**Franklin County Emergency Services Alliance**

franklinalliance@gmail.com

Meeting Minutes – June 8, 2019

President Corwell called the meeting to order at 8:00 A.M. at the Franklin County Public Safety Training Center with 20 representatives and alternates in attendance on behalf of 13 municipalities, 5 organizations and 1 guest.

The minutes from the April 6, 2019 meeting were accepted on a Fleagle/Bitner motion.

Treasurers Report: Income: Income $2,500.00 from Franklin County for study, Expenses $7,500.00 for study invoice, available balance: $11,150.31 report accepted on a Swailes/Rotz motion.

**Committee Reports:**

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| Executive | * Executive officers have been having informal conversations with legislators about possible future radio funding
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| Communications | * Committee is assisting with review process of various CAD products with DES
* Reviewing new regional talk groups and operational impact on current fleet mapping. Possible programming this summer which all radios must be manually updated.
* Issues with “Inform” browser to access time and date online for incidents.
* Police Subgroup have been meeting to address various law enforcement issues.
* Rough draft of active shooter incident response and training being prepared, possible exercise later this year.
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| Legislation - Franklin/Adams | * No new information
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| Fire/EMS Study | * Operational data gathering is approximately 95% complete.
* Reviewing some QRS issues that have been identified with Emergency Services Federation.
* Setting up working group sessions to review issues and data. These meetings will be held regionally throughout the County and various time, day and evening to ensure participation.
* Starting to collect financial data that would meet possible grant models, most would be similar to IRS990 submission. This would be general information only and should not be specific in nature.
* Will be developing a plan to hold public meetings in the future.
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General note: Committee members do not need to be Alliance members

**Agency Reports:**

**Franklin Co. Dept. of Emergency Services:**

* Open invitation to Public Safety entities to review new CAD systems for input.
* May change box card to not change annually, but if new apparatus or logistics changes are made

**EMS Council:**

* Two EMT classes scheduled for this fall, Fayetteville and Shippensburg
* Nine new EMT’s from the Fire/Rescue class will be taking the National Pro Board EMT exam
* New state protocols are being developed, these will effect both BLS and ALS operations
* Regional Federations will be doing unannounced spot checks at various receiving facilities. These checks will be on personnel qualifications and unit equipment compliance.

**Public Safety Training Center:**

* Bylaw change has been proposed to better define community members to the BOD. Representatives will be solicited from the Alliance, EMS Council, Law Enforcement Group, Fire Police, DES, and Fire Training Coordinator.
* Graduated 9 students from the Fire/Rescue program in May. Already have 8 signed up for next year including some from Adams County.
* Open house went well with good attendance.

**Fire Chiefs Association:**

* Bylaw change for FCPSTC Board is proposed.
* Junior Academy scheduled for July 14 – 20 with 35 cadets registered, 1 is from France. Appreciation night will be on Wednesday, July 17 and graduation on Saturday, July 20 at Marion VFD. More information and reminders will be sent out at a later date.

**Fire Police Association:**

* Basic and Advanced training is scheduled, requesting a Legal Concepts course

**Franklin County Law Enforcement:**

* State Police barracks has moved to their new location.

**Municipal Associations:**

* Nothing at this time

**Old Business:**

* Controlled burn meeting scheduled for June 12th at Antrim Township offices.
* Assistance to Firefighters Grant (AFG) may open later in the summer. All departments are willing to participate. A RFQ has been sent out to various grant writers with their proposals due to the Alliance by June 25, 2019. Still in need of a host department and MOU’s will be developed. Suggested that cost sharing will be needed weather the grant is successful or not, most likely it will be based on number of radios requested. Requesting that the grant writer also manage the grant and any follow up audits.

**New Business:**

* Several areas are looking for suggestions for an ordinance for radio repeater usage for “big box” distribution centers. Franklin County DES needs to be involved since they are the license holder for the radio system.
* There has been a group doing mail and phone solicitation throughout the county. The Alliance does not endorse this organization, even though they are licensed by the state.

**The next meeting will be held on Saturday, August 3, 2019 @ 8:00 AM, at the Franklin County Public Safety Training Center.**  The meeting adjourned at 9:40 A.M.

Attendees: Shawn Corwell, Anna Swailes, Don Eshleman, Jr., John Phillipy, Kevin Barnes, Ben Holmquist, Dave Burkholder, P. Ted Reed, Paul Leister, Richard Troupe, Jeff Geesaman, Frank Hobbs, Doug Shields, George Rotz, Jacob Crider, Terry Crouse, Pat Fleagle, Doug Bitner, John Alleman, Bob Thomas, Scott Ryno

Respectfully submitted,

By: Donald E. Eshleman, Jr.

 Secretary

Potential Meeting Dates for 2019 (subject to change)

* August 3
* October 5
* December 7