



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 May 13, 2015 Meetings

PCH Foundation Meeting

Call to Order:

- The meeting was called to order by President Evan Taylor at the Ride Fire Co. at 1958Hrs.
- The pledge to the flag was recited and a moment of silence was observed.

Attendance:

- An attendance sheet was circulated with 28 members from 11 departments and two guests.

Guest Speaker:

- Bill Gillespie Sr. from VFIS provided and informative presentation on the LOSAP program to aid with retention and recruitment.

Previous Meeting Minutes:

- A motion was made by Ed Walters (61) and seconded by Josh Spangler (73) to approve the minutes as circulated and forego reading them, all in favor.

New Business:

Lynn Hartman:

- Congratulations of paying off the loan for the safety trailer. This was the first loan that was part of PCHF's new program and it worked out quite well.
- Tuition Assistance Program: Evan brought up about Immaculata's Emergency Management Program. Lynn said she would look at the program structure to see about including it.
 - Lynn was thinking of putting together a survey monkey to see where the interest lies.
 - This program would be for all the member stations of the NCCFCA.
 - Survey will be sent to a contact at each station.

Old Business:

- 501c3 status: Need to start a new organization to continue with the application for the 501c3.
- AED Grant – Up to \$1500 per application is currently available through the PCHF.

Safety Truck & Trailer:

- Discussion was had about the feasibility of selling the truck and utilizing FD vehicles to tow the trailer.
 - Need to work out some liability concerns with utilizing FD Vehicles.
 - Glenn is going to check on the insurance policy.
- Is anyone interested in taking the truck and trailer to the Dogwood Parade?
 - Rich Hedrick (62) was going to check his schedule
- Still need more advertisements for the trailer and truck.

Correspondence:

- None

Good of the Company:

- Being no further business a motion for adjournment was made by Roger Kolb (62) and seconded by Doug Gable (61), all in favor. Meeting was adjourned at 2025hrs

Northern Chester County Fire Chiefs Association Meeting

Call to Order:

- The meeting was called to order by President Evan Taylor at the Ridge Fire Co. at 2025Hrs

Roll Call of Officers:

- All Executive Officers were present

Previous Meeting Minutes:

- A motion was made by Ed Walters (61) and seconded by Jason Brooks (69) to approve the March minutes as circulated and forego reading them, all in favor.

Treasurer's Report:

- March's Starting Balance of \$6,345.28 as of 2/25/2015
- Deposits of \$3100.89 Dues an Interest
- Credits of \$1,117.00 Meeting Food, Safety Truck Towing, Fuel Pump and Reimbursement.
- Ending Balance of \$8,329.17 as of 03/25/2015

- April's Starting Balance of \$8,329.17 as of 03/25/2015
- Deposits of \$251.07 (Dues and Interest)
- Credits of \$8,000.00 (Final PCHF Loan Payment)
- Ending Balance of \$580.24 as of 04/25/2015
- A motion was made by Devin Guth (73) and seconded by Josh Spangler (73) to approve the Treasurer's report. All in favor.

Correspondence:

- Invitation was received for Glenmore's Centennial Party on 6/13/15 at 6pm.

CCFCA Advisory Board Report:

- Advisory Board Meeting Notes were distributed prior to the meeting.
- Need to have all your pagers and members in Enterprise Wizard to receive the new MDCs
- RIT assignments will be picked by the CAD as previously discussed in January.

DES Report: Mike Holmes

- Monthly FM and DES Report provided
- Majority of the tower sites have been released to Harris. System acceptance still slated for April 2016.
- New CAD: Updates performed to COMM 1. Sept 2015 cutover with system acceptance slated for May 2015.
- Training Facility: Grand Opening scheduled for May 15, 2015 for the Tactical Village.
- Joel McMillan (62/64) had a question of what reporting software to use for July and Jay Pollinger (61) said that we can still use FH Software to report.

Technical Division: Devin Guth

- Looking to reschedule the Central's learning session for Fleet Mapping due to the Downingtown fire.
- Local FD Talk Groups
 - Not for responding on and running your calls on as they have a lower priority in the system.
 - If you want to share your channel you need to get a MOU document signed to allow another station to use your talkgroup.
- Montco will need to setup a patch to talk on the trunked talked groups as of now.
 - In the future the plan is to have the systems be totally integrated.

Funeral Committee:

- Nothing to report

Old Business:

- MICU 84 (Chuck Hipple)
 - Chester DES has done their part
 - Second unit will be getting a mobile and will be called MICUE 84-2
 - Having issues with the MontCo MDCs and having issues with Montco to get everything resolved.
 - May need to get Chester County MDC Equipment.
 - Would like to keep dispatching through Chester County, but Goodwill doesn't currently have a CC MDC. Would like to have CC MDC program loaded to their Montco MDCs once working.
 - Need to have an agreement letter between the Counties to move forward

New Business:

- Chester County is starting a procedure policy:
 - Chief 25 is heading the committee and is requesting a rep from the North
 - Chuck Fields has signed up to be the Rep.

Good of the Company:

- Montco – Stations have had a chance to play with Pictometry. They like it and thank Chester County DES for providing the logins.
- The Linfield Bridge Closure has caused some box changes for during the detour.
- Next NCCFCA Meeting is July 8th at Valley Forge Fire Company
 - This will be the annual picnic

Close:

- Being no further business to conduct a motion was made by Jason Brooks (69), and seconded by Ed Walters (61) for adjournment at 2109 Hrs, all in favor. The next meeting will be at Station 68 on July 8th, 2015.

May 13, 2015,

Jonathan Brackbill

NCCFCA Secretary