

# 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

October 16, 2017

Prior to the start of the meeting, Mike Ritter of Tyler Technologies gave a presentation on CrewForce, an iOS-based mobile software for tracking responding resources.

### **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 19:20. The call to order was followed by a pledge to the flag and a moment of silence. 52 people were in attendance.

President Deardorff thanked the County Commissioners and YCDES for hosting the meeting and providing dinner.

### **PRESENTATIONS**

County Solicitor Glen Smith talked about maintenance and ownership of the new radio equipment; noting that they are still in the "ideas and feedback" phase. A final policy will be written and distributed.

- Ownership will remain with the county through the 2 year warranty period. After 2 years, the ownership will then be assigned to user stations.
- Any maintenance issues through the warranty period should be reported to County. Any negligence by users will not be covered and should be submitted to the users' insurance company for coverage.
- If any companies close or consolidate, the county has the right to take back the equipment.
- Ownership of multi-band radios partly paid by the users has to be reviewed.
- Post-warranty system upgrades should be taken to County, and then to Moyer if County cannot complete them.

Representatives from Tyler Technologies demonstrated the new dispatch procedure in the EOC. A question and answer session followed.

### **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: \$ 7,043.50 with an Ending Balance: \$ 9,638.43. 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:

Cash flow is positive and stable / Capital assets have been updated on the financial reports / an employment offer for the Fire School Administrator position has been approved / Recommendation to create an Assistant Treasurer position

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

September Fire School Training: 304 hours / 135 for fire school classes.

10 of the 11 candidates passed the Firefighter 1 test. Only one practical station was failed.

41 classes have been posted on the website.

Company level burn forms on the website are now form-fillable.

There will be a Facilitator training class in January.

**OTHER AGENCY REPORTS**

**911 Center/YCDES (Scott Keener):**

Scott: More mobile radio deliveries are expected tomorrow. Base stations continue to be installed.

Cindy Deitz: CAD WebView is now ready to be used. Contact 9-1-1 for an application. It is free to everyone.

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

Not present

**ATR (John Sanford):**

The ATR team had 5 calls for the month; 39 calls for the year.

**OEM (Tom Graybill):**

There will be a decon class on Nov. 11<sup>th</sup> and a winter drill on Dec. 6<sup>th</sup>.

**Haz-Mat (Ray Kinsey):**

The Haz-Mat team had 6 calls for the month; 44 calls for the year.

**Fire Police (Jim Robertson):**

Not present

**COMMITTEE REPORTS**

**Radio/Communications (Joe Madzellan):**

The work flow will be changing Friday morning, Oct. 20<sup>th</sup> at 08:00. Pay attention to pager dispatches for the response channel to respond on. You may or may not be directed to an operations channel when you respond. One dispatcher will now be handling Fire and EMS calls.

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

The committee has received offers from disaster response companies to assist with building maze props. Bob and others will be meeting with them soon.

**Fire Prevention (Heather Grove):**

Not present

**Fundraising (Tim Carr):**

No report

**Rescue Inspection (Tony Myers):**

Two inspections have been completed since last month. Reminder that all 2017 stickers are due to be re-inspected by the end of the year.

**Accountability Committee (John Livingston)**

No report

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

The committee is making progress.

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

There was a meeting where the 9-1-1 policies were reviewed and approved. These policies will be forwarded.

**UNFINISHED BUSINESS:**

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

**NEW BUSINESS:**

John Senft made a motion on behalf of the Board of Governors to create an Assistant Treasurer position. Eric Strittmatter seconded the motion and the motion carried.

President Deardorff asked for volunteers for the Nominations Committee. Having none, he appointed Eric Strittmatter, Tim Carr, and Barry Myers to serve on the committee. Any interest or nominations can be emailed to [elections@ycfs.us](mailto:elections@ycfs.us)

President Deardorff asked for volunteers to serve on the paging subcommittee noting that he has received some interest. He will give it one more month to create the committee. Send an email to him by Nov. 20<sup>th</sup> if you are interested in serving.

President Deardorff announced that the Board is making a conditional offer to John Livingston for the Fire School Administrator position.

John Pritchard made a motion to look at creating more standard county SOPs. Barry Myers seconded the motion and the motion carried.

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

Bob Sells asked that if any companies want to host any monthly Chiefs Meetings, not just the quarterly ones, to contact him to get on the calendar.

The next meeting will be November 20, 2017 at 19:00 at the Fire School.

**ADJOURNMENT**

President Deardorff adjourned the meeting at 20:22

Respectfully Recorded,

*Robert Sells*

Robert Sells  
Board Secretary