



# **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 9, 2018 Meetings**

### **PCH Foundation Meeting**

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

- The meeting was called to order by Vice President Evan Taylor at the Kimberton Fire Co at 1913Hrs.
- The pledge to the flag was recited and a moment of silence was observed.

#### **Attendance:**

- An attendance sheet was circulated with 23 members from 12 Departments.

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

- A motion was made by Julius (68) and seconded by Chuck Hipple (64) to approve the minutes as circulated and forego reading them, all in favor.

#### **New Business:**

- Health foundation celebrating 20<sup>th</sup> anniversary and they did a new strategic plan. Life Safety is still a major mission of the Health Foundation.
- Scholarship Program: Confirmed by the Foundation there has been no one utilizing the program. Jay and talked with Lynn and they are proposing a new mini grant program for a training and lecture series.
  - Need a clearer direction on what type of trainings and lectures.
  - This would be a separate grant than your Fire Prevention Mini Grant and would not affect your stations eligibility for that grant.
  - Max funding would be \$5,000 a year starting July 1<sup>st</sup> 2018
  - Chuck (64) made the motion, Chuck (61) seconded to pull the money back from MCCC and fund the lecture series. All in favor.

### **Old Business:**

- 501c3 is in progress, Evan and Jay are going to meet with Jim Kopolesky to finalize the 501c3 application.
- Mini Grants are available. Next session starts in July

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

- Safety Trailer is all fixed up, UPS has been replaced, and controllers are reprogrammed. It is back at Ridge. No known scheduling issues

### **Correspondence:**

- None

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

- Being no further business a motion for adjournment was made by Marty (73) and seconded by Ray Kolb (62), all in favor. Meeting was adjourned at 1940hrs

## **Northern Chester County Fire Chiefs Association Meeting**

### **Call to Order:**

- The meeting was called to order by Vice President Evan Taylor at the Kimberton Fire Co. at 1940Hrs

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

- All present with the exception of Ed Walters.

### **Previous Meeting Minutes:**

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

### **Treasurer's Report:** 2018 Invoices have gone out and check are coming in

- March's Starting Balance of \$6,585.67 as of 02/25/2018
- Deposits of \$0.00 and \$0.77 Interest
- Credits of \$0.00
- Ending Balance of \$6,586.44 as of 03/25/2018
- April's Starting Balance of \$6,586.44 as of 03/25/2018
- Deposits of \$0.91 Interest
- Credits of \$0.00
- Ending Balance of \$6,587.35 as of 04/25/2018.

- The Treasurer's report will stand approved as read.

### **Correspondence:**

- None

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

- Meeting Notes distributed and started the conversation on what criteria would the stations like to see the support equipment being requested. i.e. Rehab Trailers, Comm 1 and the IST trailer. Chuck brought up that they are being asked too late into large incidents and by the time they get there and are setup they are not fully utilized to their potential.

### **DES Report: Neil Vaughn**

- Working on expanding coverage in the Tredyffrin Twp and West Chester area.
- Firing Range is open
- Paging System – Still working through the backend and Locution for the automated system
- Safety Net AT&T network is available for the first responders.

### **FM Report: Neil Vaughn**

- FM report presented by Neil Vaughn

### **Old Business:**

- Glen worked with Beau on Interopability with Montco Radio and currently looking at Q3-Q4 of 2018

### **New Business:**

- None

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

- MontCo Report: Limerick's new Tower is in an going to Expo, Limerick's Fair is coming up. Chuck reminded the Montco Companies to keep their unit designations updated with Chester County for the CAD
- Thank you to Kimberton Fire Co for hosting the meeting. The next meeting to be at Valley Forge Fire on July 11<sup>th</sup> for the Picnic.
- Kimberton Fair is having Log Sawing with Fire Company teams competing.

### **Close:**

- Being no further business to conduct a motion was made by Denny Rumler (51), and seconded by Julius(68) for adjournment at 2003 Hrs, all in favor. The next meeting will be at Kimberton Fire Co on May 9<sup>th</sup>, 2018.

May 9<sup>th</sup>, 2018,

Jonathan Brackbill

NCCFCA Secretary