



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 September 11, 2019 Meetings

PCH Foundation Meeting

Call to Order:

- The meeting was called to order by President Ed Walters at the Ridge Fire Co at 1904Hrs.
- The pledge to the flag was recited and a moment of silence was observed honoring the fallen from 9/11/01.

Attendance:

- An attendance sheet was circulated with 21 members from 11 Departments

Previous Meeting Minutes:

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

New Business:

- Lynn announced that the PCHF's New CEO is Tamela Luce. Tamela came from a North Penn Foundation
- New Director of Admin and Finance will also be coming on board as the current person is retiring.
- Lynn reports Status Quo for now through the transition.
- End of Fiscal Year Update
 - 3 Fire companies that received AED mini Grant funding
 - You can get awarded \$1500 for one or \$3000 for 2 or more
 - Health Education Mini Grant
 - 3 Fire Companies applied for funding
 - Training Mini Grant
 - No request as of now
 - Applications are on the PCHF Website under Grants>> Mini Grants
- Community Leadership Training representation speaker coming to the November Meeting
- Champions of the Community applications. Deadlines are end of October

Old Business:

- 501c3 Application is ready. Motion made by Jay Pollinger (61) and seconded by Roger Kolb (62) to send letters to the federal representatives. All in favor.
- PCHF did not receive a grant application for the physicals. Jay and Chris are going to following up with Glenn

Safety Truck & Trailer:

- Trailer is signed up for some upcoming events for community days and fire prevention month.
- Ridge is looking for assistance to run the trailer during their Community Day. Their normal operators are not available.

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 Jay Pollinger (61) and seconded by Josh Spangler (73), all in favor. Meeting was adjourned at 1925hrs

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 1925Hrs.

Roll Call of Officers:

- All present except for Evan Taylor.

Previous Meeting Minutes:

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

Treasurer's Report:

- July's Starting Balance of \$13,209.78 as of 6/25/2019
- Deposits of \$0.00 and \$1.85 Interest
- Credits of \$0.00
- Ending Balance of \$13,211.43 as of 07/25/2019

- August's Starting Balance of \$13,211.43 as of 07/25/2019
- Deposits of \$0.00 and \$1.60 Interest
- Credits of \$0.00
- Ending Balance of \$13,213.03 as of 08/25/2019.
- The Treasurer's report will stand approved as read.

Correspondence:

- Soliciting letter received about labor laws.

CCFCA Advisory Board Report:

- August's AB notes were distributed.
- Through Mid October the 911 Center will be operating out of the PSTC while they upgrade all the consoles at the GSC.
- EMS Council did a review of the medical type codes and made some changes and consolidation. AB reviewed the codes that had a default Fire response on them and made the following changes.
 - Electrocutation and Chemical Burn calls are staying with a FD response
 - Unconscious/Not Breathing is now its own type code and does not fall under Cardiac Arrest which has a FD response on it.
 - MCI Levels get a fire response from the local FD and a Rescue truck if not fulfilled within the local FD
- EMS Task Force is moving forward and is to be used to supplement the local EMS command structure at large triage incidents.
- EMS Council would like to have an Intermediate designation for their advanced EMTs. The AB reviewed and would like the numbering committee to put their input in. They currently have the 70 series but would like to go to a plain speech designation.

DES Report: Beau Crowding

- Next round of meetings of the strategic plan are coming up
- Kimberton is hosting that meeting on a Friday Night, Sept 20th.
 - There will also be citizen sessions.
 - Please attend these meetings and provide input
 - Municipal consortium is also participating
 - This is our future.
- Paging
 - Locution: DES staff is listening to all the streets and common place names
- Verified Responders:
 - Have test accounts out and working through issues. End of the year or early next year for roll out
- FM Report

- Chester signed the MOU for Montco to join systems. Waiting on Montco.
- Chester County Training;
 - Upcoming classes for fire training are posted. Still offering the leadership classes
- DES Reorganization
 - Beau reviewed the reorganization and a letter was sent out with the breakdown.
 - New Deputy Directors will be announced in Early October
 - Beau will still be around especially if there is Tuna at the July meeting.
 - Please work through the Deputy Director of Fire Services before going to Beau. If you have further issues, please bring them to Beau

FM Report: Beau Crowding

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

Old Business:

- Jay brought up about needing better involvement from the group applying for the mini grants.
- Jay would like to look at bringing in some Art of Reading Smoke or Buildings Construction classes to the group.

New Business:

- Jay Pollinger is heading up the Nomination Committee for the 2020 Officers. See him if you are interested in a position.

Good of the Company:

- MontCo Report: Limerick is hoping to place the order for a new Squad and start building the Linfield station by the end of the year.
- The next meeting is to be at the Ridge Fire Co. on November 13th
- Rep Melissa Shusterman would like to speak with the group. The Association suggested that she attend the March meeting when we meet with the elected officials.

Close:

- Being no further business to conduct a motion was made by Josh (73) and seconded by Roger (62) for adjournment at 2000Hrs, all in favor. The next meeting will be at the Ridge Fire Co on November 13th, 2019.

September 11th, 2019,

Jonathan Brackbill

NCCFCA Secretary