

### TIOGA COUNTY FIREMEN'S ASSOCIATION, INC.

## **MEETING MINUTES**



Organized 1952

# Minutes of the September 13, 2016 Regular Bimonthly Meeting Hosted by the Lawrenceville Fire Department

**CALL TO ORDER** 

The regular bi-monthly meeting of the Tioga County Firemen's Association, Inc. was called to order by President Jon Andrus (2) at 1929 hours, followed by the pledge to the flag.

Moment of silence

ADDRESS OF WELCOME

Address of Welcome was given by Brad Hackett (8).

Jon Andrus asked Jillane Strange (8) to fill in for Lee Strange(8) tonight as Secretary, as Lee was unable to attend due to work.

READING OF MINUTES

Harry Colegrove (9) made motion to approve the minutes, seconded by Duane Marbaker (7).

TREASURER'S REPORT

Ben Phelps (1) delayed due to MVA.

Roulette and Ulysses FD questioned where their application and check went? Kevin Kulish (10) stated Lee Strange (8) handled the mail.

Motion to add three (3) Potter County Departments that are members to the TCFA to purchase their PA Firemans Book. All in favor.

#### **BILLS FOR PAYMENT**

## ROLL CALL OF OFFICERS

OFFICERS ATTENDANCE IS LISTED BY: Present (P) Absent (A) Excused (E)

P	PRESIDENT – Jon Andrus	A	TRUSTEE – Byron Wright
P	1st VICE PRES. – Duane Marbaker	P	FIRE COORD. – Gary Cooper
Е	2 <sup>nd</sup> VICE PRES. – Jeffrey Quick	P	DEP. FIRE COORD. – Louis Bloom
Е	SECRETARY – Lee Strange	P	DEP. FIRE COORD. – Bill Preston
P	TREASURER – Ben Phelps	A	DEP. FIRE COORD. – Buster Philips
P	TRUSTEE – Kevin Kulish	P	DEP. FIRE COORD. – Keven Kulish
Е	TRUSTEE – James D. Shepard		

COMMUNICATIONS & CORRESPONDENCE

Card from Geraldine Hemenway and family. Participation in Roy's Funeral with Honor Guard.

**GUESTS** 

Roger Dunn

Department of Emergency Services **Robert Kipferl-New Training Coordinator** 

Reviewed all classes upcoming: See handout Congratulated Millerton on a successful Rope Class Working on 1 year and 5 year training plans FF1 and FF2 along with EMT classes Would like at least 8 weeks notice if your Department would like a class. Schedule Proboard testing soon, if you don't already have it.

## COMMITTEE REPORTS

TCFA Education: One Day Seminar Class

Kevin Kulish (10), Lee Strange (8), Jeff Quick (17), Keith McLean (18), Ian Druetto (6), Roger Bunn, Ryan Rumsey (14), Gary Cooper (11) and Ben Phelps (1).

Need \$7,351.00 to complete expenses for the "Combat Ready" by Traditions Training; at the Lawrenceville Fire Department; on Oct 22, 2016 from 9am-5pm; ALL IN FAVOR.

CISM Team is going to be sending individuals for basic and advanced training. A motion was made by Gary Cooper to allot \$250 toward this training. Kevin Kulish seconded the motion. ALL IN FAVOR.

Motion made by Kevin Kulish to obtain our 501c3 back. Gary Cooper and Ben Phelps volunteer to assist Kevin Kulish with this process.

#### EMA Coordinator - Benton Best 570-505-2151

Showed power point from Mobile Solutions
Topic of discussion- Event Management
Assist Setup
Assist Tracking
Reporting

Handout: TCEMC (EMC) Update

### **ID Tags Committees:**

Gary Cooper (11), Matt Watkins (17), Jeremy Shieves (12); Benton Best (2); Bill Preston (7); Mike Bloom (6) and Jeff Quick (17)

First name and last name; being able to share medical/personal information.

Can monitor certifications

Share information through different Departments

Questioned if any commercial entity could make these ID tags for TCFA?

Discussed about lack of usage of ID tags/accountability and placed reason on leadership within Departments.

### **Training Committee Report:**

Nothing

**Coordinator Report** 

Gary Cooper; All did well on fire.

**OLD BUSINESS** 

Nothing

NEW BUSINESS	Nothing new
GOOD OF THE ASSOCIATION	Ryan Rumsey (14) rang the bell for past Fire Chief, Bud Updike.
	Discussion about making Bud Updike a lifelong member.
	Crary Hose Company is sell 2.5 inch hose, contact if interested.
ADJOURNMENT	There is no further business, a motion to adjourn was made by Duane Marbaker (7) and seconded by Gary Cooper, Carried. Meeting adjourned at 2112 hour.
	Next Meeting is November 8th at 7 pm at the Wellsboro FD
	Jillane Strange – Acting Secretary
	Jon Andrus - President