

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 8, 2017 Meetings

PCH Foundation Meeting

Call to Order:

- The meeting was called to order by President Evan Taylor at the Limerick Fire Co at 1900Hrs.
- 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 Ed Walters (65) to approve the minutes as circulated and forego reading them, all in favor.

New Business:

• Lynn was not able to make the meeting, but sent in some notes and her disappointment about the NCCFCA membership not nominating anyone for the Champions of the Community award.

Old Business:

- 501c3 is in progress and we should know soon.
- Mini Grants are available. Next session starts in July

Safety Truck & Trailer:

- Limerick's electrician is evaluating the electrical issues
- There was a short in the cord before
- Props need to be reprogrammed to get working
- Some events were missed due to the power issues in the Fall

Correspondence:

None

Good of the Company:

• Being no further business a motion for adjournment was made by Ed Walters (65) and seconded by Rich Hughes (99), all in favor. Meeting was adjourned at 1905hrs

Northern Chester County Fire Chiefs Association Meeting

Call to Order:

 The meeting was called to order by President Evan Taylor at the Royersford Fire Dept. at 1905Hrs

Roll Call of Officers:

All Present

Previous Meeting Minutes:

• A motion was made by Rich Hughes (99) and seconded by Ed Walters (65) to approve the September minutes as circulated and forego reading them, all in favor.

Treasurer's Report:

- Sept's Starting Balance of \$6,619.91 as of 08/25/2017
- Deposits of \$1,250 Trailer Ads and \$0.90 Interest
- Credits of \$243.27 (Trailer Lock and Meeting Food)
- Ending Balance of \$7,628.04 as of 09/25/2017
- October's Starting Balance of \$7,628.04 as of 09/25/2017
- Deposits of \$0.84 Interest
- Credits of \$1046.53 (Trailer Ad Decals and Generator Repairs)
- Ending Balance of \$6,582.35 as of 10/25/2017.
- The Treasurer's report will stand approved as read.

Correspondence:

None

CCFCA Advisory Board Report:

• Call Types were reviewed with the reworking of the accident call types and the inclusion of Mulch Fires back as their own call type. New call types should go live mid January.

- The County is looking into replacing the current paging system. They believe they may have found potential with the Locution and their automated dispatch improvements.
- Thank you for the responses on the Operations Committee's questions.
- Station Printing and SMU fixes should go live in the beginning of January.

DES Report: Beau Crowding

- Paving is being completed at the Campus. A lot more spaces now available.
- New course schedules were posted. Please sign up if interested to avoid class cancellations
- WCPD will be on the Harris system, but still dispatched by theirown dispatchers. New in building coverage being added in the borough
- Recommending having a CAD review with Justin every once in a while especially with the new type codes coming out.
- If you have questions please reach out if so they can look into it.
- Montco Radios for Chester County. Montco's new system to come online Q1 2018. Montco will
 most likely allow Chester radios on to the system Q3/Q4 2018. Looking to see if Montco will
 pick up the licensing costs.
- RAVE/Smart 911 for premise information. It's currently available to the call taker and dispatchers. Working on getting it sent to the MDCs for field users.
- FDs can add building layouts and PDF information to the premise location in CAD
- Pulse Point: if you are within a quarter mile of a public location you will get a notification as a
 CPR trained citizen. Notifications go out once the call taker is sending the call to the dispatcher.

FM Report: Neil Vaughn

• FM Report provided no injuries or fatalities in the month of October.

Old Business:

- None
- Elections
 - Secretary Jonathan Brackbill
 - Treasurer Pete Hornsberger
 - Vice President Fd Walters
 - President no nomination
 - Secretary casts the single vote for the uncontested positions
- January was picked to have the Elected officials in

New Business:

• Thank you to Limerick Fire Company for hosting the meeting and organizing the food for the meeting. Congratulations on the new station.

Good of the Company:

- Linfield hopes to have their new field unit in service by the end of the month.
- Limerick's new Tower is coming in the end of year. Take a tour of the new station.
- Upper Providence sent out new response procedures for their financially funded companies that service the township. Mutual aid companies do not fall under the new response guidelines.
- Be prepared for the upcoming Limerick Drill
- November Meeting will be at the new station 54. October 21st Limerick is having an open house and dedication. All are invited
- Would like to have the Elected Officials in for 2018 during the January meeting.
- Next NCCFCA meeting to be held at TVFD on 1/10/18
- Next CCFCA Meeting is December 7th at Belfor.

Close:

 Being no further business to conduct a motion was made by Chuck Hipple (64), and seconded by Jason Brooks (69) for adjournment at 1942 Hrs, all in favor. The next meeting will be at Station 69 on January 10th, 2018.

November 8th, 2017, Jonathan Brackbill NCCFCA Secretary