



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 September 09, 2020 Meetings

PCH Foundation Meeting

Call to Order:

- The meeting was called to order by President Ed Walters at the Ridge Fire Co at 1908Hrs.
- The pledge to the flag was recited and a moment of silence was observed.

Attendance:

- An attendance sheet was circulated with 18 members from 9 Departments.

Previous Meeting Minutes:

- A motion was made by Josh Spangler (73) and seconded by Doug Gable (61) to approve the minutes as circulated and forego reading them, all in favor.

New Business:

- PCHF – Lynn Retired. Ed is going to meet with new Director Tamela Luce
- Andy Chambers (48) brought up about having a presentation of how to handle an Autistic person during an emergency. Alex Mann made the presentation and Andy is going to get us the contact information. Good idea for winter training.

Old Business:

- None

Safety Truck & Trailer:

- Maintenance Contract is on hold. Bullex let us put the maintenance contract on hold for a year. Trailer is going to inspection tonight. Twin Valley will continue to store.

Correspondence:

- None

Good of the Company:

- Being no further business a motion for adjournment was made by Josh Spangler (73) and seconded by Ray Kolb (62), all in favor. Meeting was adjourned at 1917hrs

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 1917Hrs.

Roll Call of Officers:

- All present

Previous Meeting Minutes:

- A motion was made by Doug Gable (61) and seconded by Ray Kolb (62) to approve the July minutes as circulated and forego reading them, all in favor.

Treasurer's Report:

- July's Beginning Balance: \$14,115.03 as of 06/25/2020
- Deposits of \$1,000.00 (Dues) and \$1.76 Interest
- Credits of \$0.00
- July's Ending Balance: \$15,116.79 as of 7/25/2020
- August's Starting Balance of \$15,116.79 as of 7/25/2020
- Deposits of \$0.00 and \$2.02 Interest
- Credits of \$0.00
- August's Ending Balance of \$15,118.81 as of 8/25/2020.
- The Treasurer's report will stand approved as read.

Correspondence: None

CCFCA Advisory Board Report:

- AB Notes were distributed for September.
- Jonathan attended the Strategic Plan Seminar on Tuesday and provided an update to the group from his notes. Material will be sent out after Monday the 14th.
- SMU issues need to get a hold of Devin Guth.
- 62 had been dispatched twice to wrong calls Montco/Oaks area.
- Ops Committee Looking into new criteria and designations for Rescues and Tankers. No new updates

DES Report: B.J. Meadowcroft

- Sent Report in as he was not able to attend. Many items covered under AB notes.
- Fire & EMS Strategic Plan update
 - Tuesday Brief-out sessions were completed with additional session scheduled for this evening. Associations plan to post strategic plan and related components on their websites on Monday, September 14th
- PPVR information all submitted to PulsePoint by DES Tech Group. Identified an issue where some invitation emails not going out from PulsePoint side. John Kromer is working with PulsePoint on the issue. Please reach out to Kromer if your agency experiences issues.
- Tech Group still working on Locution project. Have a working product, still in refinement while exploring additional custom CAD to paging interface options to ensure product meets the need.
- DES is allowing staff members to return to GSC as of last week. Expect employees to continue to be in work from home a percentage of the time. Working to keep the in-department census to under 50% normal occupancy. 911 Communications staff still remain split between primary and alternate centers.
- Halfway through the OSFC 2020 Virtual Safety Summit. Two additional presentations are scheduled for this week if you are interested, additional information available on the OSFC website or Facebook page.

FM & HazMat Report: B.J. Meadowcroft

- August Fire Services Data
 - FM – 10 Fire Investigations, 9 Notifications for the month.
 - 105 Fire investigations for the year.
 - New FM Tahoe in-service last week, replacing the FM101 vehicle.
 - HazMat – 6 Hazmat Responses, 5 Officer Notifications for the month.
 - 16 Responses for the year.
 - Last month the team completed 14 online training events, for 83 hours of team training.
 - New Hazmat unit placed in service two weeks ago. New unit is 15-1, smaller unit is now 15-2.

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:

- Nominations Committee
 - All Board Members are ok staying in position.
 - Nominations open until November's meeting
- The next meeting is to be at the Ridge Fire Co. on November 11th.

Close:

- Being no further business to conduct a motion was made by Josh Spangler (73) and seconded by Doug Gable (61) for adjournment at 1939Hrs, all in favor. The next meeting will be at the Ridge Fire Co on November 11th, 2020.

September 9th, 2020,

Jonathan Brackbill

NCCFCA Secretary