



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 July 08, 2020 Meetings

PCH Foundation Meeting

Call to Order:

- The meeting was called to order by President Ed Walters at the Valley Forge Fire Co at 1848Hrs.
- The pledge to the flag was recited and a moment of silence was observed.

Attendance:

- An attendance sheet was circulated with 17 members from 8 Departments and 1 guest

Previous Meeting Minutes:

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

New Business:

- PCHF – PCHF money went to COVID Response. Kimberton paid for the regional training. Jay is checking into the mini grants for the 2020FY. All other grants were frozen.

Old Business:

- None

Safety Truck & Trailer:

- New Registration and Insurance card given to Twin Valley. Knox box mounted.

Correspondence:

- None

Good of the Company:

- Being no further business a motion for adjournment was made by Chris Miller (51) and seconded by Josh Spangler (73), all in favor. Meeting was adjourned at 1851hrs

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 1851Hrs.

Roll Call of Officers:

- All present

Previous Meeting Minutes:

- A motion was made by Kenny Gordon (65) and seconded by Doug Gable (61) to approve the March minutes as circulated and forego reading them, all in favor.

Treasurer's Report:

- March's Beginning Balance: \$12,130.75 as of 02/25/2020
- Deposits of \$2,250.00 and \$1.57 Interest
- Credits of \$225.00 for Meeting Food, \$47.70 to Ridge FC for Lock Tumbler
- March's Ending Balance: \$14,109.62 as of 3/25/2020
- April's Starting Balance of \$14,109.62 as of 3/25/2020
- Deposits of \$0.00 and \$1.76 Interest
- Credits of \$0.00
- April's Ending Balance of \$14,111.38 as of 4/25/2020.
- May's Starting Balance of \$14,111.38 as of 4/25/2020
- Deposits of \$0.00 and \$1.65 Interest
- Credits of \$0.00
- May's Ending Balance of \$14,113.03 as of 5/25/2020.
- June's Starting Balance of \$14,113.03 as of 5/25/2020
- Deposits of \$0.00 and \$2.00 Interest
- Credits of \$0.00
- June's Ending Balance of \$14,115.03 as of 6/25/2020.
- The Treasurer's report will stand approved as read.

Correspondence: Remaining 2020 dues checks given to Pete

CCFCA Advisory Board Report:

- AB Notes were distributed for April, May, June, and July.

- COMM 1 is available for a response, but DES may send a Rep out first to assess what is needed staffing wise before committing a lot of resources into the field.
- Verified Responder is Live and you can send your lists into Jon Kromer at DES.
- Ops Committee Looking into new criteria and designations for Rescues and Tankers

DES Report: B.J. Meadowcroft

- Sent Report in as he was not able to attend. Many items covered under AB notes.
- DES is still operating out of GSC, PTSC and at home.
- Progress still being made with Locution fire paging project. Technical Group is making adjustments to audio output prior to sharing samples with Fire Chiefs.
- DES is working to get the Firing Range opened back up so Officers can do their annual qualifying. The Spring FF1 and BVR class what was put on hold will be resuming again in August.

FM Report: B.J. Meadowcroft

- None

Old Business:

- Need to work on a draft of a Staffed Apparatus policy if the North wants to adopt.

New Business:

- None

Good of the Company:

- Thank you to Valley Forge Fire Company for hosting the annual picnic and dinner!
- Phoenixville Selling Autism Shirts
- The next meeting is to be at the Ridge Fire Co. on September 9th.

Close:

- Being no further business to conduct a motion was made by Chris Miller (51) and seconded by Jeff Kimes (73) for adjournment at 1900Hrs, all in favor. The next meeting will be at the Ridge Fire Co on September 9th, 2020.

July 8th, 2020,

Jonathan Brackbill

NCCFCA Secretary