



NORTHERN CHESTER COUNTY FIRE CHIEFS ASSOCIATION

WWW.NCCFCA.ORG

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

Minutes for the September 14, 2016 Meetings

PCH Foundation Meeting

Call to Order:

- The meeting was called to order by President Evan Taylor 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 24 members from 14 departments.

Previous Meeting Minutes:

- A motion was made by Jeff Kimes (73) and seconded by Ed Walters (61) to approve the minutes as circulated and forego reading them, all in favor.

New Business:

New Mini Grant Cycle has started for 2016 in July.

Old Business:

- FIT Test Machine: Current machine is shot, need to look at a new one or not replacing. Idea was made to piggy back on Ridges SCBA Grant. Roger Kolb (62) and Jeff Kimes (73) made the motion to pursue if Grant Writer says it's ok.

Safety Truck & Trailer:

- Just got back from Rental at Thorndale and need to check some broken items.
- Glenn has information on the Service Package.
- Maintenance Contract is \$3000-\$5000 for a year. \$600 for a service visit.

Correspondence: None

Good of the Company:

- Being no further business a motion for adjournment was made by Roger Kolb (62) and seconded by Marty Blumenthal (73), all in favor. Meeting was adjourned at 1910hrs

Northern Chester County Fire Chiefs Association Meeting

Call to Order:

- The meeting was called to order by President Evan Taylor at the Ridge Fire Co. at 1910Hrs

Roll Call of Officers:

- All Present with the exception of the Treasurer.

Previous Meeting Minutes:

- A motion was made by Ed Walters (61) and seconded by Marty Blumenthal (73) to approve the July minutes as circulated and forego reading them, all in favor.

Treasurer's Report:

- July's Starting Balance of \$6970.02 as of 6/25/2016
- Deposits of \$550.00 and \$0.92 Interest
- Credits of \$45.50 Limerick Fire Co for Trailer
- Ending Balance of \$7475.44 as of 07/25/2016
- August's Starting Balance of \$7475.44 as of 07/25/2016
- Deposits of \$0.97 Interest
- Credits of \$0.00
- Ending Balance of \$7,476.41 as of 07/25/2016.
- The treasurer's report will stand approved as read.

Correspondence:

- Becky Corbin sent a letter reminding of the State Grant.

CCFCA Advisory Board Report:

- Evan brought up about the Non-Endorsement Policy and the Association is reviewing it.

DES Report: Tim Hubbard

- DES and FM Report Provided
- Working on second touch for portables and new collar mic distribution

- CAD system questions to be directed to the help desk. Issues can be reported to Beau. There is an improvement plan scheduled for November/December so get your ideas in.
 - Let the Group know of any CAD issues and they will be sent to the AB.
- MPS software issues need to be reported. If you are getting errors call the supervisor.
- Firing Range has gone out to bid and construction should take 14 months from start.
- RIT Policy was adjusted and adopted. Much better feedback than the first draft.

Technical Division:

- Covered in AB Report

Old Business:

- None

New Business:

- Nominations Committee was appointed: Jeff Kimes (73) and Ed Walters (61) are the reps.
 - Evan announced that he will not be running for President for 2017 due to a change in work with more travel and commitments.
- The Station Attendance list was reviewed and all member stations are ok for now.

Good of the Company:

- Montco – Royersford’s new ladder is due in any day. New station should be done in a few months. Limerick is moving into two temporary stations while their new building is built. The Ladder and Rescue will be coming out of the Township Building. The remaining apparatus will be coming out from Teleflex for the next six months. They are currently clearing out the building now. Anything worth passing on they will let the group know.
- Next CCFCA Meeting is October 6th at CCPSTC.

Close:

- Being no further business to conduct a motion was made by Chuck Hipple (64), and seconded by Jason Brooks (69) for adjournment at 1936 Hrs, all in favor. The next meeting will be at Station 62 on November 9th, 2016.

September 14th, 2016,

Jonathan Brackbill

NCCFCA Secretary