



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 July 10, 2019 Meetings

PCH Foundation Meeting

Call to Order:

- The meeting was called to order by President Ed Walters at the Valley Forge Fire Co at 1915Hrs.
- The pledge to the flag was recited and a moment of silence was observed.

Attendance:

- An attendance sheet was circulated with 19 members from 11 Departments and numerous guests.

Previous Meeting Minutes:

- A motion was made by Jared Weeks (98) and seconded by Ken Gordon (65) to approve the minutes as circulated and forego reading them, all in favor.

New Business:

- New Mini Grant period has opened. Please make sure you apply for your \$500.
- A new conflict policy was adopted based on the recommendation from the lawyer reviewing the 501c3 application. A motion was made by Josh Spangler (73) and seconded by Jay Pollinger (61) to approve. All in favor.

Old Business:

- 501c3 Application is being reviewed by the lawyer.

Safety Truck & Trailer:

- Richard (62) updated the Safety Trailer On/Off instructions and placed them in the trailer. A new version was attached to the NCCFCA website as well.
 - If anyone attending the NORCO Evan's Eleven event be nice if they could help run Safety Trailer.

- Be nice to get members from several NCCFCA companies to assist with running Safety Trailer Sat Oct 26th @ Phoenixville Hospital.

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 Ray Kolb (62) and seconded by Ken Gordon (65), all in favor. Meeting was adjourned at 1920hrs

Northern Chester County Fire Chiefs Association Meeting

Call to Order:

- The meeting was called to order by President Ed Walters at the Valley Forge Fire Co. at 1920Hrs.

Roll Call of Officers:

- All Present

Previous Meeting Minutes:

- A motion was made by Jay Pollinger (61) and seconded by Jared Weeks (98) to approve the May minutes as circulated and forego reading them, all in favor.

Treasurer's Report:

- May's Starting Balance of \$12,756.45 as of 4/25/2019
- Deposits of \$450.00 and \$1.57 Interest
- Credits of \$0.00
- Ending Balance of \$13,208.02 as of 05/25/2019
- June's Starting Balance of \$13,208.02 as of 05/25/2019
- Deposits of \$0.00 and \$1.76 Interest
- Credits of \$0.00
- Ending Balance of \$13,209.78 as of 06/25/2019.
- The Treasurer's report will stand approved as read.

Correspondence:

- None.

CCFCA Advisory Board Report:

- No AB Meetings in June or July

DES Report: Beau Crowding

- Strategic Plan underway. Good response so far. Will be back to meet with Fire Companies and FP.
 - Still need good participation to get a good report produced
 - Jay (61) asked if they can share who has been participating in the strategic planning to make sure the ones that are not are shamed into going?
- SR6 Committee – Working to stop the band aid fixes. Seem to have more traction this time of around.
- Paging – new samples for AB in September. Looking for around the turn of the year to implement.
- Interoperability with Montco – BJ is working with Rick at Montco. Have had good traction with them. Phase 2 happening in the Fall. Once they are through Phase 2 it will be easier to bring the systems together. Looking at the turn of the year at the best case. Looking to put around 780 units on the Montco system. Still need to work out who is paying for the subscriber fees
- Verified Responders – Up and running and doing testing and working with the vendors. Late summer and Fall for roll out.
- Haz-Mat – September 17th doing a Large event drill at the training center. Will be looking for participants.
- Training – Junior Training Camp went very well.
- Summer FF1 – very successful in its second year. Also did a daytime VRT class.
- Fire and EMS Admin program – Business side of the house. Will be hosted in the Fall.

FM Report: Beau Crowding

- FM report was read – have a part time opening for FM

Old Business:

- None

New Business:

- 501c3 Application Fee of up to \$600 to be approved. Roger Kolb (62) made the motion and seconded by Jeff Seese (48). All in favor.

Good of the Company:

- MontCo Report: New Engine 98 comes in at the end of July and planning for it to go into service August or September.
- Thank you to Valley Forge Fire Co. for hosting the July meeting and providing the meal. Thank you Chef Evan Taylor for another great annual picnic.
- The next meeting is to be at the Ridge Fire Co. on Sept 11th.

Close:

- Being no further business to conduct a motion was made by Josh (73) and seconded by Paul (48) for adjournment at 1937Hrs, all in favor. The next meeting will be at the Ridge Fire Co on September 11th, 2019.

July 10th, 2019,

Jonathan Brackbill

NCCFCA Secretary