# <u>Tioga County Fireman's Association, Inc.</u> 14 Main St. PO Box 746 Wellsboro PA,16901

#### Minutes of the January 14, 2025

#### **Regular Meeting**

#### **Hosted By Morris Fire Department**

#### **Call to Order**

The January meeting of the Tioga County Fireman's association was called to order at 19:00 by Vice President Ben Phelps. The Pledge of Allegiance was recited. The address of welcome was given, and the meeting was recessed for the serving of dinner. During the dinner the members in attendance received presentations from both candidates running for Tioga County Sheriff; Frank Levindusky, and Scott Henry.

#### **Reading of the Previous Minutes**

After the recess, the meeting was resumed at 19:28. The minutes of the previous meeting were read by Secretary Alex Kulish. The minutes were approved.

## **Treasurers Report**

The treasurer's report was read by Treasurer Sam Warren. Report is on file.

Motion was made and Properly Seconded to approve the Treasurer's report by Brian Davenport, and Andrew O'Connors. Motion Carried

## **Officers**

President: Excused Trustee: John Andrus

1<sup>st</sup> VP: Ben Phelps FC1: Andrew O Connors

2<sup>nd</sup> VP: Austin Cooper FC2: Brian Davenport

Secretary: Alex Kulish FC3: Excused

Treasurer: Excused FC4: Ben Phelps

Trustee: Jim Shepard FC5: Excused

Trustee: Sam Warren

# **Communication & Correspondence**

No Correspondence was received.

## **Committee**

DES

Lisa Rice Reported that the Verizon work on the Morris tower is Complete.

The record conversion for the new CAD is not quite complete that they hope to go live the following Monday morning January 21.

Lisa will take minutes from old TCFA meetings and Important documents like the request for review, standards, and bylaws and put them on the Tioga county DES page for easier access.

Work on the Bloss Repeater is in Progress.

The following Friday January 25<sup>th</sup> will be Scott Schutts retirement party.

<i>, ,</i> ,	<u>Executive</u>
N/A.	Forestry
N/A	roiestry
	<u>Standards</u>
None	Communications
N/A	
N/A	<u>Training</u>
	<u>Fundraising</u>
Golf Tournament will be 9/13/2025.	

# **Coordinator Report**

- 2 Brian Davenport
- 3 Doyle Swetland
- 4 Ben Phelps
- 5 Doug Wicks

# **Old Business**

Task Force 80 Applications are being distributed.

Executive Committee met with the members of Nelson Fire, Will be meeting again to negotiate with township supervisors.

## **New Business**

A motion was made by Doug Champaign, seconded by Andrew O Connors to change the format of dispatch for automatic alarms. A roll call ballot was had 18 yes, 1 Abstained. Motion Carried.

# **Good Of the Association**

The meeting was adjourned at 19:58 hrs. Respectfully Alex Kulish Secretary, TCFA