



Chester County Fire Police Association

Meeting Minutes

November 2011

Call to Order: The meeting was called to order at 1400 hours on November 6th 2011 by President Gramling. The invocation was given by Eileen Amatrudo. The Recording Secretary made note that a quorum of the Membership was in attendance.

Roll Call of Officers: All Officers of the Association were in attendance with the exception of Ruthann Sciandra, Barb Yagle, Bill Best and Jim McVeigh.

Suspension of the Order of Business: The President suspended the meeting to allow for a presentation by Captain Brenda M. Bernot, Commanding Officer, Troop J, PA State Police.

Reading of the Minutes: Motion made to approve the September 2011 minutes as distributed at the meeting (Ploumis). Motion carried.

Treasurer's Report: The balance in the Association's Checking Account was \$2957.47 and the Savings Account was \$14021.15. No questions or objections.

Directors' Reports: None

Fire Police Commissioner's Report: None

Executive Board's Report: None

Committee Reports:

CCDES:

- Presented call statistics, showing an average dispatch time stats 1:22
- Rebanding: Officially stopped again. An issue with collar mikes discovered (emergency button does not work as expected). Move to 1st Quarter 2012.
- New pagers will be Motorola, with order by EOY 2011 and delivery by EOY 2012.
- Great progress on the new training facility. The academic building will be completed around Summer 2012; tactical building construction to start in Summer 2012.
- 2012 grant planning is ongoing, with continued use of the monies left from grants
- Credentialing - "after the first of the year" (yet another revision before they are finalized)

Banquet: None

LED SOG: None

Fire Chief's Association: None

State Fire Police Association: None

Payment of Bills: Motion to pay the following bills was made and carried:

| Payee/Purpose | Amount |
|--|---------------|
| Joel Gramling (Administrative Costs) | \$142.06 |
| Joe Inzone (meal expense for 11/06/11 meeting) | \$190.00 |
| John Neff (CCFPA clothing/hats) | \$375.00 |

Correspondence: None.

New Member Applications: None.

Old Business:

- Thanks to all who participated in the Lancaster County Funeral Detail.

New Business:

- The President thanked the Ridge Fire Company for hosting the 2011 meetings of the Association with a special thanks to Joe Inzone for the excellent meals provided.
- The President reviewed his notes with the membership on the State of the Association.
- Ridge Fire Company will hold a HAZMAT Awareness class on November 19th.

Elections for 2012:

- Voting held for Delegates (2) to the PA Fire Police Association. Nominees were Joel Gramling, Bill Best, and Louis Bruno. Gramling and Best were elected.
- Voting for the Delegate and Alternate to the PA Firemen's Association. Nominees were Jim McVeigh and Jim Ploumis. Ploumis elected the Delegate, McVeigh the Alternate.

Motion to Adjourn: Motion to adjourn was made (Amatrudo) and carried. Meeting was adjourned at 1535 hours.