



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 March 09, 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 21 members from 10 departments and 1 guest.

Previous Meeting Minutes:

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

New Business:

Anne – PCHF (Pet CPR)

- Partnered with Red Paw to assist with animals in distressed from a fire.
- They can provide training to stations at no cost for Pet CPR
- Lynn says the Mini Grant can cover the EMS equipment for pets to go on the apparatus
- Red Paw will come out and provide transportation to Animal Hospitals.
 - Red Paw can also assist with finding transportation of larger animals and a point of contact..
- Reminder to apply for Mini Grants. New fiscal year starts in July.
- FIT test machine is not aging well. Need to get further information from the Fire Store.
 - Need to look at possible replacements.
 - Lynn said to keep the PCHF in mind for funding

Old Business:

- Montco is on board with the NCCFCA Scholarship fund through MCCC for members in good standing from each the member station. The scholarship is for 50% of the credit hour cost. Fire Safety Curriculum covers many different areas of interest. MCCC will supply an Associate's degree and the credits would be transferable to a Bachelor degree program. Lynn is taking this to the foundation for approval for the funding and does not anticipating any issues. Initial funding will be for up to 13 students per semester starting in the Fall of 2016.
- Membership authorization will be in the form of letter of membership from individual station and NCCFCA.
- If there are any troubles along the way with funding contact Lynn directly and she will address it personally.
 - Any students currently attending in these programs their scholarship will pickup for the Fall semester.
- 501c3 still working with Costello, no update at this time.

Safety Truck & Trailer:

- Richard is working to get more documentation together for shutdown.
- Generator needs tuned up, but tank has been fixed
- Controllers need to be reprogrammed
- Need to follow up on some advertising questions that Richard had received. Need to reach out to Belfor on if they want to keep up with their advertising.

Correspondence:

- None.

Good of the Company:

- Being no further business a motion for adjournment was made by Josh Spangler (73) and seconded by Denny Rumler (51), all in favor. Meeting was adjourned at 1949hrs

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 1949Hrs

Roll Call of Officers:

- President Evan Taylor was out of town.

Previous Meeting Minutes:

- A motion was made by Ed Walters (61) and seconded by Matt Fink (Phx) to approve the January minutes as circulated and forego reading them, all in favor.

Treasurer's Report:

- January's Starting Balance of \$15536.55 as of 12/25/2015
- Deposits of \$2,250 Station 2016 Dues and \$2.16 Interest
- Credits of \$110.00 Joe Inzone (Food)
- Ending Balance of \$17,678.71 as of 01/25/2016
- February's Starting Balance of \$17678.71 as of 01/25/2016
- Deposits of \$2.28 Interest
- Credits of \$0.00
- Ending Balance of \$17,680.99 as of 02/25/2016
- The treasurer's report will stand approved as read.
- Brian Gallagher's Fundraiser Check still hasn't been cashed. Chuck is going to reach back to Gene to see what happened to the check. It was supposed to be sent back to be rewritten by the Association.
 - The group agreed to reissue the check as the Estate needs it.

Correspondence:

- Dues are coming in.

CCFCA Advisory Board Report:

- Advisory Board Meeting Notes were distributed prior to the meeting.
- Jonathan went some Radio issues that were reported during Advisory. Please remember to report these issues to SSC and Enterprize Wizzard.

DES Report: Beau Crowding

- FM Report Provided
- SSC is scheduling a week to 1.5 weeks out for mobile installs.
- Radio issues should be sent into Enterprise Wizard. If it's an issue with the installs reach out to SSC.
- CAD: Moving along. August 23rd is the new go live date for new CAD
- Metro has been out to install the Sierra mobile broadband units for existing MDC installs.
- FM Office: back at full staffing. Liz is the new assistant FM.

Technical Division:

- Covered in AB Report

Funeral Committee:

- Nothing to report

Old Business:

- Further discussion on the proposed RIT policy and what was discussed at the CCFCA March meeting. Chuck says that he has had limited feedback from the RIT Committee.

New Business:

- Trainings are filling up. Starting to plan for the Fall.
- FF1 – Uniform Code was overviewed

Good of the Company:

- Montco – Working on their new Radio System.
- Next CCFCA Meeting is April 7th at the PSTC.

Close:

- Being no further business to conduct a motion was made by Tom Hornberger (69), and seconded by Chuck Hipple (64) for adjournment at 2032 Hrs, all in favor. The next meeting will be at Station 62 on May 11th, 2016.

March 9th, 2016,

Jonathan Brackbill

NCCFCA Secretary