



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 January 13, 2021 Meetings

PCH Foundation Meeting

Call to Order:

- The meeting was called to order by President Ed Walters at the Ridge Fire Co at 1900Hrs.
- 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.

Previous Meeting Minutes:

- A motion was made by Josh Spangler (69) and seconded by Ray Kolb (62) to approve the minutes as circulated and forego reading them, all in favor.

New Business:

- Ed said he has not contacted Tamela yet to invite her to a meeting. He said he will have answer for March's meeting
- Jeff Kimes (73) brought up about the FF1 DVDs are available through Station 73 to departments if they wish to borrow them. List of videos are available on the website:
http://www.nccfca.com/Downloads/LCFC_Training_DVDs.pdf

Old Business:

- Mini Grants – Reminder about Mini Grants
- Physicals – Need to see where PCHF is at with available grant funds since all grants were frozen for 2020 due to COVID. Meeting with Tamela should provide more information on grant statuses.

Safety Truck & Trailer:

- Twin Valley will continue to store. New insurance card provided.

Correspondence:

- None

Good of the Company:

- Being no further business a motion for adjournment was made by Chuck Hipple (64) and seconded by Rick Hughes (99), all in favor. Meeting was adjourned at 1904hrs

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 1904Hrs.

Roll Call of Officers:

- All Present

Previous Meeting Minutes:

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

Treasurer's Report:

- November's Beginning Balance: \$14,896.75 as of 10/25/2020
- Deposits of \$0.00 and \$1.35 Interest
- Credits of \$446.00 (Chk#359 R.Hedrick Website Renewal, Chk#360 J.Inzone for Meeting Food, Chk#361 T.Hornberger for Lynn's Gift)
- November's Ending Balance: \$14,452.10 as of 11/25/2020
- December's Starting Balance of \$14,452.10 as of 11/25/2020
- Deposits of \$0.00 and \$1.16 Interest
- Credits of \$0.00
- October's Ending Balance of \$14,453.28 as of 12/25/2020.
- The Treasurer's report will stand approved as read.

Correspondence: None

CCFCA Advisory Board Report:

- AB Notes were distributed for December and January.
- Highlights:
 - Locution Paging – Developing a Custom Interface to help with custom dispatch criteria.
 - Energy Transfer Grant - No response to the second letter from Energy Transfer for Gas Meters

- Hazmat Dispatch Policy going into place and training all platoons.
- Leadership Contact Lists can go to CAD Update or BJ.
- Fire Training – Campus is still closed. Instructor one moved to March. Still working on HazMat Ops refreshers. Can do in house, but won't count towards ProBoard requirements.

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
 - Past President Vaughn had first Steering Committee meeting on Monday, November 23rd virtually.
- PulsePoint Verified Responder – Operational w/ No Additional items to report
- Locution paging project custom interface - UBA Systems continuing to develop the SOW.
- BYPASS Command being present to 911.
- Energy Transfer Grant – Updated President's letter for Gas Meter Grant sent.
- Chester County COVID-19 Emergency Responder Support Program – Up to \$25,000 per station or \$50,000.00 for combined Fire/EMS Agencies – Grant Checks went out at the end of 2020. Some duplicate checks went out to stations.
- Updated DES 500-5 Computer Aided Dispatch policy completed, and shared with agency leadership. CAD was previously a 100 series Directors policy, updates include improvements to the change management process and how DES accepts data.
- 2021 blue light lists can be forwarded to Jack Weer at jweer@chesco.org and he will organize with PSP.

FM & HazMat Report: B.J. Meadowcroft

- September Fire Services Data
 - FM – 10 Fire Investigations, 16 Notifications for the month.
 - 143 Fire investigations and 134 Notifications for 2020
 - Recently completed interviews for P/T Asst. FM positions.
 - HazMat – 5 Hazmat Responses, 1 Officer Notifications for the month.
 - 46 Responses, 8 Duty Officer Responses, and 24 Notifications for 2020.
 - Hazmat Protocol Dispatch: Working with DES Quality Assurance Group and 911 Operations to review call data for each protocol dispatched event with the goal to make recommendations to improve incident dispatch criteria.

Old Business:

- Survey Results for Gear and Equipment Testing was reviewed. Please complete if you have not currently.

New Business:

- Joel McMillan (64) Brought up about companies that have not been attending meetings. The attendance list was reviewed for the past few years and stations 63 and 98 have not met the 50% criteria listed in the By Laws to maintain active membership.
 - Motion was made and seconded to send letters to Station 63 and 98 letting them know their membership was being terminated.

Good of the Company:

- Montco report: Limerick is Hosting the PA State Fire Convention this year. New Radio system is up and running. Interoperability is in the works. Chester County is staying in contact with Montco on their status. Chester can setup a patch if needed. New Linfield station is scheduled to be completed in March.
- The next meeting is to be at the Ridge Fire Co. on March 10th.

Close:

- Being no further business to conduct a motion was made by Rick Hughes (99) and seconded by Josh Spangler (69) for adjournment at 1937Hrs, all in favor. The next meeting will be at the Ridge Fire Co on March 10th, 2021.

January 13th, 2021,

Jonathan Brackbill

NCCFCA Secretary