



# **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 10, 2017 Meetings**

### **PCH Foundation Meeting**

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

- The meeting was called to order by President Evan Taylor at the Ridge Fire Co. at 1905Hrs.
- The pledge to the flag was recited and a moment of silence was observed.

#### **Attendance:**

- An attendance sheet was circulated with 22 members and 1 Guest from 13 departments.

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

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

#### **New Business:**

- PCHF Scholarship Program (Lynn)
  - New program distributed and approved by the Board
  - Offers 50% off per credit hour for Fire Science or Emergency Service Degree.
  - 25% off Emergency Service Certificate or Fire Science Elective Courses
  - Certification Cards are the same
  - OIC of member station needs to sign off that member is in good standing and is active. NCCFCA will sign off on the member station to be in good standing.
  - MontCo was very accommodating
  - Needs to be used or it will go away
- PCHF will be celebrating their 20<sup>th</sup> year next year
  - Will be contacting on using the Safety Trailer
- There will only be one grant cycle per fiscal year. This year's grant cycle closes on June 1<sup>st</sup> with a September disbursement.

### **Old Business:**

- 501c3: Met with the lawyer. We are in good shape. Motion to proceed by Joel (62), seconded by Jeff (73) to approve the filing fee. All in favor.

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

- The trailer is up and running 100%
- We have extra remotes now
- Starting to get advertising on it by local businesses
- Talked to Belfor about if they would like to donate.
- Upcoming schedule was reviewed
- Talked to Rich H (62) about getting a mass email out or eVite to assist with staffing during events.

### **Correspondence: None**

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

- Being no further business a motion for adjournment was made by Jeff Kimes(73) and seconded by Jason Brooks (69), all in favor. Meeting was adjourned at 1921hrs

## **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 1921Hrs

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

- All Present

### **Previous Meeting Minutes:**

- A motion was made by Jeff Kimes (73) and seconded by Jason Brooks (69) to approve the March minutes as circulated and forego reading them, all in favor.

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

- March's Starting Balance of \$6,840.75 as of 02/25/2017
- Deposits of \$0.00 and \$0.79 Interest
- Credits of \$110 (Meeting Food)
- Ending Balance of \$6,731.54 as of 03/25/2017
- April's Starting Balance of \$6,731.54 as of 03/25/2017

- Deposits of \$0.90 Interest
- Credits of \$0.00
- Ending Balance of \$6,732.44 as of 04/25/2017.
- The treasurer's report will stand approved as read.

### **Correspondence:**

- None

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

- Advisory Board notes were distributed.
- An Audit is being requested by the Police Chiefs Association and supported by EMS and Fire Chiefs of the Heroes Fund.
- CCFCA – June Meeting at Westwood for the annual picnic

### **DES Report: Jackie Weer**

- Working with AT&T to resolve the tower issues before bringing the Wayne site online
- Roof going on the Firing Range
- Parking is improving, but still bad during the week.
- EMS Council Application is being reviewed for the regionalization
- IamResponding and Active911 direct link to the CAD have limited information that can be sent. Many stations are still using both systems to maintain getting the full reports through ADI.

### **FM Report: Jackie Weer**

- 41 investigations last month, 130 YTD
- Mike Holmes and Tim Hubbard have left the County
- The FM's Office moved up Latta White and hired on two part timers
- DA's office wants all fires investigated with a CFI on scene
- PSP FM's Office has all new people in and many changes. There will be extended ETAs by PSP FMs.
  - Many PSP FMs are covering multiple counties.

### **Old Business: None**

### **New Business:**

- Central brought about looking into a Helmet Policy and starting with Juniors and Probies.

- Glenn (54) brought up about trial membership periods for new members that cover the first 60-90 days.
  - Glenn is looking to see if anyone else is doing anything similar and what feedback they can provide.

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

- Montgomery County: New Royersford station is open and looking to get a radio antenna installed.
- Royersford - Will look into having the September meeting at Royersford
- Checked to see if any Montco stations are having trouble on the radio system?
- Next CCFCA Meeting is June 1<sup>st</sup> at Station 44.

### **Close:**

- Being no further business to conduct a motion was made by Mike (48), and seconded by Marty (73) for adjournment at 2000 Hrs, all in favor. The next meeting will be at Station 68 on July 12<sup>th</sup>, 2017 for the annual picnic.

May 10<sup>th</sup>, 2017,

Jonathan Brackbill

NCCFCA Secretary