

TIOGA COUNTY FIREMEN'S ASSOCIATION, INC.

MEETING MINUTES

Minutes of the September 12, 2017 Regular Meeting

Hosted by the Crary Hose V.F.C.

Call to Order

The regular bi-monthly meeting of the Tioga County Firemen's Association, Inc. was called to order by President John Andrus at 1900 hours, followed by the pledge to the flag and prayer by Harry Colegrove.

Reading of Minutes

Minutes were approved as written.

Treasurer's Report

Treasurer's report read by Kevin Kulish, motion to accept and pay bills by Lee Strange, 2nd by Bill Preston. Ending balance for Regular Account \$5294.87; ending balance for Training Account \$4282.93.

Guthrie and Co. has filed our form 990-N. We do have our tax exempt status - issued June 2017. These items are stored in the safe deposit box.

Bills for Payment

Stan Engraving

Guthrie & Co, PC

Roll Call of Officers

All present with the exception of 2nd Vice President - Robert McCarthy and Treasurer - Ty Miller

Communication and Correspondence

Fire Dept 17 request for radio designation of 17-5 for 1993 International E-One with 1800 gallon tank and 1000 GPM front mount pump.

Fire Dept 17 request for radio designation of UTV 17 for 2017 Honda Pioneer.

Motion to accept both requests by Ben Phelps, 2nd by Andrew O'Connors.

Also, Thank You sent by Freya Miller and Family for floral piece in honor of Vincent Miller.

Dept of Emergency Services

FF1 classes, Mental Health Symposium, MCI Drill at SSMH and talked about Cross Border Mutual Aide .

Fire Coordinator's Report

Cooper - Liability Coverage for Officers and Coordinators

5 Coordinators will be covered to and from calls. Officers covered for events, Secretary and Treasurer will be bonded up to \$35000. There will be coverage for Portable Equipment and possibly for simulators. Aggregate Liability for at least \$1 Million coverage keeping it in the \$1500 price for a year.

Kulish - 101 people already signed up for the Art of Reading Smoke Class.

Grant application will be submitted tomorrow(9/13/17) for Simulators.

Discussion about Golf Tournament: still looking for teams; need names by Sept 21st; Motion to purchase a Keg from the Country Club by Kevin Kulish, 2nd by Lee Strange, all in favor

Old Business

Accountability tags all delivered; should have money back soon

New Business

9/18/17- Monday starts the 1st Module of FF1

Bryan Phelps addressed an Automatic Alarm Policy regarding CAD system. After a lengthy discussion a motion was made for DES to create a new 'Automatic Alarm' event type code which will dispatch the first due department only. Bryan Phelps and Ben Phelps were going to meet with Lisa Rice to start the process. Motion made by Bryan Phelps, 2nd by Gary Cooper. Roll call - all in favor.

Good of the Association

Nominating Committee was appointed for Elections: Lee Strange, Bill Preston and Matt Watkins.

If you want any position call Lee at (570) 418-0302.

Motion to Adjourn

Next meeting November 8, 2017 at Germania Fire Station. Motion to adjourn by Harry Colegrove;
2nd by Lee Strange motion approved.

Rose O'Conners, Secretary

John Andrus, President