

NORTHERN CHESTER COUNTY FIRE CHIEFS ASSOCIATION

WWW.NCCFCA.com

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

Minutes for the July 10, 2024, Meetings

PCH Foundation Meeting

Call to Order:

- The meeting was called to order by President Jeff Kimes at the Valley Forge Fire Co at 1901Hrs.
- The pledge to the flag was recited and a moment of silence was observed.

Attendance:

• An attendance sheet was circulated with 18 members from 9 Departments.

Previous Meeting Minutes:

• A motion was made by Ed Walters (65) and seconded by Doug Gable (61) to approve the minutes as circulated and forego reading them, all in favor.

New Business:

- o PCHF is off for the Summer
- AED Grant raised to \$2000 Limit. Limited to two AEDs.
- o Reminder the new fiscal year started for Mini Grants

Old Business:

- Safety Trailer Upgrades and Funding.
 - o PCHF Meeting in September on the Grants
 - Funding Request sent to Sentator Muth with Rep. Ciresi and Friel copied. Should hear back in September.
- No replacement for Vivian yet

Safety Truck & Trailer:

• Was taken to Norco, but they had issues. Might be something with the Generator. Glenn is following up with Chuck.

Correspondence:

None

Good of the Company:

• With no further business to discuss, a motion for adjournment was made by Ed Walters (65) and seconded by Jay Pollinger (61). All in favor and the meeting was adjourned at 1905 Hours.

Northern Chester County Fire Chiefs Association Meeting

Call to Order:

• The meeting was called to order by President Jeff Kimes at the Valley Forge Fire Co. at 1905Hrs.

Roll Call of Officers:

• All Present except for Jules M.

Previous Meeting Minutes:

• A motion was made by Jay Pollinger (61) and seconded by Ray Kolb (62) to approve the May minutes as circulated and forgo reading them. All in Favor.

Treasurer's Report:

- May's Beginning Balance: \$17542.17 as of 4/25/2024
- Deposits of \$250.00 (65 Dues) and \$1.43 Interest
- Credits of \$19.98 CK#385 Jonathan Brackbill for food.
- May's Ending Balance: \$17,774.16 as of 05/25/2024
- June's Starting Balance of \$17,774.16 as of 05/25/2024
- Deposits of \$300.00 (73 Training Reimbursement) and \$1.58 (Interest)
- Credits of \$0.00
- June's Ending Balance of \$18,075.74 as of 06/25/2024.
- Sanatoga's Dues were received.
- Treasurer's Report stands approved as read.

Correspondence: None

CCFCA Advisory Board Report:

Advisory Board is on Summer Break Until September

DES Report: Justin McClure/Matt Fink

RES/Squad CAD Updates: New Squad designation went into effect on June 25th

- 61 is going to Squad. 68 Sticking with Engine, 62, 64, 65, 69 and 73 Staying as Rescue.
- Training Campus Matt Fink reported the new 2009 Training Engine was received to the fire school and already in use.
- Training Campus received training center got a PA state fire academy grant for upgrades.
- Looking to do more regional training and leadership training.
- Matt Fink is on a committee looking at the possibility of putting some essential training online.

FM & HazMat Report: Justin McClure

No Report

Old Business:

• Financial Internal Audit – Letter received from Audit Committee saying everything was found in order. Thank you to Scott, Paul and Pete for their help.

New Business:

- Glen inquired if there is a policy to go to a simplex fireground channel vs a repeated ops
 channel due to a building penetration issue. No set policy for channel type assignment. Up to
 command. The was a pus to use repeated ops channels due to Dispatcher having the ability to
 monitor, possibly catch distress calls before on scene command and emergency button goes
 back to the console.
- There is a policy for new buildings to get Bi-Directional Amplifiers, but it's not retroactive to old buildings.

Good of the Company:

- Montco Report: Nothing to Report
- Thank you, Valley Forge Fire Co, for hosting the Meeting and Annual Picnic.
- Phoenixville FD is having a golf outing on Sept. 13th.

Close:

• Being no further business to conduct a motion was made by Ed Walters (65) and seconded by Roger Kolb (62) for adjournment at 1924Hrs, all in favor. The next meeting will be at the Ridge Fire Co on September 11th, 2024.

July 10th, 2024,

Jonathan Brackbill

NCCFCA Secretary