Franklin County Fire Chiefs Association

May 28, 2019

Members present:

Dale Myers Jr CV Hose

Don Eshleman FCESA

Danny Byers Co 52 / Board

Lewis Welsh Air 10

Andy Cramer Training Center

Bill Adams Metal Township

Kevin Barnes Rescue Hose

Randy O'Donnell SFD/ Board

Ben Myers Chambersburg

Travis Miller Franklins

Dustin Ulrich Chambersburg / Board

Dave Burkholder Board

Jake Crider DES

William Wishard Fayetteville

Bryan Shatzer Marion / Board

JR Koons Rescue Hose

Leon Bond Mont Alto

The meeting was called to order by Chairman O'Donnell, followed by the Pledge of Allegiance.

The minutes from the previous minutes were distributed through email. Addition was under Good to Order that Antrim Township wants an ordinance for radio use in large buildings to include under construction to improve communications. A motion was made to accept the minutes with the addition by Bill Adams, second by Dale Myers. So moved.

Presentation by Beth Adams about financial planning for members and fire companies. Beth handed out folder with her information and contact.

Treasure's report: presented by Treasure Byers. A motion was made to accept by Dustin Ulrich, second by Bill Wishard. So moved. Will send out full report once received.

Training Officer report: Full fall schedule will be posted soon. Meeting with HACC ; FF1, FF2, Haz Mat ops testing site will hopefully start in the fall.

Board of Directors report: Working on lease for additional land. Working on a two story multi use training building. Training center will be getting an ambulance box for EMS training.

DES Report: CAD system; working on getting a new CAD system and looking for input and participation in demo's fro. CAD dealers. Box Cards: looking at possibly only changing due to apparatus or demographic changes instead of every year to eliminate errors or problems.

Safe School: next meeting is June 5th at Headquarters station at 0900. Table top exercise will be June 3rd starting at 0800 at Greencastle School District.

Communications: nothing

Policy / Procedures: nothing

Junior Fire Academy: nothing

Active Assailant: nothing

Chiefs Association Website: Ben Myers is updating it. Possibly looking for new page designer in future.

Old Business:

1. Franklin County Emergency Service Update: Scott Ryno advised 95% of fire departments reported. June will start reports from municipalities. He will be at the next Alliance meeting on June 8th at 0800 if anyone has questions.

2. Apparatus Replacement on Box Alarms: Motion was made by Dustin Ulrich, second by Andy Cramer that DES should follow listing in reference box when apparatus fails, to include single engine failures. So moved

Motion was made by Bill Wishard, second by Dale Myers that the definition of "Engine Company" will mean two engines, and will be replaced if one fails or is out of service. So moved

Previous motions will be sent to DES for comment/ approval. Date will be set in future to implement to allow departments to adjust box cards if needed.

New Business:

1. Regional Radio Grant: request from Don for someone to write grant and a host department. Email was forwarded from Don with information with deadline of June 25th at 1500. They are still waiting to hear back from five departments to see if they want included in grant. Reminder that grant will only be for riding positions in apparatus and does not include radios for officers or others.

2. By Law Update: By Law changes were presented and petition was signed by the required seven different companys. Final vote for approval of changes will be held at July meeting.

3. Other Business: nothing

Next meeting will be held at the 911 center.

Motion to adjourn: Bill Adams, second Travis Miller at 2005.