



NORTHERN CHESTER COUNTY FIRE CHIEFS ASSOCIATION

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C/O RIDGE FIRE COMPANY
480 RIDGE RD. SPRING CITY, PA. 19475 - 9678

Minutes for the January 8, 2020 Meetings

PCH Foundation Meeting

Call to Order:

- The meeting was called to order by President Ed Walters at the Ridge Fire Co at 1903Hrs.
- 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

Guest Speaker:

- Timothy Panza from Switch Management Group is offering free lighting assessments for fire stations to help them save money and take advantage of the rebates available for LED lighting. LED lighting allows for reducing the strain on the electric grid that is in need of updating. LED projects can be used to get generating money back to the stations twice a year for prior projects. PJM Market is where the auctions for generating credits takes place twice a year. Kimberton just went through the process Jay said.

Previous Meeting Minutes:

- A motion was made by Kenny Gordon (65) and seconded by Roger Kolb (62) to approve the minutes as circulated and forego reading them, all in favor.

New Business:

- Lynn sent an email apologizing that she could not make it due to a family emergency. She said congrats on the 501c3 approval. Only two stations have received mini grants so far, Ridge and Kimberton.
- 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

Old Business:

- Regional Training at Kimberton is setup for February 22nd with Denis Rubin.

Safety Truck & Trailer:

- It was brought up about getting a Knox Box again for the trailer. Ridge says they have a Knox Box, but it just needs a new key cylinder for the Stand-By Key. Motion was made and seconded to purchase a new cylinder. All in favor.

Correspondence:

- Letter from IRS approving the 501c3 application.

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 Josh Spangler (73) and seconded by Marty Blumenthal (73), 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 Ridge Fire Co. at 1920Hrs.

Roll Call of Officers:

- All present.

Previous Meeting Minutes:

- A motion was made by Rick Hughes (99) and seconded by Roger Kolb (62) to approve the November minutes as circulated and forego reading them, all in favor.

Treasurer's Report:

- Novembers Full Report Not Available
 - November's Beginning Balance: \$12,456.40 as of 10/25/2019
 - November's Ending Balance: \$12,298.00 as of 11/25/2019
- December's Starting Balance of \$12,298.00 as of 11/25/2019
- Deposits of \$0.00 and \$1.48 Interest
- Credits of \$11.94 check for the Lawyer
- Ending Balance of \$12,287.55 as of 12/25/2019.
- The Treasurer's report will stand approved as read.

Correspondence: None

CCFCA Advisory Board Report:

- January's AB Notes were distributed.
- Verified Responder is still in the works as they resolve some issues before rolling it out.
- FD1 and FIRE-D1 make sure your members know the difference between each channel
- Staffed and Duty Apparatus Policies will need to be drafted. Ops Committee Looking into it.
- CCFCA is looking to partner with Lancaster county to co-sponsor a Nozzle Forward class. More details to come.

DES Report: B.J. Meadowcroft

- SMU Issues are being researched
- RIT applications need to be submitted
- Get your updated Leadership contact information submitted to Patty and CAD Updates
- HazMat Team Report Provided
- Locution is in progress. Need to get the Windows 10 PCs updated first.
- Radio Refreshes for Firmware updates due to some intermittent issues with receiving when in proximity of other portables or radios.
 - Radio Fleet Map updates are not part of this touch, but if you need an update to the fleet maps the tech group can accommodate.
- Montco Radio Interoperability update – Waiting for Montco to bring their system online. Chester County is ready when they are. The subscriber fee is still undecided, but Montco had paid in the past.

FM Report: B.J. Meadowcroft

- FM report was read – Looking to provide more trends on the data moving.

Old Business:

- Jay brought up about needing better involvement from the group applying for the mini grants.
- As stated in PCHF Meeting, Kimberton is hosting a regional Incident Command and Safety Officer class on February 22nd.

New Business:

- Joules volunteered to get the invoice template from Evan and get the invoices out for 2020.
 - Ray brought up about emailing the invoices out if that was an option.
- Need to get a letter to the bank to update the accounts for the 2020 Officers.

Good of the Company:

- MontCo Report:
 - Limerick – Officers stayed the same for 2020. Breaking ground on the pole barn at the Linfield station in a couple of weeks. Ladder and Squad will be at the Linfield Station. Looking at purchasing a new Squad.
- Tuesday, January 21st Radio Training being hosted at Ridge starting at 1900hrs.
- The next meeting is to be at the Ridge Fire Co. on March 11th with the Elected Officials. Same invites are going out as last year.

Close:

- Being no further business to conduct a motion was made by Josh (73) and seconded by Rick (99) for adjournment at 1947Hrs, all in favor. The next meeting will be at the Ridge Fire Co on March 11th, 2020.

January 8th, 2020,

Jonathan Brackbill

NCCFCA Secretary