



PO Box 746 – 14 Main Street
Wellsboro, PA 16901

TIOGA COUNTY FIREMEN'S ASSOCIATION, INC. MEETING MINUTES



Organized 1952

Minutes of the November 11th, 2014 Regular Meeting Hosted by the Germania Fire Department

CALL TO ORDER

The regular bi-monthly meeting of the Tioga County Firemen's Association, Inc. was called to order by President Jeffrey Quick at 1906 hours, followed by a moment of silence

ADDRESS OF WELCOME

Address of Welcome was given by Tony Rochelli of the Germania Fire Department.

READING OF MINUTES

Minutes were approved as written.

The Secretary read the Treasurer's Report as follows:

TREASURER'S REPORT

Account	Beg. Balance	Deposits	Withdrawals	Ending Balance
General Fund Checking	\$4421.51	\$375.00	\$471.50	4325.01
Carson's Investment	\$10000.00	--	--	\$10000.00

BILLS FOR PAYMENT

The following bills were presented for payment: Motion to pay the bills made by Red Androus 2nd By Bill Preston roll call Vote was taken with unanimous yes to pay the bills.

Payable to:	Description	Amount Due
PA Fireman	Annual Subscription	157.50
Field Florist		274.00
Brico	Radio License Fees	190.00
TOTAL		\$621.50

ROLL CALL OF OFFICERS

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

P	PRESIDENT – Jeffrey Quick
P	1 st VICE PRES. – Jon Androus
P	2 nd VICE PRES. – Duane Marbaker
P	SECRETARY – Dan Rice
P	TREASURER –Cale Mead
A	TRUSTEE - Lee Strange
A	TRUSTEE – James D. Shepard

E	TRUSTEE – Byron Wright
P	FIRE COORD. – Gary Cooper
A	DEP. FIRE COORD. – Louis Bloom
P	DEP. FIRE COORD. – Bill Preston
A	DEP. FIRE COORD. – Buster Philips
E	DEP. FIRE COORD. – Robert B. McCarthy

There were 29 members present representing 9 departments

COMMUNICATIONS & CORRESPONDENCE

None

COMMITTEE REPORTS

Training – Ian Durretto – brought up about EMT and EMR testing in the county, Stating that these students now have to travel over 80 miles to take the tests and the county is striving to get the testing in the county. GT brought up about using a higher education council to work on helping with this issue.

Ian also mentions that the county has a training app for those with smart phones; this app will have all training events and county events on this.

Pump 1 Dec 15 and 16th in Millerton
Arson awareness December 13th in Wellsboro
Emergency Response to railroad Incidents in Wellsboro December 13th
Railroad emergencies in Wellsboro December 14th

Special EMS council meeting in the EOC regarding EMT and EMR testing Friday November 14th

Communication Committee

Lisa Rice mentioned the New EOC is coming along

Radios have been decent other than issues with simulcast, and that will be updated soon.

Lisa asked that department's get a list of landing zones in there fire district with coordinates to her so as they can generate a map for their cad system to make setting up LZ's faster and easier.

Lisa had been contacted by Josh Knowell from 2guys Fire trucks and would like to come up and take pics of the departments for their Facebook site.

Coordinator Report – Gary Cooper Brought up discussion of the inconsistent dispatching of Coordinators and would like it addressed, Lisa will handle.

OLD BUSINESS

Kevin Kulish asked about committee that was meeting with the university, is there a committee. Gary Cooper II brought up the point that the people on these committees should be those actively involved in the emergency services.

Committee members: Kevin Kulish

Gary Cooper II

Red Androus

Gary asked where the gas monitors that were promised by the DES 2 years ago, Discussion followed.

NEW BUSINESS

Jeff Quick made motion to purchase an 8gb flash drive for the secretary to keep files on Kevin Kulish 2nd and roll call vote was taken with a unanimous yes.

GOOD OF THE ASSOCIATION

Special Presentation from Henry Lovett, demonstration and displaying turbo draft. Discussion afterwards about the grant from commissioners, that there is not many departments taking advantage of this and they should really look into it.

Congressman G.T. Thompson gave a brief discussion on what was happening at the capital. He was pushing departments to apply for the AFG. Brief Question and answer followed.

2015 Nomination of officers:

Bill Preston read nominations

President - Jeff Quick

1st Vice – Red Androus

2nd Vice – Duane Marbaker

Treasurer – Kevin Kulish

Secretary – Cale Mead

Trustee – Lee Strange

Jeff Quick asked to open up a 2nd trustee position to open due to Byron Wright not attending meetings.

Jeff opened the floor for nominations in which Cale Stated that he would do Secretary if there was someone to do the treasurer, Gary Cooper nominated Kevin Kulish for treasurer and Cale for Secretary. Bill Preston Motioned to close second by Gary Cooper. Nominations will open up again

at the December Meeting in Middlebury.

ADJOURNMENT Motion to Adjourn by Bill Preston 2nd by Bob McCarthy Meeting adjourned 2132 hours.

Dan Rice – Secretary

Jeffrey Quick - President