



NORTHERN CHESTER COUNTY FIRE CHIEFS ASSOCIATION

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**NORTHERN CHESTER COUNTY FIRE CHIEFS ASSOCIATION
C/O RIDGE FIRE COMPANY
480 RIDGE RD. SPRING CITY, PA. 19475 - 9678**

Minutes for the July 07, 2010 Meetings

PCH Foundation Meeting

Call to Order:

- The meeting was called to order by President Brian M. Gallagher at the Valley Forge Fire Co. at 1904Hrs.
- The pledge to the flag was for gone due to a lack of American flag.

Attendance:

- An attendance sheet was circulated with 25 members from 11 departments

Previous Meeting Minutes:

- The minutes had been electronically circulated previous to the meeting. A motion was made by Scott Markley (73) and seconded by Chris Miller (54) to approve the minutes as circulated and forego reading them, all in favor.

New Business:

- Lynn Hartmann was not in attendance, but left a reminder for companies to apply for mini grants
- 3 HP Tablet Laptops, (3) DVD drive, and (1) 17" LCD monitor were distributed to each member company.
 - Devin encouraged all to look into Tech Soup from Microsoft for cheap software for Non-Profits.
 - Laptops are valued at \$1,000 a piece, some laptops still have warranty until August 2010

Old Business:

- Training DVDs are in and categorized, talk to Jeff Kimes (73) or Devin Guth (73) to sign a disc out.
- Marty (73) talked about the health screenings for FF
 - Checked out Limerick's system

- Looked over Lynn's questionnaire to be sent to each company
- Brian suggested making a program up and presenting it in September.

Safety Truck & Trailer:

- Truck is being used to get it ran frequently
- Truck is getting inspected, new registrations are in
- Trailer was inspected by Devin.
- Devin Guth (73) is looking into getting the lettering re-done.
- Mini grants was applied for supplies and new equipment up to \$500

Close:

- Being no further business to conduct a motion was made by Joel McMillan (62) and seconded by Scott Markley (73) to adjourn, all in favor. The meeting adjourned at 1916Hrs.

Northern Chester County Fire Chiefs Association Meeting

Call to Order:

- The meeting was called to order by President Brian M. Gallagher at the Valley Forge Fire Co. at 1916Hrs.

Roll Call of Officers:

- President Brain M. Gallagher, Vice President Devin Guth, Secretary Jonathan Brackbill, and Treasurer Evan Taylor were in attendance.

Previous Meeting Minutes:

- The minutes had been electronically circulated previous to the meeting. A motion was made by Scott Markley (73) and seconded by Matt Robinson (73) to approve the minutes as circulated and forego reading them, all in favor.

Treasurer's Report:

- May's Starting Balance of \$7,605.37, Total Expenses \$198.41, Total Deposits of \$0.00, Interest of \$3.38, and Ending Balance of \$7,410.34.
- June's Starting Balance of \$7,410.34, Total Expenses \$93.00, Total Deposits of \$500.00, Interest of \$3.21, and Ending Balance of \$7,820.55.
- Treasurer's Report was distributed

Correspondence:

- None

Advisory Board Report:

- Advisory Board on summer break
- Remember to SMUs and MDCs where ever possible:
 - Letters were distributed
 - North is doing a good job
- Training Facility is being fast tracked by South Coatesville:
 - Public Meeting to take place in near future
 - Foundation to purchase property on their own, ground breaking possibly after October 2010.

DES Report:

- John Weer, FM 103, was in attendance, Beau was attending a training facility meeting
- Merv (DES) has the new Comm 1 on display at the meeting, should be in service beginning of August
- Devin updated on new radio system:
 - Site survey completed
 - County owned sites get A+
 - Privately owned got B-A grades
 - SMUs will stay as of now, wiring patch figured out for most applications
 - New radio portables are very complicated suggested to have all in attendance for county training
- FM Report:
 - Accidental: 90
 - Undetermined:10
 - Intentional: 03
 - Natural: 03
 - Total: 106
 - Inspections: 70
 - Juvenile: 06
- Training Division trying to take a summer break, not working out.
- Remember to take care of your members in the extreme heat and humidity

Funeral Committee:

- None

Old Business:

- Richard Hedrick (62) stated that any company event taking place to let him know to post on the website.

New Business:

- None

Good of the Company:

- County Chiefs will be taking a break during July and August. Last meeting was June at Thorndale.
- Send Senator Rafferty's office a copy of grants submitted
- Charlie (55) thanked the organization for the plaque on May 22nd for their 100th Anniversary; September 11th will be the parade.
- Cory Mowrer (62) stated the Jack Schaffer Beef and Beer had an attendance of over 300 people. \$9,500-\$9,600 raised for Jack.
- Special Thanks to Chef Taylor for setting up and providing dinner for the meeting.

Close:

- Being no further business to conduct a motion was made by Marty Blumenthal (73), and seconded by Scott Markley (73) for adjournment at 1930Hrs, all in favor. The next meeting will be at station 62 on September 15, 2010 at 1830Hrs.

July 7, 2010

Jonathan Brackbill

NCCFCA Secretary