



# **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 May 11, 2016 Meetings**

### **PCH Foundation Meeting**

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

- The meeting was called to order by President Evan Taylor at the Ridge Fire Co. at 1920Hrs.
- The pledge to the flag was recited and a moment of silence was observed.
- Special thanks to Norco and Sanatoga for bringing out their apparatus for display.

#### **Attendance:**

- An attendance sheet was circulated with 17 members from 9 departments.

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

- A motion was made by Jeff Kimes (73) and seconded by Roger Kolb (62) to approve the minutes as circulated and forego reading them, all in favor.

#### **New Business:**

Lynn: The tuition assistance program is a go through the Health Foundation and Montco CC.

- Applicants need to go and do an online application and acceptance is based on MCCC.
- If accepted the student will receive a bill that will not reflect the scholarship
- Applicants need to take the brochure and two cards (one from the fire house and one from the NCCFC board stating their station is in good standing) to the admission or financial aid office to have the scholarship applied. The scholarship will apply to 50% per credit hour costs
- If the applicant runs into issues please contact the admissions office, and if they don't resolve the applicant should call Lynn directly.
- The PASD resident scholarship program is still in effect.
- Reminder to apply for Mini Grants. New fiscal year starts in July.
- The September Grant applications will be going online this year for the PCHF.

## **Old Business:**

- FIT Test Machine: Fire Store believes that calibration may fix many of the issues.
  - Looking to get calibrated and a new MSA filter or a new unit.
  - Jeff Kimes (73) made motion seconded by Ed Walters (61) to move forward with calibration for no more than \$1400.
- 501c3 was apparently never received the application that Evan submitted online.

## **Safety Truck & Trailer:**

- Trailer is in pretty good shape for the season
- Working on the shutdown and turn on instructions
- Also will be working on talking points
- Knox box and lid are MIA
- Out of Association rental at West Whiteland Park: Township didn't know of the plan for the event that the Parks Dept was planning. Station 6 said they should be able to staff if it is used.
- Future dates may need staffing assistance

## **Correspondence:**

- None.

## **Good of the Company:**

- Being no further business a motion for adjournment was made by Roger Kolb (62) and seconded by Glen Russell (54), all in favor. Meeting was adjourned at 1948hrs

# **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 1948Hrs

## **Roll Call of Officers:**

- All Present

## **Previous Meeting Minutes:**

- A motion was made by Jay Pollinger (61) and seconded by Tom Hornberger (69) to approve the March minutes as circulated and forego reading them, all in favor.

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

- March's Starting Balance of \$17680.99 as of 2/25/2016
- Deposits of \$0.00 and \$2.13 Interest
- Credits of \$110.00 Joe Inzone (Food)
- Ending Balance of \$17,573.12 as of 03/25/2016
- April's Starting Balance of \$17573.12 as of 03/25/2016
- Deposits of \$1.35 Interest
- Credits of \$11,000.00 (Brian Gallagher Benefit Check)
- Ending Balance of \$6,574.47 as of 04/25/2016
- Missing Dues from Station 48.
- The treasurer's report will stand approved as read.

### **Correspondence:**

- Read a letter from Eugene Gallagher with the returned check. The check will need to be reissued for the family.

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

- Advisory Board Meeting Notes were distributed prior to the meeting.
- Jonathan went over the procedure for the SMUs that will be active with the new CAD launch in August.
- Jonathan also talked about some speaker/mic issues and to report them through Enterprise Wizard to get a replacement mic.

### **DES Report: Tim Hubbard**

- DES and 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 23<sup>rd</sup> is still the go live date for new CAD
- Metro is still working on the installs for the Sierra mobile broadband units for existing MDC that are installed.

### **Technical Division:**

- Covered in AB Report

### **Old Business:**

- **RIT Policy: Our policy was sent to the chiefs committee for their review and boiler plate ideas.**

### **New Business:**

- The Fire Commissioner's office will need you to submit through Emergency Reporting within the next year or have Fire House Software upgraded by the State.
- Emergency Reporting will be utilized more for tracking exposures for Cancer Presumption.
- The current issue with migrating from FH Software to Emergency Reporting is getting all the history moved over.
- Glen (54) recommends switching over, but the reports will be different.

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

- Montco – Working on Montgomery County's new radio system. Equipment should start going out in August.
- June 1<sup>st</sup> is Limerick's Golf Outing.
- West End Stowe is looking for any station that has extra gear to provide to them.
- Next CCFCA Meeting is June 2<sup>nd</sup> at Station 44 for the Annual Picnic.

### **Close:**

- Being no further business to conduct a motion was made by Chuck Hipple (64), and seconded by Ray Kolb (62) for adjournment at 2019 Hrs, all in favor. The next meeting will be at Station 68 on July 13<sup>th</sup>, 2016 for the annual picnic.

May 11<sup>th</sup>, 2016,

Jonathan Brackbill

NCCFCA Secretary