



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 08, 2017 Meetings

PCH Foundation Meeting

Call to Order:

- The meeting was called to order by Vice President Jay Pollinger 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 25 members from 13 departments.

Previous Meeting Minutes:

- A motion was made by Jeff Kimes (73) and seconded by Denny Rumler (51) to approve the minutes as circulated and forego reading them, all in favor.

New Business:

- PCHF Scholarship Program.
 - We need to clarify that the North wanted to expand to Emergency Services not just Emergency Management.
 - Lynn is willing to expand the scholarship program, but she needs to know what commitment she would have.
 - Do we want to keep it as a declared major or just the accepted courses? The group wanted to keep it to the acceptable courses.
 - Chuck (61) brought up about the reality that many of the college grads don't come back to the company after they grad. Is it worth it for the NCCFCA to be putting the time to benefit the whole group? Glenn suggested that it would still benefit for having the member at the station while they were in school for a few years.
 - Motion: Request the Health Foundation to expand the scholarship fund to include Emergency Services and Fire Services and there does not have to be a declared major for Emergency Services and Fire Services. The member would still have to maintain

active status with their fire station each year to be eligible. Motion made by Jonathan (62) and seconded by Glenn (54). All in favor

Old Business:

- 501c3: Lynn brought up about approaching Jim Poleski about getting assistance on putting in the 501c3.

Safety Truck & Trailer:

- Working to get it from TVFD to Ridge.
- Rich said we already have scheduling for this coming year.
- Need a driver for the Chester County Park and Facility event
 - Richard will reach out to Chief 6
- Advertising is progressing. Still working out some questions.
- Please send a list of local businesses to Jonathan to get a master list.

Correspondence: None

Good of the Company:

- Being no further business a motion for adjournment was made by Josh Spangler (73) and seconded by Doug Gable (61), all in favor. Meeting was adjourned at 1956hrs

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 1956Hrs

Roll Call of Officers:

- President Evan Taylor was not in attendance.

Previous Meeting Minutes:

- A motion was made by Jeff Kimes (73) and seconded by Doug Gable (61) to approve the January minutes as circulated and forego reading them, all in favor.

Treasurer's Report:

- January's Starting Balance of \$3,449.36 as of 12/25/2016
- Deposits of \$3,500.00 and \$0.54 Interest
- Credits of \$110 (Meeting Food)
- Ending Balance of \$6,839.90 as of 01/25/2017

- February's Starting Balance of \$6,839.90 as of 01/25/2017
- Deposits of \$0.85 Interest
- Credits of \$0.00
- Ending Balance of \$6,840.75 as of 02/25/2017.
- The treasurer's report will stand approved as read.

Correspondence:

- Flyer was read for the Chester County Fire Chiefs Association's Golf Outing

CCFCA Advisory Board Report:

- Advisory Board notes were distributed.
- The current tone activated KNOX boxes are end of life and stations needs to start thinking about alternatives.
 - Chuck (61) brought up seeing what options are out there and is there discount or trade in program is available for the toned out Knox boxes

DES Report: Beau Crowding and Tim Hubbard

- CAD is open for changes and Justin is working on the changes that get submitted.
- Please let your neighbors know of any changes so they are not calling the county.
- MPS update is out and about 30 units still need to be updated
- Print out changes will be getting going soon with Intergraph
- Will be doing further testing with integrating I AM Responding instead of sending to FDCMS or Active911 first.
 - Doing testing with Lancaster 52 and New Castle County
- Radio System:
 - Status Messaging and Data Channels
 - Looking at needing to either add more channels or create a hand shake so the system will wait for a response.
- John (63) brought up about not getting the calls on the MDC and he is also having an issue with poor signal in the borough. What does he need to do? Beau said to track and submit the issues on Enterprise Wizard. John is concerned about not getting the proper attention from the county. Beau said he will talk with the Director about sitting down and addressing Spring City's concerns.
- Annual Update went well. There was good attendance, looking to bring in more break out classes and guest speakers in the coming years.

FM Report (Tim Hubbard)

- Provided the report
- Tim Submitted his letter resignation effective the end of the month.

Old Business: None

New Business:

- Joel (62) Brought up about getting a \$200 bill per station for the Grant Writer Fees
 - There was no notification prior to the invoice being received.
- Could have the County Chief's money been used for this? Need to ask during the Advisory Board.
- Recruitment and retention (Mike King)
 - Meet the 23rd of March.
 - Been looking at Comcast Spotlight as an idea to use the grant money towards.
 - There are postcards that went out with the County Tax Bill.
- Stowe Requests to join: Motion against Joel (62), Chuck (61). All in favor against.

Good of the Company:

- Montgomery County: 51 is outfitting a new field unit.
- Was the association in favor of having a future meeting at Station 98, if they are willing to host? Roger (62) made the motion and it was seconded to proceed.
- Next CCFCA Meeting is April 6th at PSTC.

Close:

- Being no further business to conduct a motion was made by Ed Walters (Phx), and seconded by Doug Gable (61) for adjournment at 2100 Hrs, all in favor. The next meeting will be at Station 62 on May 10th, 2017.

March 8th, 2017,

Jonathan Brackbill

NCCFCA Secretary