

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

Minutes of the December 12, 2023
Regular Meeting
Hosted By Wellsboro Fire Department

Call to Order

The November meeting of the Tioga County Fireman's association was called to order at 19:00 by 1st Vice President Phelps. The Pledge of Allegiance was recited. The address of welcome was given by President John Pagano, and the meeting briefly recessed for the serving of dinner.

Reading of the Previous Minutes

After the recess, the meeting was resumed at 19:10. The minutes of the previous meeting were read by Secretary Alex Kulish. The minutes were read and approved.

Treasurers Report

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

Motion by John Barnes, seconded by Gary Bisel to accept report. Approved

Officers

President: Excused

FC1: O'Connors

1st VP: Ben Phelps

FC2: Davenport

2nd VP: Excused

FC3: Excused

Secretary: Alex Kulish

FC4: Excused

Treasurer: Sam Warren

FC5: Swetland

Trustee: Shepard

Trustee: Cooper

Trustee: Davenport

Communication & Correspondence

No Communications Received

Committee

DES

Lisa Thanked the association for Jerry's Services.

The parts are in for the permanent connection between Tower hill and Westfield. Ways to go to get it completed.

She asked that all departments get in their annual contact update.

Lisa informed the association that our CAD vendor will be closing for good in December 2024. They will be offering no vendor support. It is highly unlikely that a new CAD will be in place by January 1st of 2025.

Reaching out to multiple agencies for input on new CAD's.

Doug reported on Upcoming training, Penn College EMT course. Confined space at Middlebury, Grain Bin Rescue at Elkland FD, and Farm Machinery Rescue at Crary Hose. The two technical rescue courses are paid for by North Central Task force, so the courses are available to all members of the task force. Register early; Registrations open on the 1st of February.

Executive

No Report

Standards

No Report

Communications

No Report

Training

Fundraising

Old Business

The Following Nominations for the year 2024 were read.

Pres. Kevin Kulish

Treasurer: Sam Warren

1st VP: Ben Phelps

Trustee: John Andrus

2nd VP: Matt Watkins

Fire Coordinator: Andrew O' Connors

Secretary: Alex Kulish

The Floor was opened for other nominations no others were nominated. Vice President Phelps directed the secretary to cast a unanimous ballot.

New Business

A letter from Laurel Mountain K-9 search and rescue was read requesting to be recognized as a department by the TCFA as they provide a rescue service. After a brief discussion a motion was made by Jim Shepard, seconded by Andrew O' Connors to accept their request. The motion was passed with only one "No" Vote.

Good Of the Association

Motion for adjournment Pongo seconded by Brian Davenport

Meeting adjourned at 19:51 hrs.

Respectfully Alex Kulish Secretary, TCFA