



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 14, 2018 Meetings

PCH Foundation Meeting

Call to Order:

- The meeting was called to order by President Ed Walters at the Linfield 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 21 members from 12 Departments.

Previous Meeting Minutes:

- A motion was made by Jeff Kime (73) and seconded by Ray Kolb (62) 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 is concerned about the lack of participation in the scholarship program.
- Update on Scholarship Program: Need to be more patient on getting the scholarship program out to the members and through more than just one year's worth of semester.
 - Jay asked about reaching out to Lynn about having some speakers come in with some of the educational funds to have local public safety classes
 - Jay also asked about maybe using some of the funding towards the safety trailer.
 - Jay is reaching out to Lynn

Old Business:

- 501c3 is in progress, need to check with Evan for latest update.
- Mini Grants are available. Next session starts in July

Safety Truck & Trailer:

- New battery backup is needed and Joel (62) made the motion and seconded by Jeff Kimes (73) to purchase the replacement.
- Glen is following up with John Stout at Belfor on advertising donation.

Correspondence:

- None

Good of the Company:

- Being no further business a motion for adjournment was made by Marty (73) and seconded by Jay Pollinger (61), all in favor. Meeting was adjourned at 1912hrs

Northern Chester County Fire Chiefs Association Meeting

Call to Order:

- The meeting was called to order by President Ed Walters at the Linfield Fire Co. at 1912Hrs

Roll Call of Officers:

- All present with the exception of Evan.

Previous Meeting Minutes:

- A motion was made by Denny R (51) and seconded by Jay P (61) to approve the January minutes as circulated and forego reading them, all in favor.

Treasurer's Report: 2018 Invoices will be going out soon

- Jan's Starting Balance of \$6,583.94 as of 12/25/2017
- Deposits of \$0.00 and \$0.93 Interest
- Credits of \$0.00
- Ending Balance of \$6,584.87 as of 01/25/2018
- December's Starting Balance of \$6,584.87 as of 01/25/2018
- Deposits of \$0.80 Interest
- Credits of \$0.00
- Ending Balance of \$6,585.67 as of 02/25/2018.
- The Treasurer's report will stand approved as read.

Correspondence:

- Stefan Cindrich with the Octorara Homeland Security program is asking for a scholarship for the seniors in the program that live in our area. Beau brought up that the County Chiefs is doing a similar scholarship and maybe we can add to that. Glenn agreed. Joel said to bring up at the advisory board.

CCFCA Advisory Board Report:

- Meeting Notes distributed and highlights covered in DES report.

DES Report: Beau Crowding

- Station printing had a minor hiccup, but got things worked out with ADI. Let Justin or Beau know of any issues.
- Justin is still working with Harris on the SMU statusing for non attached units.
- Paging – need to upgrade the back bone and are looking at new pagers since Motorola is getting out of the paging business. Beau has a Swiss Phone voice pager to demonstrate tonight. Also looking at Unication
- Radio: Doing additional testing in the Spring City area. Didn't find any coverage issues at first.
- First Net: Public Safety Data network on the AT&T Network. This is also coming for Cell Phones. Available to Chief Officers for their cell phones as well. \$39.95 a month plus fees and taxes for unlimited Data and Talk. Chiefs association is getting more information. Need to talk to the County Rep for First Net to get your name on the list for when you go to the AT&T store.
- Firing Range officially opened. Grand opening is coming up.
- Running the first Summer FF1 program during the day Monday – Friday. Geared towards College students
- Been getting a good group out for the leadership classes.
- Commissioners are challenging the first responder on a walking challenge called Walk Works. Starts in April and ends in June
- Glenn asked about interoperability between Montco and Chester. Looking at Q4 2018 or Q1 of 2019. Glenn commenting on the help that Justin provided in getting Limerick and Linfield's IAM Responding codes entered to get the calls sooner.

FM Report: Beau Crowding

- Beau will be providing the FM Reports going forward and if the FMs are needed he will make sure they are there.

Old Business:

- Helmet Discussion – Read an email from Chuck. Joel and Jeff expressed their concerns in the matter with future changes that would want to be made. Glen agreed with setting some standards. Joel made the motion to keep it to the station level, Chuck seconded the motion. Jeff encourages to working within the region and knowing you neighbors.

New Business:

- None

Good of the Company:

- MontCo Report: Nothing major to report that was not already discussed
- Thank you to Linfield for hosting the meeting. The next meeting to be at Kimberton in May.
- TVFD is having their BBQ Competition again and first responder wing cook off. See Pete if interested, will be limited to 12 teams.
- April 30th is County Chiefs Golf Outing

Close:

- Being no further business to conduct a motion was made by Jeff Kimes (73), and seconded by Marty (73) for adjournment at 2004 Hrs, all in favor. The next meeting will be at Kimberton Fire Co on May 9th, 2018.

March 14th, 2018,

Jonathan Brackbill

NCCFCA Secretary