

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

330 Emig Road
York, PA 17406



Monthly Meeting
3rd Monday

Monthly Meeting Minutes

November 20, 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 19:00. The call to order was followed by a pledge to the flag and a moment of silence. 31 people were in attendance.

PRESENTATIONS

Doug Freeze - York Country Firefighters Association: Earl David Reed fundraiser at Alert Fire Station 24 for the 2018 Fireman's Convention.

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: \$ 9,636.43 with an Ending Balance: \$ 4,269.53 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:

Completion of RACP grant paperwork / employee benefits / fire school classes and subscriptions

Fire School Administrator (Richard Halpin):

October Fire School Training: 321 hours total / 156 for fire school classes / 48 for company-level activities

47 classes for 2018 are on the fire school website.

A Columbia Gas safety class is scheduled for January 10th.

A Facilitator training class is scheduled for January 18th at 18:30.

The sign-in sheet for meetings will be changed to include email addresses to keep information updated.

OTHER AGENCY REPORTS

911 Center/YCDES (Scott Keener):

Radios are starting to come in with distribution to start in mid-December. Mobiles are continuing to be installed in the southern part of the county.

Control stations are going, but remote stations are still being evaluated.

Chief 21 asked if there is an update on radio ownership. President Deardorff responded that he is following up on this item.

Completion status was questioned. Scott reported that the hope is for all portables to be delivered by Christmas, and mobiles installed by the end of the year with base stations to follow in January.

PA State Police (Brad Dunham):

There is no update on the Troop change that is scheduled to happen on January 13th.

An Arson Awareness class is being planning for March.

ATR (John Sanford):

The ATR team had 2 calls for the month; 42 calls for the year.

OEM (Tom Graybill):

No items

Haz-Mat (Ray Kinsey):

The Haz-Mat team had 4 calls for the month; 48 calls for the year.

Remember to get materials re-supplied while HazMat is still on scene for better accountability.

Fire Police (Jim Robertson):

Not present

COMMITTEE REPORTS

Radio/Communications (Joe Madzellan):

Active 911/IAMResponding are now migrated over.

Six members have been selected for the paging subcommittee and will begin work soon.

Fire School Committee (Bob Sells):

John Livingston has taken over the maze fit-outs.

Rescue Inspection (Tony Myers):

Three rescues were inspected last month. Remember to check your expiration dates.

Line of Duty Death Committee (Dan Hoff)

An SOG draft has been written and reviewed.

Public Safety Policy Board (Chad Deardorff):

A Member Death/Retirement announcement policy was approved via email vote. It will be emailed out to Association members.

UNFINISHED BUSINESS:

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

President Deardorff reminded those in attendance that last month an Assistant Treasurer position was proposed by the BOG. John Senft also noted that this is for continuity of business. The position creation was put to a vote and approved unanimously.

NEW BUSINESS:

To fill the newly created Assistant Treasurer position on an interim basis, President Deardorff appointed Richard Halpin to the position, also noting that the new position will be added to the January voting ballot.

A new SOG/SOP Committee is being created with Jim Pritchard as the chairman. He is looking for members to assist him.

Anyone interested in running for an officer position next year should send an email of interest to nominations@ycfs.us

REMARKS FOR THE GOOD OF THE ASSOCIATION:

Rob Bissey reported that Grantley Fire Company's 90th Anniversary challenge coin are available for \$10.

The next meeting will be December 18, 2017 at 19:00 at the York County Fire School.

ADJOURNMENT

President Deardorff adjourned the meeting at 19:25.

Respectfully Recorded,

Robert Sells

Robert Sells
Board Secretary