



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 11, 2017 Meetings

PCH Foundation Meeting

Call to Order:

- The meeting was called to order by President Evan Taylor 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 23 members from 11 departments.

Previous Meeting Minutes:

- A motion was made by Denny Rumler (51) and seconded by Jason Brooks (69) to approve the minutes as circulated and forego reading them, all in favor.

New Business:

- PCHF Grant Program.
 - Glenn Russell (54) talked to Lynn about expanding this program to include Emergency Management in addition to the Fire Service
 - Lynn is looking for input from the group and if we are ok with including Emergency Management?
 - Josh Spangler (73) made the motion seconded by Roger Kolb (62) to expand to Emergency Management. All in favor.

Old Business:

- FIT Test Machine: PHS who is administering the physicals is going to take a look at the FIT Test Machine.

Safety Truck & Trailer:

- Safety Trailer is at Twin Valley for winter.

- Glenn is going to call to get the pea brain's fixed in the trailer.
- We really need to sell advertisements to help cover the cost of the yearly maintenance on the trailer. Glenn suggested if each station sells 2 advertisement spots that your next year's membership dues will be waived?

Correspondence: None

Good of the Company:

- Jeff Kimes (73) brought up that he still has the FireFighter 1 DVDs for training if anyone needs them.
- 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 1918hrs

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 1918Hrs

Roll Call of Officers:

- Vice President Jay Pollinger was not in attendance.

Previous Meeting Minutes:

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

Treasurer's Report:

- November's Starting Balance of \$7,233.28 as of 10/25/2016
- Deposits of \$0.00 and \$0.81 Interest
- Credits of \$3785.13 (Trailer, Meeting Food, and Bullex Maintenance Package)
- Ending Balance of \$3448.96 as of 11/25/2016
- October's Starting Balance of \$3448.96 as of 11/25/2016
- Deposits of \$0.40 Interest
- Credits of \$0.00
- Ending Balance of \$3,449.36 as of 12/25/2016.
- The treasurer's report will stand approved as read.

Correspondence:

- None

CCFCA Advisory Board Report:

- County Chiefs Recruitment and Retention Committee is meeting regularly
 - County Commissioners are supplying funding
- Committee is looking to apply for a County SAFER Grant
- The Octorara Cadet program is ongoing. Now with two sessions including a morning and afternoon classes. The Program is open to all School Districts in the County. Beau will send out information on the programs. It helps if the Fire Chief pushes the interest to the School District.

DES Report: Beau Crowding and Tim Hubbard

- Radio System coming to an end. Some minor issues still being worked on.
- Working towards a resolution on the SMUs
- Everything for Second Touch and Collar Mic swaps should be completed
- February 11th Chiefs update, Justin will be going over the CAD changes
- County has been out to some Townships to educate the supervisors on the capabilities of the new CAD.
- Chiefs Association is working with CCATO about funding questions.
- Training Campus: Construction is well underway and there is limited parking
- Firing Range will be done at the turn of 2017/18 with increased parking
- Firing Range will have classrooms that will be used by all disciplines
- The County will be hiring 30 part time event staff to assist with building operations.
- In June there will be an opening for a law enforcement training coordinator.
- Beau will be returning to WC to focus more attention on the Fire Service and a road map for the next 5-10 years.
- FM Report (Tim Hubbard)
 - 19 responses for December
 - No Active Arson cases carrying over from December
 - One FF injury and no Civilian fatalities

Old Business:

- Evan brought up that Jay Pollinger is in charge of getting the 501c3 handled.
- Ridge had a check for the Gallagher Benefit that was not cashed. They would like to reissue that check to the appropriate name.

New Business:

- Valley Forge has merged with West End as an EMS division under the Fire Company Management
 - Any Issues can be directed to Station 68 Officers.
- Website Domain Changes: After the NCCFCA.org domain was hacked and stolen from the Association the group was all in favor to change domain to NCCFCA.com. Rich Hedrick (62) was going to move forward with getting the domain switched.

- NFPA Apparatus Standards to be revisited at the County Level. The group was in favor of entertaining the review of the standards.

Good of the Company:

- Montco: Limerick's fire station is underway, Royersford should be in their new station by the 1st, Linfield is looking to upgrade their Field Unit
- Next CCFCA Meeting is February 2nd at PSTC.

Close:

- Being no further business to conduct a motion was made by Ed Walters (61), and seconded by Jason Brooks (69) for adjournment at 1948 Hrs, all in favor. The next meeting will be at Station 62 on March 8th, 2017.

January 11th, 2017,

Jonathan Brackbill

NCCFCA Secretary