

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

330 Emig Road
York, PA 17406



Monthly Meeting
3rd Monday

Board of Governors Meeting Minutes

August 19th, 2024

The following board members and officers were present for the Board Meeting beginning at 1800 hours: Chad Deardorff, Bob Bowman, Richard Halpin, Dan Hoff, Chris Krichten, Jim Pritchard, & John Senft Barry Myers. Not present Brad Dunham, Scott Gingerich and Clif Laughman.

Chad Deardorff (Association President):

No report

Brad Dunham (Vice President):

Not present

Bob Bowman (Treasurer):

Beginning balance: \$32,005.81

Ending balance: \$15,017.50

Asked about the donation for Mike Caum's wife. Bob Bowman made motion for \$100 to SPCA, second Richard Halpin.

Moved money into a money market, making substantial amount more than our regular savings.

Received two checks in July from county so most likely won't get one in August.

Overall, financials are positive.

Bob asked about the status for the external audit, last month Brad stated he has a guy and would take care of it but no update. Need to get handled ASAP.

Richard Halpin (Assistant Treasurer):

No report

Chris Krichten (Secretary):

No report

Jim Pritchard (Fire School Administrator):

RAK-P grant – no update

Rescue area upgrades are complete

Instructor Conference is still good for Sept 7th at HACC, in partnership with LCPSTC and HACC

Conversation about vehicles – Chad and Brad were concerned about buying a replacement engine now before building. Jim is worried about waiting and not providing a good product for the students. Red engine will be leaving in the next couple weeks. Had permission last meeting to investigate and talked to Command Apparatus and they have an engine listed as \$109,000 but would sell it to us for \$70,000. All agreed to go look at it and ask Dale to go along as well.

Doceo sent an updated contract for the IT stuff and want to go to 1 year contract because of inflation.

Jim will research the current contract that is 3 years in term and seems to be only 2 years so far.

Talked about emails not sending correctly to everyone. Some times they go to junk, some times people aren't receiving them. Jim will talk to Doceo.

Barry Myers (Board Member 2024-2026):

No report

Clif Laughman (Board Member 2022-2024):

Not present

Scott Gingerich (Board Member 2022-2024):

Not present

John Senft (Board Member 2023-2025):

No report

Dan Hoff (Board Member 2023-2025):

No report

The Board Meeting then adjourned at 1820 for the General Meeting.

Respectfully Recorded,

Christopher Krichten

Christopher Krichten, Board Secretary