



# **NORTHERN CHESTER COUNTY FIRE CHIEFS ASSOCIATION**

***WWW.NCCFCA.ORG***

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

## **Minutes for the January 13, 2016 Meetings**

### **PCH Foundation Meeting**

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

- The meeting was called to order by Vice President Jay Pollinger at the Ridge Fire Co. at 1915Hrs.
- The pledge to the flag was recited and a moment of silence was observed.

#### **Attendance:**

- An attendance sheet was circulated with 26 members from 12 departments.

#### **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 Hartman:
  - She is glad to be back
  - PCHF Annual Report is now available
  - PCHF will go over their new rules for their grants at their annual meeting.
  - 501c3 Update is in the IRS Hands and working with the reps to push it through.
- Reminder to apply for Mini Grants. New fiscal year starts in July.

#### **Old Business:**

- Tuition Assistance Program:
  - 67% of the fire companies responded. Overwhelming support for MCCC for schools to attend.
  - Lynn went over to MCCC to talk with their foundation. Out of county tuition costs are about double than in county students.
  - PCHF is thinking of offering 50% the tuition costs for out of county students. Roughly \$30/credit hour. MontCo students would receive about the same off of per credit hour.

- It was proposed to use their station membership card as their identifier to kick in the scholarship.
- Membership agreed to pursue the PCHF covering 50% of the tuition costs.
- If approved, the program will be funded for the Fall semester.

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

- Richard is working to get more documentation together for shutdown.
- The trailer is going to TVFD on Thursday night for the rest of winter.
- Need to push more advertising to build up funds.
- Need to reach out to Belfor for fundraising.

### **Correspondence:**

- None.

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

- Being no further business a motion for adjournment was made by Dick Guth (73) and seconded by Marty Blumenthal (73), all in favor. Meeting was adjourned at 1938hrs

## **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 1938Hrs

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

- President Evan Taylor was out of town.

### **Previous Meeting Minutes:**

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

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

- November's Starting Balance of \$5007.03 as of 10/25/2015
- Deposits of \$10,636 from the Gallagher Fundraiser and \$1.64 Interest
- Credits of \$110.00 Joe Inzone (Food)
- Ending Balance of \$15,534.67 as of 11/25/2015
- December's Starting Balance of \$15534.67 as of 11/25/2015
- Deposits of \$1.88 Interest
- Credits of \$0.00

- Ending Balance of \$15,536.55 as of 12/25/2015
- The treasurer's report will stand approved as read.
- Once the 501c3 is complete we can get our tax exempt number.

### **Correspondence:**

- We received a Christmas card from Fire Line.

### **CCFCA Advisory Board Report:**

- Advisory Board Meeting Notes were distributed prior to the meeting.
- Jonathan went over the new CAD Run Stream and 1<sup>st</sup> Alarm Box changes presentation.
- RIT Policy Discussion (Chuck Fields)
  - Discussion was had on what the actual policy contained
  - How Far is CAD reaching out to out of county units for RIT
  - Joel McMillan (62) made a motion seconded by Matt Fink (65) to take back for revisions.  
Do not accept as it is.
- Additional discussion was had on relocates and radio usage. Remember that MDCs still work on the new radio system.

### **DES Report: Mike Holmes**

- FM Report Provided
- There will be FM Orientation at the Chief's orientation.

### **Technical Division:**

- Covered in AB Report

### **Funeral Committee:**

- Nothing to report

### **Old Business:**

- None

### **New Business:**

- The question came up on if we want to revisit the Quint designation. It was decided to keep it as is for now. Ladders that meet the Engine requirements will get an Engine Equivalency in CAD. Matt Fink (Phx) made the motion and seconded by Chuck Fields (61) to not pursue. All in favor.

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

- Montco – Engine 93 has started responding on mutual aid daytime calls in Chester County. They will not do stand bys, but will assist stations that border Upper Providence Twp.
- Valley Forge is hosting Man and Machine, information is on their site
- SMUs are still working while the EFJohnson system is still up for the Knox Box system. Recommend still utilizing SMUs and MDCs for equipped apparatus to minimize radio usage.
- Next CCFCA Meeting is February 4<sup>th</sup> at the PSTC.

### **Close:**

- Being no further business to conduct a motion was made by Jeff Kimes (73), and seconded by Chuck Hipple (64) for adjournment at 2054 Hrs, all in favor. The next meeting will be at Station 62 on March 9<sup>th</sup>, 2016.

January 13<sup>th</sup>, 2016,

Jonathan Brackbill

NCCFCA Secretary