



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 September 13, 2017 Meetings

PCH Foundation Meeting

Call to Order:

- The meeting was called to order by President Evan Taylor at the Royersford Fire Dept at 1910Hrs.
- The pledge to the flag was recited and a moment of silence was observed.

Attendance:

- An attendance sheet was circulated with 23 members from 14 Departments.

Previous Meeting Minutes:

- A motion was made by Rich Hughes (99) and seconded by Ed Walters (65) to approve the minutes as circulated and forego reading them, all in favor.

New Business:

- Lynn was not able to make the meeting, but send info on the PCHF and was looking for a status of the 501c3 application and to remind everyone about their mini grants. Applications for Champions of the Community are still being accepted.

Old Business:

- No Old Business

Safety Truck & Trailer:

- Rich went over a list of items that broke with the safety trailer
- Rich went over a what happened with the generator
- Glenn has gotten a list advertiser and need to reach out to Belfor to see if they want to donate.
- No known staffing issues

Correspondence:

- Check for Safety Trailer Advertising was received

Good of the Company:

- Being no further business a motion for adjournment was made by Rich Hughes (99) and seconded by Chris Miller (54), all in favor. Meeting was adjourned at 1923hrs

Northern Chester County Fire Chiefs Association Meeting

Call to Order:

- The meeting was called to order by President Evan Taylor at the Royersford Fire Dept. at 1923Hrs

Roll Call of Officers:

- All Present

Previous Meeting Minutes:

- A motion was made by Rich Hughes (99) and seconded by Chuck Hipple (64) to approve the July minutes as circulated and forego reading them, all in favor.

Treasurer's Report:

- July's Starting Balance of \$6,624.08 as of 06/25/2017
- Deposits of \$0.00 and \$0.88 Interest
- Credits of \$6 (Lawyer Fees)
- Ending Balance of \$6,618.96 as of 07/25/2017
- August's Starting Balance of \$6,618.96 as of 07/25/2017
- Deposits of \$0.85 Interest
- Credits of \$0.00
- Ending Balance of \$6,619.81 as of 08/25/2017.
- The Treasurer's report will stand approved as read.

Correspondence:

- None

CCFCA Advisory Board Report:

- The County is looking into replacing the current paging system. They are beginning to look at vendors as Motorola is getting out of the paging business.

- There was a discussion on the Hay Bale call type and adding it back in. It was later discovered that it was its own call type already and there was just a dispatch error on the call that prompted the discussion.
- Valley Forge contributed the rest of their SAFER Grant to the CCFCA to purchase two outreach kits for recruitment and retention.

DES Report: Neil Vaughn

- Change order was sent for the CAD report changes
- Looking to bring on the WCPD onto the Harris system
- EMS Council is still in the middle of the regional merging with the State
- Recruitment and Retention: two outreach kits will be stored around DES and then one at Glenn More for the North's use.
- County was awarded the SAFER grant for advertising \$381K for 3 years. R&R committee is going to start meeting with the marketing groups and will be meeting on the 4th Tuesday of the month. They are looking for help.
- MontCo stations should see some fringe benefits from the marketing.

FM Report: Neil Vaughn

- All good with the FM's Office.

Old Business:

- None

New Business:

- The Nomination Committee is being headed up by Jay and Evan. All positions are up for reelection.

Good of the Company:

- Linfield's got their new Jeep in to become their new Brush truck
- Limerick's Ladder leaves November 1st and their new tower is due to come in December.
- Royersford's housing is on Saturday, September 16th
- Montco's New Radio system is in progress.
- November Meeting will be at the new station 54. October 21st Limerick is having an open house and dedication. All are invited
- Would like to have the Elected Officials for the new year at the January meeting.
- TVFD is having a 5K run at 9am and an open house from 12-4pm on Saturday, October 21st.
- Next CCFCA Meeting is October 5th at PSTC.

Close:

- Being no further business to conduct a motion was made by Carl Daywalt (98), and seconded by Jason Brooks (69) for adjournment at 1941 Hrs, all in favor. The next meeting will be at Station 54 on November 8th, 2017 to tour their new station.

September 13th, 2017,

Jonathan Brackbill

NCCFCA Secretary