



NORTHERN CHESTER COUNTY FIRE CHIEFS ASSOCIATION

WWW.NCCFCA.COM

**NORTHERN CHESTER COUNTY FIRE CHIEFS ASSOCIATION
C/O RIDGE FIRE COMPANY
480 RIDGE RD. SPRING CITY, PA. 19475 - 9678**

Minutes for the November 13, 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 President Russell Kolb of the Ridge Fire Company.

Attendance:

- An attendance sheet was circulated with 21 members from 12 Departments

Previous Meeting Minutes:

- A motion was made by Jeff Kimes (73) and seconded by Kenny Gordon (65) to approve the minutes as circulated and forego reading them, all in favor.

New Business:

- Lynn could not make it due to a prior meeting.
- Ed reminded the group that PCHF has a new CEO is Tamela Luce.
- Fire Companies need to apply for their mini grants. The PCHF is looking at that.
 - Applications are on the PCHF Website under Grants>> Mini Grants
- Jay is working on getting a class setup for January which would be on a Saturday with 3hrs of Safety lecture and 3hrs of operational discussion.

Old Business:

- 501c3 Application was received by the IRS. They will respond within 90-180 days if they are proceeding with the application or are requiring additional information.
- Glen said that the Physical Grant will be ready to go for the 2020 fiscal year. Would like to have more participation from the other half of the companies.

Safety Truck & Trailer:

- Richard went read off the 2019 Safety Trailer usage report. The trailer's stats were down from years past, but were up from the 2017. There are some repairs that are needed, and Glen suggested doing them in later winter to get the trailer ready for the 2020 season. Glen made the motion and seconded by Jay to get the trailer fixed up at the end of winter. All in favor.
- Twin Valley agreed to house the trailer at their station over winter and they will take care of making sure the UPS and trailer break battery stay charged. Thank You!

Correspondence:

- Letter from IRS and an invoice from the lawyer's office.

Good of the Company:

- Reminder of the mini grants for training and education and AEDs.
- Being no further business a motion for adjournment was made by Jay Pollinger (61) and seconded by Rick Hughes (99), all in favor. Meeting was adjourned at 1914hrs

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 1914Hrs.

Roll Call of Officers:

- All present except for Evan Taylor.

Previous Meeting Minutes:

- A motion was made by Ken Gordon (65) and seconded by Josh Spangler (69) to approve the September minutes as circulated and forego reading them, all in favor.

Treasurer's Report:

- September's Starting Balance of \$13,213.03 as of 8/25/2019
- Deposits of \$0.00 and \$1.81 Interest
- Credits of \$760.00 (Food for Meeting and Dept of Treasury for 501c3)
- Ending Balance of \$12,454.84 as of 09/25/2019
- October's Starting Balance of \$12,454.84 as of 09/25/2019
- Deposits of \$0.00 and \$1.56 Interest
- Credits of \$0.00
- Ending Balance of \$12,456.40 as of 10/25/2019.
- The Treasurer's report will stand approved as read.

Correspondence: None

CCFCA Advisory Board Report:

- September, October and November's AB Notes were distributed.
- Reviewed about the County opening up the opportunity for a Duty Engine and/or a Staffed Engine to be assigned in CAD. Duty Engines are used more for regional responses and Staffed Engines would be if you have a crew on station that is able to respond if requested. Need to work on policy for criteria and if the status would time out after a certain duration to prevent outdated statuses in the system. Question was asked on what criteria will be used and that is something the CCFCA is working on.
- Drill Type Codes notifications will follow the current Chief's Notification protocol.
- Automatic Rescue Task Force dispatches for certain type codes was approved at AB. Changed the criteria for the high and low angle rescues to be for any victim that is inaccessible.
 - Pete (69) was concerned if the RTF would be dispatched all the time for Saint Peter's village and BJ did not believe that fell into the criteria.
 - The RTF can also be called to out of county responses as part of the USAR Resources.
- CCFCA is looking to partner with Lancaster county to co-sponsor a Nozzle Forward class. More details to come.
- New Four Gas Meters are in the works through an Energy Transfer grant. DES will be applying for a grant for each company that is interested. The station will just need to sign off on DES apply on behalf of the company.

DES Report: B.J. Meadowcroft

- B.J. introduced himself as the new Deputy Director of Fire Services.
- GSC is now back to the primary dispatch center. South Coatesville will still be used from time to time to keep everything tested and operational.
- PennDOT moving to winter schedule November 23rd, November 25th will start the second shift of 3-5 operators on in the county.
- Pop Winters' Awards were awarded to 4 FFs this year
- Locution is moving forward. Just got done listing to 22,000 road records. Will be making samples available soon.
- MDC Windows 10 project starting. Every county owned MDC will be swapped by end of December. Check the Schedule Matrix that was published for your estimated time slot.
 - Station owned MDCs are the responsibility of the company to upgrade to Windows 10. Then County will put on their software when they are out to do the county owned MDCs.
- SMUs are functioning. If you are running into trouble you need to submit to enterprise wizard.
 - Having issues in the North with acknowledges not being voiced or the status is not going through at all.

FM Report: B.J. Meadowcroft

- FM report was read – Civilian and First Responder Injuries the last couple of months.

Old Business:

- Jay brought up about needing better involvement from the group applying for the mini grants. Glen stressed doing the AED grants as well to keep your equipment updated.
- As stated in PCHF Meeting, Jay is working on a class for January. More to come.

New Business:

- Glen Russell would like to get the website banner updated as it is very outdated. Please send in a good copy of your patches or you will be removed by the end of the year. Glen and Jay made the motion have this acted upon. All in favor.
- Jay Pollinger is heading up the Nomination Committee for the 2020 Officers. Julius Marosfalvi (68) is interested in the Vice Presidents position. All in favor of keeping President, Treasurer and Secretary the same and elect Julius to the Vice President's position for 2020.

Good of the Company:

- MontCo Report:
 - Limerick – putting in a pole barn behind the Linfield station to house the apparatus during the construction of the new station. Working on a fire training center with the tech school and the County on the west side of Montgomery County.
 - Blackrock – Dan Kerrigan was sworn in as the new township Chief of Fire and Emergency Services
 - Sanatoga – Received a new Cascade System.
- The next meeting is to be at the Ridge Fire Co. on January 8th
- Joe Inzone asked if there were any special requests or ideas for the next few dinners. All in favor of Joe Inzone picking the menu, he is doing a good job.
- Ray Kolb (62) brought up about the services for Russell Kolb on the 22nd and 23rd of November and they are inviting any company that would like to send apparatus for the procession. More details to come as the full obituary gets posted.

Close:

- Being no further business to conduct a motion was made by Marty (73) and seconded by Kenny Gordon (65) for adjournment at 1949Hrs, all in favor. The next meeting will be at the Ridge Fire Co on January 8th, 2020.

November 13th, 2019,

Jonathan Brackbill

NCCFCA Secretary