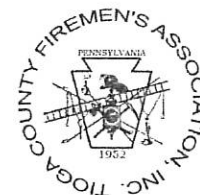




PO Box 746 – 14 Main Street
Wellsboro, PA 16901

TIOGA COUNTY FIREMEN'S ASSOCIATION, INC. **MEETING MINUTES**



Organized 1952

Minutes of the July 12, 2016 Regular Meeting Hosted by the Coudersport Fire Department

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 1911 hours, followed by the pledge to the flag.

Moment of silent

ADDRESS OF WELCOME

Address of Welcome was given by Glenn Dunn

READING OF MINUTES

Minutes were approved as written.

(write on here)

TREASURER'S REPORT

Report by Ben Phelps.

BILLS FOR PAYMENT

Except treasure report, motion by Brent S (16), seconded by Kevin K (10).

ROLL CALL OF OFFICERS

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

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

COMMUNICATIONS & CORRESPONDENCE

None

GUESTS

None

Department of Emergency Services

Lisa Rice / Ben Phelps (Procedure Manual)

Procedure Manual- will be forwarded to Lee Strange to get sent out by TCFA email.

Discussion on shortening dispatch, group discussed recall, returning after incident, availability.

Please read over the Manual and get with Lisa Rice on your thoughts; discussion on having officers echo on responding apparatus.

EMA Coordinator - Benton Best 570-505-2151

Held course on High tension guilds wires- Benton has CD and Handouts, discussion on towing services also having this training.

See attached for more information of below material or get with Benton Best:

State Fire Academy this past weekend, only few from Tioga County Attend
Steuben County Fire/EMS/Police Camping outing at Bath, NY- see flyer attached

July 19th- Benton's EOC exercise and certification

July 7th- Nelson Ambulance meeting- assisted with facilitating this meeting

Hazard Mitigation is being redone (needs to be revaluated every 5 years)

SWIFT Reach- Mass alerting system- Reverse 911 notification system

North Central Task Force- looking for more members from Tioga County

Last meeting there was discussion about the EMA position, vehicles, etc. see attached as well:
Vehicles are being painted, lettered and radio

Roll of EMA- hand out, Incidents that require notification to EMA, Standard Operating Procedures

Accountability- Had a sample display board for members to look at get ideas
Hot zone, warm zone, staging, etc.

Station visits as requested- still looking for a touch the truck event, to actually see what county and possibly the North Central Task Force has to offer.

Cory Sauve'- Hazmat Specialist Intern

Current responsible for LEPC Air Monitoring Grant
Emergency Response Guidebooks (ERG's)

Robert Kipferl-New Training Coordinator

Here to work with us

Will be doing meets and greets

Galeton will be having a FF1 in January 2017

Coudersport will be hoisting a Basic Confine Space July 23-24; Advance Aug. 20-21

*Pre-registration: will be required for ALL classes; send reminders to student, update on material needed for class, cancellation, CHIEF notification of student taking a class,

\$1000 for 200 hours (instructor hours) - County pays for

\$50/empty seat less than 10 and that depends on the length of the class (hours)

EMT \$275 in county, plus Piercing Test

Advertising classes to other counties

**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).

Contact has been signed for "Combat Ready" by Traditions Training; will be held at the Lawrenceville Fire Department; due to school conflicts; on Oct 22, 2016 from 9am-5pm

If you know a business in your primary response area that would like to donation funds to this class to assist with keeping the cost at \$25 per student please let Kevin or Lee know.

See attachment: the years of the class is 2016

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)

Did not meet since last meeting

Training Committee:

Nothing

Coordinator Report

Gary Cooper: Nelson Ambulance Meeting: reminder we all in the same game; work together, neighboring stations get along.

OLD BUSINESS

EMA position discussed under EMA Coordination: see attached

NEW BUSINESS

Nothing new

GOOD OF THE ASSOCIATION

Kevin Kulish (10) thank you to Lisa Rice and another for helping in a matter.

Picking up the phone or go visit to assist with resolving matters, verse text and email that get READ/TAKEN the wrong way and makes things worse.

Memorial Service names for 1st Responder Festival held on July 30th get with Ryan Rumsey (14) or Ian Dueretto (6).

Tioga Fire Department 911 Memorial Service on September 11th - Get with Bill Preston (7)

Middlebury and Lawrenceville Fire Departments both have Gun Raffle, Westfield FD has a Electronic Raffle; see members of each department in interested

ADJOURNMENT

There no further business, a motion to adjourn was made by Thomas Riley (8) seconded by Duane Marbaker (7) and carried. Meeting adjourned at 2026 hour.

Next Meeting is September 13th at 7 pm at the Lawrenceville FD

Lee Strange – Secretary

Jon Andrus - President

Nov 8th Wellsboro [?] Ems/FD
Dec 13th Mansfield [?] Ems/FD