



# 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 8, 2019 Meetings

### PCH Foundation Meeting

#### Call to Order:

- The meeting was called to order by President Ed Walters at the Ridge Fire Co at 1929Hrs.
- The pledge to the flag was recited and a moment of silence was observed.
- Roger Kolb (62) made an announcement about Ridge Fire Co. President Russell Kolb having terminal brain cancer and to keep him in everyone's prayers.

#### Attendance:

- An attendance sheet was circulated with 22 members from 11 Departments.

#### Previous Meeting Minutes:

- A motion was made by Roger Kolb (62) and seconded by Jeff Kimes (73) to approve the minutes as circulated and forego reading them, all in favor.

#### New Business:

- Lynn Reported:
  - Lou is retiring as director and the Board has taken control of finding a new director
  - The Foundation is planning on some changes
  - Health Education Mini Grants are still there for up to \$500 in Fire Prevention and Community Education
    - Only about 4 fire companies have applied so far. Next fiscal year starts on 7/1.

#### Old Business:

- 501C4 – is straightened out. 501c3 is the next step. Ed is going to talk with the lawyer that Lynn recommended.
- Annual Physical discussion with Glenn
  - Limerick is interested in sponsoring a grant for the Association
  - Looking to do a matching grant
  - About 5-6 hours for a grant writer to explore the grant.

- Physicals will follow the NFPA criteria
- Grant application due in June and money disbursed in September if awarded.
- Glenn is going to draft a letter describing the program and send it out to the chiefs. Will need to know if the stations are buying into the program.
- Motion made to explore grant and spend up to 6hrs of \$175/hr made by Chuck (64) and Josh (73)

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

- Back at Ridge, Thanks to Twin Valley for storing
  - Rich will be going through to make sure everything is working
  - Already booked for 3 events
    - Need assistance with running where possible
    - Advertising is needed. Did get a Liberty Dental to renew their advertisement

### **Correspondence:**

- None

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

- Reminder of the mini grants for training and education.
- Being no further business a motion for adjournment was made by Rick (99) and seconded by Josh (73), all in favor. Meeting was adjourned at 2009hrs

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

### **Call to Order:**

- The meeting was called to order by President Ed Walters at the Ridge Fire Co. at 2009Hrs.

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

- Evan Taylor was not present

### **Previous Meeting Minutes:**

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

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

- March's Starting Balance of \$12,753.44 as of 2/25/2019
- Deposits of \$0.00 and \$1.36 Interest

- Credits of \$0.00
- Ending Balance of \$12,754.80 as of 03/25/2019
- April's Starting Balance of \$12,754.80 as of 03/25/2019
- Deposits of \$0.00 and \$1.65 Interest
- Credits of \$0.00
- Ending Balance of \$12,756.45 as of 04/25/2019.
- The Treasurer's report will stand approved as read.

### **Correspondence:**

- Check received for Trailer advertisement and Royersford dues.

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

- Meeting Notes distributed
- Reviewed the Eastern Chief's mutual aid support chiefs pilot program.

### **DES Report:**

- None

### **FM Report:**

- None

### **Old Business:**

- None

### **New Business:**

- None

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

- MontCo Report: Glenn said status quo.
- Thank you to Ridge Fire Co. for hosting the May meeting and providing the meal. Thank you to call companies for bringing apparatus out.
- The next meeting is to be at the Valley Forge Fire Co. on July 10<sup>th</sup> this will be our annual picnic. Motion made by Jay (61) and seconded by Jeff (73). All in favor.

### **Close:**

- Being no further business to conduct a motion was made by Josh (73) and seconded by Jeff Kimes (73) for adjournment at 2022Hrs, all in favor. The next meeting and picnic will be at the Valley Forge Fire Co on July 10<sup>th</sup>, 2019.

May 8<sup>th</sup>, 2019,  
Jonathan Brackbill  
NCCFCA Secretary