



TIOGA COUNTY FIREMEN'S ASSOCIATION, INC. MEETING MINUTES



PO Box 746 – 14 Main Street
Wellsboro, PA 16901

Organized 1952

Minutes of the November 8, 2016 Regular Bimonthly Meeting Hosted by the Wellsboro 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 1912 hours, followed by the pledge to the flag.

Moment of silence

ADDRESS OF WELCOME

Address of Welcome was given by Lonnie Campbell (1).

Jon Andrus asked Kevin Kulish (10) to fill in for Lee Strange (8) tonight as Secretary, as Lee was unable to attend due to work.

READING OF MINUTES

Minutes approved with (1) one correction.

TREASURER'S REPORT

Ben Phelps (1) presented.
\$10,701.95 Beginning Balance
\$ 4,227.50 Deposit
\$ 5,051.19 Expense
\$ 9,878.26 Ending Balance

Motion to accept the treasure report by Kevin Kulish (10) and 2nd by Doyle Swetland (11); motion was carried.

ROLL CALL OF OFFICERS

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

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

COMMUNICATIONS & CORRESPONDENCE

Dept. 11: UTV 11 Designation, Chief 11 made motion and 2nd by Bill Preston passed voice vote.

1st Vice President Duane Marbaker Resignation- Lonnie Campbell motion to accept resignation, Louis Bloom 2nd motion accepted by voice vote.

GUESTS

None

Department of Emergency Services

EMA Coordinator - Benton Best 570-505-2151

Swift Reach is now active
11/9 Local Level EMA training tomorrow
12/14 State Severe Weather Training @ EOC

School Drill coming in May 2017

Cart Team:

Law Enforcement AED- Need 28 for Police \$28,000 tab

New county web site running team pages are up. TCFA can have space.

LODD 74- US 5-PA

Accountability tags- getting used more

Training Coordinator- Robert Kipferl

Training general attendance

FFII class begins 2017- DES

CORE Jan 2017, Millerton

Training Exercise plan still being completed

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).

Cooper thanked; Ben Phelps, Lee Strange and Kevin Kulish for their efforts, a motion was made to donate \$350 to Lawrenceville FD for the use of their facilities by Cooper and 2nd by Jason Clark. Passed unanimously.

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)

ID tag meeting- no report

EMS Council moving ahead with tags. Cooper (11) questioned if they are working with TCFA or doing their own?

Question from Jason Clark (5) asking about the EMS regulation driving someone else ambulance in Particular

Gary Cooper (11) resigned from the ID tag committee and recommended John Barnes which refused.

Jason Clark (5) made motion to reform the committee , 2nd by Lonnie Campbell (1) and have something back by the next meeting

Ben Phelps (1), Jason Clark (5), Bob Brooks (), Benton Best (DES), Jeremy Shieves (12) and Robert Kipferl (DES). Hosted at DES Dec. 6th at 18:00. Jason Clark (5) will chair committee.

Coordinator Report

Gary Cooper- FC1 – Buster Phillips father passed away this morning, requesting a sympathy card be sent.

Discussion on accountability- It's not being used, lack of leadership for not using it on all levels. If you not using it, remind the Officer In Charge to make it happen.

OLD BUSINESS

501c3- Reported about an individual wanting to help with account hasn't helped so the information has now been dropped off at the accountant.

Communications Report- DES Lisa asked for a motion to approve changes from previous meeting. Motion made by Bill Preston (7) and 2nd by Cooper (11); passed voice vote.

Training Committee:

Cooper (11) made motion to continue this committee and 2nd Bill Preston (7), passed by voice vote. Add Jason Clark, Doug Champaign and Tyesha Miller to this committee.

NEW BUSINESS

Nothing new

GOOD OF THE ASSOCIATION

Nominating Committee: Doug Champaign (1), Doyle Swetland (11) and Jason Clark (5).

ADJOURNMENT

There is no further business; a motion to adjourn was made, adjourned at 2100 hour.

Next Meeting is December 13, 2016 8 at 7 pm at the Mansfield FD.

Kevin Kulish – Acting Secretary

Jon Andrus - President