## Minutes from the 09/20/2016 Meeting of the

# Fire Chief's Aid Association of Montgomery County

The meeting and dinner were held at the Abington Township Fire Training Academy on September 20, 2016 beginning at 6:45 PM.

<u>Call to Order</u> - The meeting was called to order by President Wilmot at 7:30 PM with the Pledge to the Flag. The meeting was attended by 46 members from 23 Montgomery County Fire companies.

Welcome - Mike Jones, Chief of Abington Township Fire Department provided the welcome address.

**Special Presentation** - A Fitness Presentation was made by Todd Soura of Take Action Personal Training. Todd's organization has provided firefighter boot camps as well as strength & agility training.

Montgomery County Radio – Rick Lohwasser of the Montgomery County provided an update for the new radio and system. Target date for completion is 12/31/2016. Two (2) sites are under construction and two (2) more are pending in Upper Merion Township and Roxborough. Rick also reviewed the channels on the new system for each Region.

<u>Reading of the Minutes of the July 2016 Meeting</u> – Motion to dispense with the reading and a second. Motion carried.

<u>Application for Membership and Election of New Members</u> – Dwayne Brady of Station Assistant Chief 69 and Sean McCarraher, Lieutenant Station 54 submitted. Motion by Irv Lichtenstein and second by Ron Wilkie to accept and the motion carried.

<u>Treasurer's Report</u> - Mike Gallagher submitted the Treasurer's Report for September 2016. Total Income is \$8,226.00; Savings is \$283.11; One (1) Bill from VFIS paid for \$345.00. Motion by Ken Shuler and second by Haydn Marriott to accept the report and the motion carried.

**Trustee Report** – Progress

<u>County Report</u> – John Corcoran advised that IMobile ceases on 12/31/2016 and New Mobile begins. Next is the PSN.

<u>Training</u> – Tom Gerrity advised of the new Forcible Entry Prop; New Forcible Entry Doors; 32 FF-I's; Next FF-I Graduation is 11/24/2016; Chris Fedor has left the Fire Academy; Chief Officer Seminar is 01/28/2017; Rescue TV is coming to the 31 participating companies within the month;

County Hazmat - John Waters, new Hazmat Chief;

### **Committee Reports**

**Joint Chiefs Radio** – Progress per Haydn Marriott;

**EMS** – Mike Campeggio advised of the Narcan Program; EMS Pre-Alert; SEPA Participation from 308, 313, 317, 355, & 380; Ed Martin has left the County; EMS Leadership Symposium in the Planning Stages;

<u>LAPC</u> – Meetings changed from 6 to 4 per year; Region Wide Drill 12/02/2016;

**Tanker** – Progress;

<u>LDH</u> – Progress;

**SEPA** – Progress;

<u>Foam</u> – Ken Shuler reported no training activity and that some municipalities are wary of foam training due to possible contamination;

<u>IST</u> – Ken Shuler reported on an upcoming meeting for members in 10/2016 at the fire MCPSTA;

<u>Information Technology</u> – Glen Russell reported on some upcoming website re-work;

<u>Fire Advisory</u> – Ken Shuler reported the next meeting is on 11/18/2016;

**<u>Standardization</u>** – Chris Heleniak reported on progress with time;

Ways & Means - \$57.33;

Old Business – None;

<u>New Business</u> – Motion by Irv Lichtenstein and second by Haydn Marriott for Fire Chief's to draft a letter in support of the Upper Merion Radio Tower Site. Motion carried; President Wilmot reported on a Fundraising Event in Bridgeport on 11/19/2016 to raise money for medical bills for Mike Gallagher's grandson from 7:00 PM to 11:00 PM at St. Peters & Paul Parrish Hall in Bridgeport;

## **Election of Officer Nominations for 2017:**

- President George Wilmot;
- Vice President Brian Gwiadyzinski and Haydn Marriott;
- Recording Secretary Glenn Schwalm;
- Assistant Recording Secretary Tom Walters;
- Treasurer Mike Gallagher;
- Assistant Treasurer Al Comly;
- **Trustee** Jeff Mulally;

## **Good of the Association**

- Software Acquisition for Radios from Tech Soup;
- Regional AFG Radio Grant Redo Limerick Fire Company is Hosting;
- Station 33 Fire Prevention Display 10/07/2016 from 6-9:00 PM;
- Abington Township Fire Department is hosting an FDNY NIST Seminar on 09/27/2016 at 7:30 PM;

Next Meeting – 11/15/2016 at 7:00 PM at Wissahickon Fire Company

Meeting was adjourned at 8:50 PM.

Respectfully Submitted, Tom Walters, Assistant Recording Secretary