



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 January 9, 2019 Meetings

PCH Foundation Meeting

Call to Order:

- The meeting was called to order by President Ed Walters at the Ludwigs Corner 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 20 members from 11 Departments and 1 guest.

Previous Meeting Minutes:

- A motion was made by Jeff Kimes (73) and seconded by Chuck Hipple (64) to approve the minutes as circulated and forego reading them, all in favor.

New Business:

- Glenn reached out to Lynn about Physicals following NFPA. Lynn wanted to work to get the grant for Physicals. Limerick is doing the physicals every 2 years.
 - Jay Pollinger wanted to see if the Association wanted to do every 2 years as well.
 - Jeff Kimes brought up that 73 uses Premier Urgent Care in Lionville. Costs \$325/ person each year.
 - Premier has been very accommodating to the fire companies.
- Glenn made the motion, seconded by Jay to pursue a grant for FF Physicals. Jeff and Jay were going to assist Glenn with moving this forward.

Old Business:

- 501C4 – All information has been handed over to the accountant. He is going to work to get us straightened out.
 - Jay asked if we get our 501c4 reestablished, can we proceed to get our 501c3? The Association didn't see why we couldn't move forward.

Safety Truck & Trailer:

- Bullex has been bought out by Lion. Glenn is working with them to get the maintenance contract renewed.
- Glenn will be working with the advertisers to see if they want to renew their advertisement.
- Motion made by Glenn (51) to spend up to \$3400 on the maintenance contract and seconded by Josh (73). All in favor

Correspondence:

- None

Good of the Company:

- Being no further business a motion for adjournment was made by Jeff Kimes (73) and seconded by Josh Spangler (73), 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 Ed Walters at the Ludwigs Corner Fire Co. at 1921Hrs.

Roll Call of Officers:

- Evan Taylor was not present

Previous Meeting Minutes:

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

Treasurer's Report:

- November's Starting Balance of \$10,094.30 as of 10/25/2018
- Deposits of \$0.00 dues and \$1.22 Interest
- Credits of \$0.00
- Ending Balance of \$10,095.52 as of 11/25/2018
- December's Starting Balance of \$10,095.52 as of 11/25/2018
- Deposits of \$1.30 Interest
- Credits of \$96 to Richard Hedrick for the Website Hosting.
- Ending Balance of \$10,000.82 as of 12/25/2018.
- Evan will be sending out the invoices.
- The Treasurer's report will stand approved as read.

Correspondence:

- None.

CCFCA Advisory Board Report:

- Meeting Notes distributed
- DES is inquiring about Chief Notification Procedures and changes to how the notifications go out.
- Locution paging system update

DES Report: Beau Crowding

- New Director will be announced next week.
- Locution – Automated voice dispatch. County paid for the upgraded voice and additional features. Will be demoing for the Advisory Board in the next month or two.
- Verified Responder: County will be purchasing. Provides all Cardiac Arrest addresses also can adjust the proximity of incidents to you.
 - Stations will need to submit a list of responders that can have these additional features. County DES will administer the adding and removal of users on a routine basis.
- 4th MDC is available to stations with eligible vehicles.
- Spring City dead spot. County did a firmware upgrade of the radios in that area. Still have not received any entries into Enterprise Willard about the issues. County needs these events entered. Next system test can't be done until the leaves are back on the trees.
- If you are experience radios issues, please enter it in Enterprise Wizard or call the radio room supervisor.
- Fire and EMS strategic Plan – being funded through Homeland Security funds. Each station will need to participate to make this a valid strategic plan.
- Annual Fire Chief's update is February 9th at the training campus.
- Have your members sign up for fire training?
- Spots are filling up for Tactical village training.
- There are delays with rolling out Montco's radio system so there is a delay with getting Chester County radios on their system.
 - Hasn't been decided yet on who will be paying for the subscriber licenses.
- CAD Notifications
 - Looking to see if the group wants a change in the notifications being sent out. Right now the County sends everything out when its received.
- SMU testing is still ongoing. Hope to have it wrapped up by March.
- Jay and Jason reported issues with Collar Mics starting to fail again. Beau is going to check with the tech guys.
- ADI integration into Emergency Reporting has been very successful. You need to pay a small fee to FDCMS.

FM Report: Provided a head of time by Beau.

- Currently running 1 FM oncall.
- Barclay Friends' fire investigation has been wrapped up on the Criminal side. Civil side is still ongoing.

Old Business:

- None

New Business:

- Norco is running a Save a Life Campaign for smoke detectors. Ridge and Kimberton are currently onboard.
- Chuck would like to bring Tracey St.Clair in next meeting to explain her role with Evans' 11. Her son Evan died in a house fire, where no working smoke detectors were located, in East Coventry in June of 2017
- Ray Kolb (62) made the motion to have Tracey come up and seconded by Joel (62). Norco also will host the next meeting on March 13th with the elected officials and Tracey.

Good of the Company:

- MontCo Report: Limerick Fire Dept is officially in service as Station 51. They are having a meeting on February 6th to meet with the surrounding stations to go over items related to the consolidation.
- Thank you to the Ludwigs Corner Fire Co. for hosting the January meeting and providing the meal.
- The next meeting is to be at the Norco Fire Co. on March 13th.

Close:

- Being no further business to conduct a motion was made by Marty (73) and seconded by Chuck Hipple (64) for adjournment at 2001Hrs, all in favor. The next meeting will be at Norco Fire Co on March 13th, 2019.

January 9th, 2019,

Jonathan Brackbill

NCCFCA Secretary