



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 8, 2015 Meetings

PCH Foundation Meeting

Call to Order:

- The meeting was called to order by President Evan Taylor at the Valley Forge Fire Co. at 1917Hrs.
- The pledge to the flag was recited and a moment of silence was observed.

Attendance:

- An attendance sheet was circulated with 26 members from 13 departments and four guests.

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:

- None

Old Business:

- 501c3 status: Lawyers are taking too long to do an online form and we will do it ourselves

Safety Truck & Trailer:

- Insurance will cover the towing vehicles. Each member company will need to submit certificate of insurance.
- Discussion was made on whether to sell the truck. Ed Walters (61) made the motion and seconded by Jason Brooks (69) to sell the truck. All in favor.

- The membership discussed the list prices and Josh Spangler (73) made the motion to list at \$5,000 and accept no less than a \$3000 offer. Motion was seconded by Jason Brooks (69). All in favor.
- Still need more advertisements for the trailer. Richard was going to follow up with Fire Line on their advertisement.

Correspondence:

- Letter received from PCHF with a check to reimburse our overpayment on the loan.

Good of the Company:

- Being no further business a motion for adjournment was made by Jeff Kimes (73) and seconded by Ed Walters (61), all in favor. Meeting was adjourned at 1929hrs

Northern Chester County Fire Chiefs Association Meeting

Call to Order:

- The meeting was called to order by President Evan Taylor at the Valley Forge Fire Co. at 1929Hrs

Roll Call of Officers:

- All Executive Officers were present

Previous Meeting Minutes:

- A motion was made by Roger Kolb (62) and seconded by Jason Brooks (69) to approve the May minutes as circulated and forego reading them, all in favor.

Treasurer's Report:

- May's Starting Balance of \$580.24 as of 4/25/2015
- Deposits of \$0.40 Interest
- Credits of \$0.00
- Ending Balance of \$580.64 as of 05/25/2015
- June's Starting Balance of \$581.41 as of 05/25/2015
- Deposits of \$0.08 Interest
- Credits of \$0.00
- Ending Balance of \$581.49 as of 06/25/2015
- A motion was made by Ed Walters (61) and seconded by Jason Brooks (69) to approve the Treasurer's report. All in favor.

Correspondence:

- Letter received from Liberty Fire Co with their interest to rejoin the Association. The letter contained their 2015 membership dues and late fees.

CCFCA Advisory Board Report:

- Advisory Board Meeting Notes were distributed prior to the meeting.
- The CCFPA is requesting that each station place the fire police zone channel (Ex. C FP) in their A bank for consistency between organizations.

DES Report: Beau Crowding and Mike Holmes

- Monthly FM and DES Report provided
- Thank you to all the organizations for their help with the Upper Uwchland tower site.
- New CAD and Radio projects are moving along.
- Training Facility: Tactical Village is getting used.
- Beau has Reading Phillies tickets available for the 7/16 game.
- 2 FM positions will be opening up in the Dept.
- Mike Holmes stated that we are up to 5 deaths so far in the County this year due to fire.

Technical Division:

- None.

Funeral Committee:

- Nothing to report

Old Business:

- MICU 84 (Chuck Fields)
 - Chester DES has done their part
 - Status quo from what has been observed
 - Still having some follow up issues with Goodwill's EMS chief.
 - Will continue to leave on the agenda until next meeting
- The CCFCA will entertain the North's Political Endorsement Policy in the Fall.

New Business:

- The idea was discussed to bring up the selling of T-Shirts as a fundraiser.
 - Last time shirts were sold was 15+ years ago according to Brian Gallagher (65)
 - Brian Gallagher (65) and Jay Cold (68) made the motion to pursue T-Shirt ideas.

Good of the Company:

- Montco – No Report.
- Next NCCFCA Meeting is September 9th at Ridge Fire Company
- Thank you to Belfor for assisting with tonight's meal and Valley Forge Fire Company for hosting the event.
- 50/50 proceeds were given back to the Association.

Close:

- Being no further business to conduct a motion was made by Josh Spangler (73), and seconded by Jason Brooks (69) for adjournment at 1940 Hrs, all in favor. The next meeting will be at Station 62 on September 9th, 2015.

July 8, 2015,

Jonathan Brackbill

NCCFCA Secretary