



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 November 11, 2015 Meetings

PCH Foundation Meeting

Call to Order:

- The meeting was called to order by President Evan Taylor 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 22 members from 11 departments and one guest.

Previous Meeting Minutes:

- A motion was made by Joel McMillan (62) 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 did say they have started talks with MCCC for Tuition Assistance
- The Champions of the Community award has been awarded to Brian Gallagher with a \$2K donation to the Hero Fund.
- Reminder to apply for Mini Grants. Only one station has applied since July.

Old Business:

- None

Safety Truck & Trailer:

- Richard is working on getting the labeling complete before winter.
- Transportation has been a bit difficult, but is being managed.
- Need to look at the generator further.
- Richard is working to get better participation numbers as there are some missing dates.

- Twin Valley will store again for the winter.
- Still need more advertisements for the trailer.

Correspondence:

- None.

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 1920hrs

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 1920Hrs

Roll Call of Officers:

- All Executive Officers were present.

Previous Meeting Minutes:

- A motion was made by Joel McMillan (62) and seconded by Denny Rumler (51) to approve the September minutes as circulated and forego reading them, all in favor.

Treasurer's Report:

- September's Starting Balance of \$5073.81 as of 8/25/2015
- Deposits of \$0.65 Interest
- Credits of \$268.00 Joe Inzone (Food), Evan Taylor (Gift) , Attorney Fees
- Ending Balance of \$4,806.46 as of 09/25/2015
- October' Starting Balance of \$4806.46 as of 09/25/2015
- Deposits of \$200.57 Fundraiser and Interest
- Credits of \$0.00
- Ending Balance of \$5,007.03 as of 10/25/2015
- The treasurer's report will stand approved as read.

Correspondence:

- We received a Thank You card from Digger for the retirement gift.

CCFCA Advisory Board Report:

- Advisory Board Meeting Notes were distributed prior to the meeting.

- Jonathan went over the change to how the Emergency button will work and the inclusion of the Emergency Channel to all the system groups.
- The Harris Radios will go live on 1/4/16 with Portables only. Mobile installs to follow and be completed in April.
- There will be no patch with EFJohnson after 1/4/16

DES Report: Johnny Weer and Mike Holmes

- The new radio system is 87% complete and have spend a total of 38 million to date.
- CAD has been configured and ready for system freeze.
- MDC and Mobile Data is underway.
- The schedule for CAD and Mobile Data is awaiting a finalized project schedule with AT&T and then a revised schedule with Intergraph.
- 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.
- New FM Officers:
 - Johnny Weer is now FM 100 after Digger retired.
 - New FMs are getting trained up and they will be posting for a new full time position and will be interviewing in December
 - Once all positions are filled and trained they will look at regionalizing for the best responses. Right now Mike or Johnny are responding to requests and Tim Hubbarol (FM 102) will be responding to everything while getting trained.
 - Please allow for additional travel time for the FMs to arrive on scene.

Technical Division:

- Covered in DES Report

Funeral Committee:

- Nothing to report

Old Business:

- MICU 84 is looking at getting a MDC's from Chester County. Having an issue with getting the Montco MDCs removed. Chuck Hipple (64) was going to reach out to Mike Campeggio at Goodwill.
- NCCFCA Shirts: Evan is going to get some renderings done to show the group.
- Gallagher Function
 - The question was asked to the family on their needs

- There were some needs within the family for the estates
- Jeff Kimes (73) made a motion to turn 100% of the \$11,000 to the Executor of the Gallagher Estate. The motion was seconded by Joel McMillan (Coventry 1). All in favor
- If anyone is interested in the Lightbar and Siren packaged that was Brian's on the Safety Truck please contact Chuck Fields (61)
- Evan thanked everyone for their assistance and support at the Beef n Beer.

New Business:

- The Nominations Committee presented the nominations for the 2016 Officers.
 - President: Evan Taylor
 - Vice President: Jay Pollinger
 - Treasurer: Tom Hornberger
 - Recording Secretary: Jonathan Brackbill
- There was no other nomination and the Secretary casted the single vote.

Good of the Company:

- Montco – Linfield Bridge to be open on 11/25/15. A discussion was had about the new Harris portables and future interoperability. Engine 93 has started responding on mutual aid daytime calls in Chester County. They will not do stand bys.
- Next CCFCA Meeting is January 7th at the PSTC

Close:

- Being no further business to conduct a motion was made by Ed Walters (61), and seconded by Joel McMillan (Coventry One) for adjournment at 1956 Hrs, all in favor. The next meeting will be at Station 62 on January 13th, 2016.

November 11th, 2015,

Jonathan Brackbill

NCCFCA Secretary