding from Lancaster or Chester counties.

ATR (John Sanford):

The ATR team had 4 calls for the month; 34 calls for the year.

OEM (Tom Graybill):

No items

Haz-Mat (Tom Graybill):

The Haz-Mat team had 7 calls for the month; 38 calls for the year.

Fire Police (Jim Robertson):

Not present

COMMITTEE REPORTS

Radio/Communications (Joe Madzellan):

The Fire/EMS split communications will be addressed at the next meeting and hopefully will report some progress next month. EMS will come over to Fire talk groups except for medical assists.

The talk group on your incident page is the talk group that you should respond on. Be sure to look before you mark responding.

Chad Deardorff reported that a Backup Paging committee will be a subcommittee to the Radio Committee. Priority Dispatch will also be a subcommittee. If interested in serving on a subcommittee, send Chad an email.

Fire School Committee (Bob Sells):

No update

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 (Brad Dunham)

A policy is being worked on.

Public Safety Policy Board (Chad Deardorff):

Nothing new to report

UNFINISHED BUSINESS:

President Deardorff asked for a motion to pay the bills. Dave Michaels made a motion. Albert Scheaffer seconded the motion and the motion carried.

NEW BUSINESS:

None

REMARKS FOR THE GOOD OF THE ASSOCIATION:

Richard Halpin thanked everyone who attended the Court of Valor event.

The next meeting will be October 16, 2017 at 19:00 at York County 911 Center with dinner being provided starting at 18:00. The County Commissioners will host the April and October meetings at York County 911.

ADJOURNMENT

President Deardorff adjourned the meeting at 20:07.

Respectfully Recorded,

Robert Sells

Robert Sells
Board Secretary