



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 July 10, 2018 Meetings

PCH Foundation Meeting

Call to Order:

- The meeting was called to order by President Ed Walters at the Valley Forge Fire Co at 1905Hrs.
- The pledge to the flag was recited and a moment of silence was observed.

Attendance:

- An attendance sheet was circulated with 26 members from 12 Departments and 3 guests.

Previous Meeting Minutes:

- A motion was made by Denny (51) and seconded by Josh Spangler (73) to approve the minutes as circulated and forego reading them, all in favor.

Guest Speaker:

- Senator John Rafferty: Working on assisting with volunteers. Sen. Rafferty is working on further tax credits and always looking to make money available to the fire companies when possible. Sen. Rafferty expressed his thank you in allowing himself and Rep Becky Corbin to attend.
- Rep. Becky Corbin: Her office is always available to provide literature on the laws affecting the fire service and fire prevention material.

New Business:

- New round of Mini Grants are available as we are in the PCHF's new fiscal year.
- Training/Speaker Program: Will Clemens (54) brought up on behalf of Glenn would like to bring in the Charleston Nine Training. It is \$4K for Dr. Griffin to put the training on. PCHF Grant would cover it.
 - Chuck Fields (61) asked about what other training that the association has looked into?
 - Trainings seemed to be running around \$3K-\$4K each

- Chuck Fields (61) made a motion to proceed and to check to see what the fiscal year is for the grant and if this will count for the July 2017- June 2018 Fiscal Year. Julius (68) seconded. All in favor.

Old Business:

- 501c3 is in progress, Evan requested that Ed work to complete the 501c3 as Evan hasn't been able to get to it to complete.

Safety Truck & Trailer:

- Safety Trailer is all fixed up. Glenn used it last week for the camp. So far it is scheduled for 2 events and assistance is needed with it.

Correspondence:

- None

Good of the Company:

- Being no further business a motion for adjournment was made by Marty (73) and seconded by Denny (51), 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 Valley Forge Fire Co. at 1917Hrs

Roll Call of Officers:

- All present.

Previous Meeting Minutes:

- A motion was made by Denny R (51) and seconded by Marty (73) to approve the May minutes as circulated and forego reading them, all in favor.

Treasurer's Report: 2018 Invoices have gone out and check are coming in

- May's Starting Balance of \$6,587.35 as of 04/25/2018
- Deposits of \$0.00 and \$0.84 Interest
- Credits of \$0.00
- Ending Balance of \$6,588.17 as of 05/25/2018
- June's Starting Balance of \$6,588.17 as of 05/25/2018
- Deposits of \$1.11 Interest

- Credits of \$0.00
- Ending Balance of \$6,588.28 as of 06/25/2018.
- The Treasurer's report will stand approved as read.
- Need to check on the trailer's maintenance renewal. Evan (68) made a motion seconded by Jay (61) approve moving forward with the renewal as it was last year. All in favor

Correspondence:

- Annual dues checks are coming in.

CCFCA Advisory Board Report:

- Meeting Notes distributed
- Met with PECO, and Comcast reps.
- Will be doing a paging system demo in August
- SMU statusing is still in progress
- Dispatchers will be prompting at the 15 minute mark if additional support equipment is needed to help OIC consider if Comm1, IST Trailer, or rehab trailer are needed.

DES Report: Jack Weer

- DES report was provided
- Kenwood patch should be resolved after the week of the 16th
- Working with Montco on the interoperability, More to report in September.

FM Report: Jack Weer

- FM report Provided
- New FMs are certified and in service
- Phoenixville fire is labeled as undetermined and the investigation is ongoing.

Old Business:

- None

New Business:

- None

Good of the Company:

- MontCo Report: Staus Quo
- Thank you to Evan Taylor and Valley Forge Fire Co for hosting the annual meeting and picnic. The next meeting to be at the Oaks station of the Black Rock Fire Dept on September 12th.

- Kimberton Fair is having Log Sawing with Fire Company teams competing.

Close:

- Being no further business to conduct a motion was made by Evan Taylor (68), and seconded by Jay Pollinger (61) for adjournment at 1931 Hrs, all in favor. The next meeting will be at Black Rock Fire Dept on Sept 12th, 2018.

July 11th, 2018,

Jonathan Brackbill

NCCFCA Secretary