

LANCASTER COUNTY FIRE CHIEFS ASSOCIATION, INC.
JUNE 13, 2012 MEETING MINUTES

Vice-President Scott Ryno called the meeting to order at 19:32 hours, followed by the pledge of allegiance.

Guests / Speakers

The first guests for the evening were (4) of the Compleat Restorations scholarship winners, attending were Tom Young (Rothsville), Ryan Fisher (Blue Ball), Jason Reif (Manheim) and Nicole Deck (Manheim). Cliff Ellis of Compleat Restorations and Treasurer Rick Harrison presented the (4) winners their scholarships.

The second guest of the evening was the Lancaster Career and Technology Center's Protective Services Student of the Year. This year's winner was Brett Shultz of the Lititz Fire Department. Treasurer Rick Harrison presented him with this year's award.

After all of the awards, Brenda Pittman of the Lancaster County CISM Team spoke about debriefings and how / when they should occur and the protocol for activation of the team. She also shared how to become a member of the team.

The final guest for the evening was the government representative for Verizon Wireless who handed out cards and briefly spoke about the services they provide to emergency services.

Previous Meeting Minutes

The minutes of the March 2012 minutes were accepted as presented.

Secretary Report

No report.

Law and Legislative

Ernie Rojahn reported that the Federal Grants are now open and will be closing at the end of the month. He also reported on the PA Grant program, he stated that there has been \$30 million allocated and this year's grants will include additional organizations.

Fire Marshal

Fire Marshal Herr was not in attendance due to a training program, but asked to thank everyone for the support with the Troop J situation.

LCWC / Communications

LCWC Director Mike Weaver reported on the new radio project. He stated that as of this meeting there was no contract, but was hopeful to have one by the end of the month. He also reported that they are planning vendor demos for the new radios.

Dale Brubaker, Lancaster County's Grant Writer spoke about the portable radio grant that is being looked into the same as the mobile radio grant. The grant would be hosted by the Lincoln Fire Company and would include all of the fire companies in Lancaster County.

Rick Harrison reported that Tu-Way Communications will be sending quotes out and would like to start installing the new mobile radios. He also reported that there is a new nature code that will be put in place (Motor Vehicle Accident w/ Haz-Mat). Also, Controlled Burning calls will only be send out via text page and the "dashes" will be going away in the station numbers.

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Emergency Management

Randy Gockley congratulated the County Haz-Mat team for their recent re-certification.

Lancaster County Public Safety Training Center

No report.

Lancaster County Fireman's Association

No report.

South Central Task Force

No Report

Standards Committee

Rick Harrison reported on the recent apparatus inspections that have occurred over the past few months. All apparatus has passed their inspection and the updates have been reflected in the CAD system.

Phil Colvin reported in the "naming of command" and not using station I.D.'s for command. He stated there is a comment period open now for discussion with the proposed change.

Golf Tournament

Rick Harrison reported that as of this evenings meeting, there are (108) golfers registered.

NIMS Compliance

No report.

Emergency Agency Support Team

Craig Elmer reported the supplies have been coming in.

Old Business

Scott Ryno reported on the water rescue sub-committee. Rick Harrison also reported on the nature codes changes for water rescues and the use of "typing" boats as a resource. He also stated that during county "storm alerts" there will be no more than (2) boats dispatched to a Water Rescue / Stranded Motorist.

New Business

2012 is an election year and a nomination committee will be appointed.

A sponsorship request has been made to support a softball tournament for Dispatcher Woody Woodward. A motion and second was made to support the event in the amount of \$500. Motion passed.

Treasurer's Report

Treasurer Rick Harrison reported expenses of \$1973.00, leaving a balance of 17,625.00 in the checking account, \$48,231 in the savings account for a total balance of \$65,857.

Good of the Order

None

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Roll Call

Roll call showed (53) people in attendance with (23) Chiefs, (9) Deputy Chiefs, (5) Assistant Chiefs, (8) Past Chiefs and (8) Guests.

The next meeting of the Lancaster County Fire Chief's Association will be held on September 12, 2012 at 19:30 hours at the Lancaster County Public Safety Training Center.

With no other business, the meeting was adjourned.

Respectfully submitted,

Dave Gribble
Secretary
Lancaster County Fire Chiefs Association