



# **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 September 9, 2015 Meetings**

### **PCH Foundation Meeting**

#### **Call to Order:**

- The meeting was called to order by Vice President Jay Pollinger at the Ridge Fire Co. at 1910Hrs.
- The pledge to the flag was recited and a moment of silence was observed.

#### **Attendance:**

- An attendance sheet was circulated with 21 members from 12 departments and one guest.

#### **Previous Meeting Minutes:**

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

#### **New Business:**

- Lynn was unable to attend, but she did send a report
  - New Mini Grants are available
- Training DVDs are available for use in the winter. See Jeff Kimes for the DVDs. Jeff will get a list out to the titles to the group.

#### **Old Business:**

- None

#### **Safety Truck & Trailer:**

- The Safety Truck was sold for \$4,630.00
- Richard asks to please watch when using the props and Sparky as they keep needing to be repaired.
- Safety Trailer: new shut down and turn on procedure written out for the trailer

- Severe weather package is mostly working.
- Don't yank on the drawer, it is breaking the child safety locks.
- Still need more advertisements for the trailer.

### **Correspondence:**

- None.

### **Good of the Company:**

- Being no further business a motion for adjournment was made by Marty Blumenthal (73) and seconded by Jason Brooks (69), all in favor. Meeting was adjourned at 1915hrs

## **Northern Chester County Fire Chiefs Association Meeting**

### **Call to Order:**

- The meeting was called to order by Vice President Jay Pollinger at the Ridge Fire Co. at 1915Hrs

### **Roll Call of Officers:**

- All Executive Officers were present with the exception of President Evan Taylor.

### **Previous Meeting Minutes:**

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

### **Treasurer's Report:**

- July's Starting Balance of \$581.49 as of 6/25/2015
- Deposits of \$737.07 63's dues, PCHF Reimbursement, Picnic 50/50, & Interest
- Credits of \$874.89 Gas Card, Attorney Fees
- Ending Balance of \$443.67 as of 07/25/2015
- August's Starting Balance of \$443.67 as of 07/25/2015
- Deposits of \$4630.14 Sale of Truck and Interest
- Credits of \$0.00
- Ending Balance of \$5,073.81 as of 08/25/2015
- The treasurer's report will stand approved as read.

### **Correspondence:**

- Received an invoice from the lawyers. Tom said this should be the last one.

## **CCFCA Advisory Board Report:**

- Advisory Board Meeting Notes were distributed prior to the meeting.
- Harris radio testing is underway.
- A Fleet Mapping change was made to allow on the B bank the first and last channel to be the same.
- The CAD system will be delayed due to the MDC software not working over the RDLAP system currently in place.

## **DES Report: Beau Crowding and Mike Holmes**

- Radio testing going well. So far only one failed grid in Lower Oxford
- Stations can do their own testing with the radios if they signed up for testing on the new radios
- Everyone will be on the new system in January with mobile installs complete by April 2016
- CAD data for new software will not function over the RDLAP system currently in place
  - Sierra Wireless Data boxes to be installed. There will be two additional antenna holes in the roof.
  - CAD switch over is planned for August of 2016
  - If you are already locked into a contract that will go past the August 2016 cutover let Devin at ACD know and they can help to get you out of the contract
- Current CAD changes will be available again shortly
- Working on forms for inputting your custom boxes into the new CAD.
- Training Campus and Tactical Village is open and being used. Firing Range is being finalized and will be going out to be bid shortly. Expecting to open Early 2017. Gas props are up and running. Getting a lot of good responses.
- FM Office Report: Russ and Digger are stuck at a fire and sorry he couldn't be here. Digger is retiring at the beginning of August. CCFCA is holding a retirement party for him at 47 in August and CC is doing a party at the PSTC.
- Jeff Emmons: Hazmat Chief
  - Jeff has taken over as the new HazMat Chief from Tommy Glass
  - He has been working with the County for 5 years in Emergency Management
  - Trying to get some additional joint trainings together with the Hazmat team and Fire Companies
  - Feel free to reach out for a consult or response. They can typically have someone on scene within 20mins.

## **Technical Division:**

- Covered in DES Report

## **Funeral Committee:**

- Nothing to report

## **Old Business:**

- MICU 84 (Chuck Hipple)
- MICU 84 is looking to take their MontCo MDCs out and put Chester MDCs in. Chuck Hipple (64) will be reaching out to DES on the next steps.

## **New Business:**

- Jay Polling (61) brought up about having a memorial event for Brian Gallagher. Jay asked if the North wanted to get in front of it and motion made by Denny Rumler (51) and Seconded by Jeff Kimes (73) to move forward with the event. All in favor.
  - Beef n Beer at Station 68's Grove. Preliminary date 11/7.
  - Contributions can be made through stations relief
    - Jeff Kimes (73) said he will check, but make sure you have a By Law amendment stating a dollar amount to contribute through Relief.

## **Good of the Company:**

- Montco – Bridges are still closed. Rt 23 bridge looks to open beginning of October. Linfield Bridge scheduled to open in November.
- Ritas in Pughtown is offering free ice cream to first responders with ID on Friday 9/11
- Next NCCFCA Meeting is November 11<sup>th</sup> at Ridge Fire Company
- Special Thanks for everyone's assistance and attendance for Brian Gallagher's services.
- Nominating Committee for 2016 Officers
  - Chuck Hipple (64)
  - Ed Walters (61)

## **Close:**

- Being no further business to conduct a motion was made by Jeff Kimes (73), and seconded by Ed Walters (61) for adjournment at 2007 Hrs, all in favor. The next meeting will be at Station 62 on November 11<sup>th</sup>, 2015.

September 9<sup>th</sup>, 2015,

Jonathan Brackbill

NCCFCA Secretary