

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

**330 Emig Road
York, PA 17406**



**Monthly Meeting
3rd Monday**

Monthly Meeting Minutes

October 15, 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 19:00. The call to order was followed by a pledge to the flag and a moment of silence. 32 people were in attendance.

Brad thanked the 9-1-1 Center for hosting the meeting and providing the meal.

APPROVAL OF MINUTES

Vice President Brad 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 \$ 8,000.66 with an ending balance of \$ 8,930.22. 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 and noted no financial concerns.

Fire School Administrator (John Livingston):

September Fire School Training: 140 fire school class hours with 175 students; total 372 hours for the month.

The 2019 Subscription letters have been sent out and the 2019 Course Schedule is on the website.

OTHER AGENCY REPORTS

911 Center/YCDES (Scott Keener/David Zurn):

Scott reported that a new staff member has been assigned to handle trouble tickets.

Scott noted that lease agreements received before September have been signed and are being returned. Others will follow. Lease amendments to address the extended warranty are being sent out.

David reported that an email has been sent out to gauge interest in purchasing pagers for a parallel paging system. 14 of 91 recipients have responded. Joe Madzellan suggested that all stations buy at least a couple of pagers to have alternate (backup) means of alerting. Scott noted that Adams County has submitted for grant monies to cover costs of their pagers. David stated that anyone who did not get a survey should contact him or Scott.

Radio encryption and iPad app status was discussed.

Scott noted that station speaker systems are being installed.

PA State Police (XXX):

No report.

ATR (John Sanford):

The ATR team had 2 calls for the month; 57 calls for the year.

OEM (Dan Santoemma):

No report.

Haz-Mat (Ray Kinsey):

The Haz-Mat team had 1 call for the month; 31 calls for the year.

Fire Police (Jim Robertson):

37 members from 20 companies and 4 guests attended the last meeting. Association nominations were presented with elections next month.

COMMITTEE REPORTS

Radio/Communications (Joe Madzellan):

The October and November committee meetings are being combined.

iPad app/CAD changes were made on Oct. 1st to fix mapping/road closing reporting. These changes will factor these in for proximity dispatching.

The Fire Police Association sent a letter directly to the County Commissioners regarding radio issues. The 9-1-1 Center did provide responses. Joe and Scott Keener will attend the next Fire Police Association meeting to address the issues, radio training, and remind the group that issues should go through company fire chiefs to the Radio Committee and not directly to the County Commissioners.

Fire School Committee (Bob Sells):

No report.

Rescue Inspection (Tony Myers):

No report.

SOG Committee (Jim Pritchard)

Two comments were received on the proposed Accountability SOG re-write; regarding colors (red on white for Interior FF and black on yellow for Exterior/Junior FF). John noted that this SOG was originally adopted in 2003 and is therefore not a new guideline. John requested that any additional concerns be emailed to the committee. The final approval of the SOG will not be voted on until the latest comment is addressed.

Reminder to upload sample SOGs to the Dropbox.

Line of Duty Death Committee (Dan Hoff)

Not present

Public Safety Policy Board (Chad Deardorff):

Not present

UNFINISHED BUSINESS:

Vice President Brad Dunham asked for a motion to pay the bills. Tony Myers made a motion. John Sanford seconded the motion and the motion carried.

NEW BUSINESS:

None

REMARKS FOR THE GOOD OF THE ASSOCIATION:

Chief Michaels announced a concert at Appel Center to benefit scholarship funds available to all York County firefighters. Tickets are still available, and an online store is selling concert apparel.

The next meeting will be November 19, 2018 at 19:00 at the Fire School.

ADJOURNMENT

Vice President Brad Dunham adjourned the meeting at 19:33.

Respectfully Recorded,

Robert Sells

Robert Sells
Board Secretary