

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

**330 Emig Road
York, PA 17406**



**Monthly Meeting
3rd Monday**

Monthly Meeting Minutes

June 18, 2018

CALL TO ORDER (Treasurer Bob Bowman)

Treasurer Bob Bowman 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

Representatives Judy Rohrbaugh and Jim Reese reviewed relocation and canteen client services provided by the American Red Cross. Judy announced that she can be contacted directly at (717) 515-4596 if necessary.

APPROVAL OF MINUTES

Treasurer Bowman 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 Bowman presented the following report: Beginning balance \$ 556.88 with an ending balance of \$ 9,235.94. Tim Bankert made a motion to approve the Treasurer's Report as read. Pat Noll seconded the motion and the motion carried.

Board of Governors (Bob Bowman):

The Board met this evening prior to this meeting. A list of capital improvements was presented for future consideration.

Fire School Administrator (John Livingston):

May Fire School Training: 72 students; total 2100 hours for the month, plus 225 hours of non-fire classes.

New Apparatus Night will be at the August meeting. Contact John if you will be bringing apparatus.

OTHER AGENCY REPORTS

911 Center/YCDES (Scott Keener):

Introduced David Zurn as the new radio administrator.

Reminded everyone to turn in radio lease agreements.

Asked if there were any CAD concerns. None were brought up.

Eric Strittmatter noted that the online complaint form isn't working.

PA State Police (XXX):

Not present

ATR (John Sanford):

The ATR team had 3 calls for the month; 19 calls for the year.

OEM (Dan Santoemma):

No report

Haz-Mat (Ray Kinsey):

The Haz-Mat team had 4 calls for the month; 19 calls for the year.

Fire Police (Jim Robertson):

Not present

COMMITTEE REPORTS

Radio/Communications (Joe Madzellan):

Not present

Eric Strittmatter noted an issue with proximity dispatching with unit type dispatch. Tony Myers replied that the committee will review at their meeting this week.

Fire School Committee (Bob Sells):

The committee will be meeting next month.

Rescue Inspection (Tony Myers):

Progress is being made.

SOG Committee (Jim Pritchard)

The Drop Box has been figured out for SOG sharing. He will send access information by email.

Line of Duty Death Committee (Dan Hoff)

Nothing new to report.

Public Safety Policy Board (Bob Sells for Chad Deardorff):

The Board has approved updated policies 70.1 Fire Incident Types and 90.3 Fire/EMS Dispatch. Chad will forward the final version without corrections.

UNFINISHED BUSINESS:

Treasurer Bowman asked for a motion to pay the bills. Ray Kinsey made a motion. Pat Noll seconded the motion and the motion carried.

Bob Sells brought up last month's motion to approve a new radio policy to no longer require units to mark "In-Station-Available" as proposed by Joe Madzellan. Pat Noll made a motion to approve the policy change. There was no second to the motion and the motion died.

Jim Pritchard brought up and reviewed last month's motion to approve a Company Baseline Tasks SOG as attached to the June meeting minutes. He also noted that the policy is coordinated with the Resource Type policy. Jim Pritchard made a motion to approve the SOG. Ira Walker seconded the motion and the motion carried.

NEW BUSINESS:

None

REMARKS FOR THE GOOD OF THE ASSOCIATION:

John Senft reported from meetings in Harrisburg that language has been proposed to increase worker's comp coverage to all emergency service members. Tony Myers noted that even with this new language, auxiliary members may not be covered.

Bob Sells reminded the group the County Commissioners are hosting the April and October meetings at the 9-1-1 center and that anyone can offer to host meetings any other month of the year. Scott Gingrich offered to host the July quarterly meeting at Felton Fire Company.

The next meeting will be July 16, 2018 at 19:00 at Felton Fire Co. Sta. 43 with dinner being served at 18:00.

ADJOURNMENT

Treasurer Bowman adjourned the meeting at 19:29.

Respectfully Recorded,

Robert Sells

Robert Sells
Board Secretary