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

Minutes of the December 10, 2024 Regular Meeting

Hosted By Wellsboro Fire Department

Call to Order

The December meeting of the Tioga County Fireman's association was called to order at 19:00 by President Kevin Kulish. The Pledge of Allegiance was recited. The address of welcome was given by Asst. Chief Ben Phelps, and the meeting was recessed for the serving of dinner.

Reading of the Previous Minutes

After the recess, the meeting was resumed at 19:08. 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 to pay the USPS Box invoice when it came in. Unanimously Approved by voice Vote.

Officers

President: Kevin Kulish Trustee: John Andrus

1st VP: Ben Phelps FC1: Andrew O Connors

2nd VP: Excused FC2: Brian Davenport

Secretary: Alex Kulish FC3: Kevin Kulish

Treasurer: Sam Warren FC4: Ben Phelps

Trustee: Jim Shepard FC5: Excused

Trustee: Excused

Communication & Correspondence

A letter was received from Middlebury Township Fire department asking for a unit designation of 11-18, for the new squad they purchased that will be used to transport manpower and equipment and have a compliment of rescue tools.

Committee

DES

Lisa Rice Reported that the pieces are coming together for the Blossburg Repeater Tower.

Also, Verizon was almost done on the Morris Tower and AT&T is close behind them.

Their Connection with PSP is live.

Hazmat Trailer has been repaired and is back in Westfield.

The new CAD will hopefully be live mid-January, if any Chiefs have changes to box alarms now is the time to get them to Lisa. If chiefs have members to add to the text list please email them to Lisa Rice.

Executive

A motion was made by Mark Goodrich, Seconded by Andrew O'Connors to accept the new by-Laws. A roll call vote was held and they were Unanimously Approved.

21/2	<u>Forestry</u>
N/A	<u>Standards</u>
None	
	Communications
N/A	Training
N/A	<u>Fundraising</u>

Golf Tournament will be 9/13/2025.

Old Business

The Task force Committee met with Task Force 80. Members of Tioga County departments would join Individually; it would be up to our members to train in county then periodically meet with members from other counties in the task force to train. Workers' comp would be covered by each individual's department.

New Business

The TCFA has been approached by the Nelson Twp. Supervisors with concerns that the department is in breach of contract. The Executive Committee will meet with Nelson FD to assess the situation and help resolve the situation. All agreed we need to ensure the best interests of the citizens of Nelson Twp.

Good Of the Association

The floor was opened for Nominations

Austin Cooper Was nominated from the floor for the 2nd VP role all other nominations were motioned ceased.

Austin Cooper Was elected 2nd Vice President,

A motion was made by John Barnes, 2nd by John Pagano that a Unanimous Ballot be cast for the remaining positions that were un-contested.

President -Kevin Kulish

1st Vice President- Ben Phelps

Secretary- Alex Kulish

Treasurer-TJ Riley

Trustee-Sam Warren

Fire Coordinator- Andrew O'Connors

The meeting was adjourned at 20:45 hrs. Respectfully Alex Kulish Secretary, TCFA