# 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**

March 19, 2018

# 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 19:02. The call to order was followed by a pledge to the flag and a moment of silence. 32 people were in attendance.

## PRESENTATIONS

Shawn Meder from PA Fire Recovery Service presented their insurance proceeds recovery assistance services, company background, and contract arrangement. Chief 45 Shannon Poe added that they use the service and advocated for them on their experience. More information is available at <u>www.pafrs.us</u> and contacting Shawn at <u>pafrs@ptd.net</u>

Jim Mullen from AT&T gave a presentation on the First Net public safety broadband network. He can be reached at <u>jmullen@att.com</u>.

## **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 \$ 3,082.10 with an ending balance of \$ 6,168.86. With no comments, Vice President Dunham approved the Treasurer's Report as read.

## **Board of Governors (Brad Dunham):**

The Board met this evening prior to this meeting.

## Fire School Administrator (John Livingston):

February Fire School Training: 4 fire school classes with 71 students; total 1325 hours for the month.

The maze is complete with IR cameras on both floors and audio capability on the 2<sup>nd</sup> floor.

## **OTHER AGENCY REPORTS**

## 911 Center/YCDES (Scott Keener):

Waiting on a quote for pending radios.

During the last snowstorm, after the system switchover, there were 491 fire/EMS calls in 48 hours with 264,000 PPTs.

CAD can automatically send call times after the call is cleared. Contact Scott if you are interested and would be willing to create and manage an email group address to send messages to. Joe Madzelan noted that does create a mass of emails.

Scott noted that YCDES still needs responses from 5 stations for station speakers to complete the order.

# PA State Police (Brad Dunham):

Reminder to submit red/blue light lists.

Chief 54 reported that after a recent garage fire, PSP fire marshal initial contact was fine, but there was no follow-up after they investigated the scene.

# ATR (John Sanford):

The ATR team had 1 call for the month; 5 calls for the year.

# OEM (XXX):

No report

## Haz-Mat (Ray Kinsey):

Not present

## Fire Police (Jim Robertson):

There were 23 companies, 38 members, and 17 guests at the Feb. 26<sup>th</sup> meeting. Three resolutions were read.

## **COMMITTEE REPORTS**

## Radio/Communications (Joe Madzelan):

Gave an update on recent emails and meeting with New World representatives on open issues.

Scott Keener noted that reporting "station available" was required to address a CAD issue. Since it is no longer needed for CAD, Scott asked if anyone has concerns about dropping this requirement. Tony Myers noted safety concerns and the reasons for keeping it a requirement.

Joe reminded all fire companies to use side channels for nuisance calls and non-emergency communication.

## Fire School Committee (Bob Sells):

No items to report.

## **Rescue Inspection** (Tony Myers):

Progress is being made. There are 2 rescues that were not recertified in 2017.

# SOG Committee (Bob Sells for Jim Pritchard)

The committee met at the beginning of the month and an email has been sent out for survey responses.

## Line of Duty Death Committee (Bob Sells for Dan Hoff)

The proposed LODD policy is ready for presentation and vote and is attached to these minutes for review. It will be voted on in April.

## Public Safety Policy Board (Brad Deardorff for Chad Deardorff):

There was no meeting.

## **UNFINISHED BUSINESS:**

Vice President Dunham asked for a motion to pay the bills. Jeff Griffith made a motion. Pat Noll seconded the motion and the motion carried.

#### **NEW BUSINESS:**

None

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

The next meeting will be April 16, 2018 at 19:00 at York County 9-1-1 Center with dinner being served at 18:00

## **ADJOURNMENT**

Vice President Dunham adjourned the meeting at 20:10.

Respectfully Recorded,

Robert Sells

Robert Sells Board Secretary