



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 09, 2016 Meetings

PCH Foundation Meeting

Call to Order:

- The meeting was called to order by President Evan Taylor at the Ridge Fire Co. at 1906Hrs.
- The pledge to the flag was recited and a moment of silence was observed.

Attendance:

- An attendance sheet was circulated with 22 members from 13 departments.

Previous Meeting Minutes:

- A motion was made by Rich Hughes (99) and seconded by Denny Rumler (51) to approve the minutes as circulated and forego reading them, all in favor.

New Business:

- No one has taken advantage of the Scholarship program yet.
 - There are also federal funding programs to assist the student with aid for their 50% share.
 - Need to do more education to the interested membership.
 - Lynn is trying to see about making sure the program is funded for another year.
- Need applicants for next year's Champions of the Community. Lynn never gets applicants from the NCCFCA.
- Glenn Russell (54) brought up about physicals and discussed some of the local practices they use for the members.

Old Business:

- New Mini Grant Cycle has started for 2016 in July. Only 3 stations have applied so far.
- FIT Test Machine: Membership agreed not to pursue after Ridge's Grant Writer advised it was best not to include on the Ridge grant.

Safety Truck & Trailer:

- Bullex came out to look at the trailer and logged a lot of faults.
- The outlet and the cord have been fixed
- Need to make sure we are still maintaining it
- Glenn brought up about needing to sell advertising to help pay for the maintenance.
 - Motion was made and seconded to move forward with the maintenance contract.
- Twin Valley will house the trailer for the winter months again.

Correspondence: None

Good of the Company:

- Being no further business a motion for adjournment was made by Marty Blumenthal (73) and seconded by Ray Kolb (62), all in favor. Meeting was adjourned at 1937hrs

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 1937Hrs

Roll Call of Officers:

- All Present

Previous Meeting Minutes:

- A motion was made by Ed Walters (61) and seconded by Bryan Baker (65) to approve the September minutes as circulated and forego reading them, all in favor.

Treasurer's Report:

- September's Starting Balance of \$7,476.41 as of 8/25/2016
- Deposits of \$0.00 and \$0.90 Interest
- Credits of \$0.00
- Ending Balance of \$7477.31 as of 09/25/2016
- October's Starting Balance of \$7477.31 as of 09/25/2016
- Deposits of \$0.97 Interest
- Credits of \$135.00 Witmer Public Safety and \$110.00 Joe Inzone for food.
- Ending Balance of \$7,233.28 as of 10/25/2016.
- The treasurer's report will stand approved as read.

Correspondence:

- None

CCFCA Advisory Board Report:

- Evan brought up about the Non-Endorsement Policy and the Association is reviewing it.
- Second touch programming is underway and all collar mics are being swapped out during those visits. Need to check on the Montco portables on when they are being done.
- They are working on AT&T Tower Issues
- WCPD is looking to come on board with the new Harris system.
- Need to report issues through Enterprise Wizard.

DES Report: Tim Hubbard

- DES and FM Report Provided
- Working on second touch for portables and new collar mic distribution. Final system acceptance is expected around the end of the year.
- Fire/EMS MPS reassessment has been completed and new software updates to come.
- MPS software issues need to be reported. If you are getting errors call the supervisor.
- Firing Range ground clearing and site electrical work is underway.

Haz-Mat Report: Don Herb

- Going through the Team's Recert that will cover them for the next 4 years
- Just completed their practical test.
- New ERG Books are out

Old Business:

- Need to start using SMU or MDC for status changes once again.
 - Once assigned by voicing enroute you are attached to the incident so you can use your SMU for the duration.
- Need to revisit the 501c3 for the association so we can get going with our grants.

New Business:

- Nominations Committee: Need to continue searching for a President and VP, but Evan and Jay agreed to stay on for another year. The secretary casted a single vote for the unopposed positions.
 - President: Evan Taylor
 - Vice President: Jay Pollinger

- Treasurer: Tom Hornberger
- Recording Secretary: Jonathan Brackbill
- The Station Attendance list was reviewed and all member stations are ok for 2016.

Good of the Company:

- Montco – Station 98 is progressing, 98's new ladder to be in service around the beginning of the year, MontCo Companies are having an issue with the new base stations, Limerick's station gets torn down in a few weeks. Doing training in it now, Limerick ordered a new tower from E-One. To be there in August
Next CCFCA Meeting is December 1st at Belfor.

Close:

- Being no further business to conduct a motion was made by Joel McMillan (62), and seconded by Marty Blumenthal (73) for adjournment at 2011 Hrs, all in favor. The next meeting will be at Station 62 on January 11th, 2017.

November 9th, 2016,

Jonathan Brackbill

NCCFCA Secretary