



PO Box 746 – 14 Main Street
Wellsboro, PA 16901

TIOGA COUNTY FIREMEN'S ASSOCIATION, INC. MEETING MINUTES



Organized 1952

Minutes of the March 21, 2017 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 1915 hours, followed by the pledge to the flag.

Moment of silence

ADDRESS OF WELCOME

Address of Welcome was given by Brad Hackett

READING OF MINUTES

Minutes approved

TREASURER'S REPORT

Tyeshia Miller (10) presented.
\$10,095.74 Beginning Balance
\$ 1264.34 Deposit
\$ 11883.79 Ending Balance

Motion to accept the treasure report by Harry Colegrove and seconded by Lee Strsnge; motion was carried.

ROLL CALL OF OFFICERS

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

P	PRESIDENT – Jon Andrus	P	TRUSTEE – Hary Cole =grove
E	1 st VICE PRES. – Ben Phelps	P	FIRE COORD. – Gary Cooper
E	2 nd VICE PRES. – Robert Macarthy	P	DEP. FIRE COORD. – Louis Bloom
P	SECRETARY – Jason Clark	P	DEP. FIRE COORD. – Bill Preston
P	TREASURER – Tyeshia Miller	P	DEP. FIRE COORD. – Andrew Oconnors
E	TRUSTEE – Kevin Kulish	E	DEP. FIRE COORD. – Keven Kulish
P	TRUSTEE – James D. Shepard		

COMMUNICATIONS & CORRESPONDENCE

None

GUESTS

None

Department of Emergency Services

Lisa Rice
Waiting on updated box alarms, receiver updates and Text updates.

Benton Best
Plan to have foam training on July 11th during the regular meeting.
NTSD will be holding a Bus crash drill on July 5th

Training Coordinator- Robert Kipferl

**COMMITTEE
REPORTS**

ID Tags Committees:

None

Coordinator Report

Garry Cooper says that some form of accountability is being used at most fire grounds

Old Business

501C3 Original letter of determination has been located by the IRS
Accountant is working on tax exemption.
Books were audited due to change of treasure no exceptions were found

New Business

Gary Cooper Made a motion to open a second checking account at Northwest for training Seconded
by Andrew Oconnors Motion passed See attached voting card

Jason Clark Made a Motion to open a safety deposit box not to exceed \$50 per year keys to be held
by the Secretary and Treasure Second by Gary Cooper Motion Passed

Good Of The order

Incident commanders can cancel 15 min checks
Art of reading Smoke class will be held on Sep 14th

Adjournment

A motion was made to adjourn at 2052

Jason Clark- Secretary

Jon Andrus - President

