

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

330 Emig Road
York, PA 17406



Monthly Meeting
3rd Monday

Monthly Meeting Minutes

January 18, 2019

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. 37 people were in attendance.

Derek Deitz welcomed the attendees to Hellam Fire Company. President Deardorff thanked the fire company and their volunteers for the dinner and their hospitality.

Eric Strittmatter presented the final list of nominees for elections. Position nominations were opened and closed per procedure by President Deardorff. The only additional nominee beyond the incumbents was John Pritchard for Governor. An election committee was appointed and ballots were distributed and collected for counting and reporting under Old Business.

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 \$ 16,971.24 with an ending balance of \$ 9,190.36. With no comments, President Deardorff approved the Treasurer's Report as read.

Board of Governors (Chad Deardorff – BOG@ycfs.us):

The Board met this evening prior to this meeting. Financial status and classroom renovations were discussed.

Fire School Administrator (John Livingston – john@ycfs.us):

Fire school statistics for December 2018 and year-end 2018 were read.

A new website is being developed. More information will be made available.

The 4% convenience charge for credit card charges is now being built into the invoices.

OTHER AGENCY REPORTS

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

No one from YCDES was present.

President Deardorff reported that he and Joe Madzellan met with 9-1-1 staff and discussed recent Everbridge notifications when the paging system was not actually down. A redundant voice paging

system is coming in 2020. A county-wide IAmResponding has been discussed but is not preferred since it must go through a 3rd party.

Eric Strittmatter noted that there is an online form for updating officer lists, but not one for updating Everbridge contact information.

PA State Police (Tpr Colby Shesko – cshesko@pa.gov):

Tpr Shesko introduced himself as one of the fire marshals for York County; operating out of the Lancaster barracks. He can be reached at 717-239-5084.

ATR (John Sanford):

The ATR team had 1 call for the month; 68 calls for 2018.

OEM (Dan Santoemma):

Not present

Haz-Mat (Ray Kinsey):

Not present

Fire Police (Joe Hammers for Jim Robertson):

Joe reported that he has been re-elected as the association president. He also reported that the traffic unit paperwork has been delivered for the radio committee to discuss.

COMMITTEE REPORTS

Radio/Communications (Chad Deardorff for Joe Madzellan – radio@ycfs.us):

There was no radio committee meeting last month.

Fire School Committee (Bob Sells – solver418@gmail.com):

No report.

Rescue Inspection (Toney Myers for Tony Clouser – tclouser@comcast.net):

Progress

SOG Committee (Chad Deardorff for Jim Pritchard – sog@ycfs.us):

The completed Accountability SOG is being emailed out tonight to be voted on at the February meeting.

Line of Duty Death Committee (Dan Hoff)

No report.

Public Safety Policy Board (Chad Deardorff):

The meeting was cancelled.

UNFINISHED BUSINESS:

President Deardorff asked for a motion to pay the bills. Charlie Hose made a motion. Roger Flour seconded the motion and the motion carried.

The election results were read by President Deardorff:

- President – Chad Deardorff
- Vice President – Brad Dunham
- Secretary – Bob Sells
- Treasurer – Bob Bowman
- Assistant Treasurer – Richard Halpin

Governors (2019-2021) – Joe Madzellan & Toney Myers

Bob Bowman reported that the Audit Committee will review the 2018 records on Monday.

NEW BUSINESS:

None

REMARKS FOR THE GOOD OF THE ASSOCIATION:

The next meeting will be February 18, 2019 at 19:00 at the Fire School.

ADJOURNMENT

President Deardorff adjourned the meeting at 19:25.

Respectfully Recorded,

Robert Sells

Robert Sells
Board Secretary