

A. C. V. E. S. A. Monthly Meeting

December 6, 2001

Irishtown, PA

President Mike Sneeringer called the monthly meeting to order.

President Mike led the Pledge of Allegiance.

Prayer was given by Chaplin Don Sneeringer.

On a motion by Wayne Reid, Co.18 and 2nd by Randy Wolf, Co.10 the previous months minutes will be accepted as printed, with the addition that the new officers took over the meeting.

Correspondence:

At the time of roll call 23 companies were in attendance with 58 delegates. The following companies were present Abbottstown, Arendtsville, Barlow, Bendersville, Bonneauville, Brushtown, Cashtown, Centennial, Conewago, East Berlin Fairfield, Fountaindale, Gettysburg, Hampton, Heidlersburg, Irishtown, Kingsdale, Lake Meade, Littlestown, McSherrystown, Midway, New Oxford and York Springs. The following were not present Aspers, Biglerville, Buchanan Valley, Greenmount, and Mt. Joy.

Dave Martin had no bills to read.

Dave Martin gave the treasurers report. On a motion by Missy Zinn Co. 18 and 2nd by Carl Dahler Co.24 the treasurer's report was accepted as read.

COMMITTEE REPORTS

FIRE MASHALL

Glen Herring reported that he had several fires to investigate. The burn ban will be reviewed on Dec. 15th or 16th but not before.

DEPUTY FIRE MARSHALL

Jerry Poland reported that he had several investigations.

CHIEFS

Ken Kime Co. 1 reported the date for the ICS refresher course would be January 31st.

EMS

Mike Sneeringer Co. 20 no report.

FIREFIGHTERS

Bob Fitez Co. 2 handed out a copy of the proposed solicitation resolution. If anyone has any ideas let the committee know.

JUNIOR FIREFIGHTERS

President Mike Sneeringer reported that there is an opening for the delegate position. Any junior who is interested in this position come to the next meeting.

JOINT FIRE/RESCUE TRAINING COMMITTEE

Donald Hubbard Co. 20 reviewed the schedule for 2002.

FIREFIGHTERS MEMORIAL COMMITTEE

No report

BY-LAWS COMMITTEE

Dale Reichert Co. 12 read the new by-law change for Article VII section 6 Membership Secretary. On a motion by John Lawver Co. 1 and Dan Poist Co. 13 and a majority vote the amendment was accepted.

QUEEN COMMITTEE

Missy Zinn Co. 18 no report.

BUDGET AND FINANCIAL COMMITTEE

Dave Martin reported that some committees have turned in their budgets those that did not need to do so by next meeting.

BULK PURCHASING

Larry Weikert Co. 1 no report.

CONVENTION GUIDELINE COMMITTEE

Jerry Poland Co. 19 reported that the committee is working on proposed guidelines.

EMERGENCY SERVICES BALL

Ike Felix Co. 13 reported that the ball would be held on Feb. 9th 2002 at Carroll Valley Resorts and tickets are available.

FIRE PREVENTION COMMITTEE

Glen Herring Co. 4 that there is prevention material available.

FUND RAISING COMMITTEE

Martha Schriver Co. 7 reported that with the Longerberger calendars sold so far there is a profit of \$2,592.00. The committee is also working on a cash calendar.

HAZ-MAT COMMITTEE

Johnathan Hansen reported that Martha Schriver Co. 7 would be taking Francis Warner's place as this Associations representative to the Adams County Local Emergency Planning Committee.

NOMINATING COMMITTEE

No report

PROPERTY COMMITTEE

No report

PUBLICITY COMMITTEE

No report

TRAINING FACILITY COMMITTEE

Tom Weaver Co. 17 reported that 17 municipalities have signed resolutions to participate in the training facility project. The committee is waiting on resolutions from 7 municipalities, 2 are express support but have not taken action on project. 3 have voted not to support the project and there are 5 that we have not received anything from. There is a full report attached to minutes.

Dan Poist Co. 13 reported that there would be a meeting with the architect on Dec. 18th the goal is to have plans ready by March.

After this meeting the secretary and the committee will meet to draft a letter to the Mt. Joy Township Supervisors.

RADIO RECEPTION

Dave Martin Co. 3 no report.

CARD FILE COMMITTEE

Glen Herring Co. 4 no report.

RADIO PROCEDURES COMMITTEE

Mike Sneeringer Co. 20 reported that there would be a report of updates at the next meeting.

SELECTION & REVIEW FIRE MARSHALS

No report

HOUSE NUMBERING

Greg Heefner Co. 26 reported that as of Dec. 13th Huntington Township is to have house numbering the residents have 90 days to comply after that it is a \$300.00 fine.

FIRE REPORTING COMMITTEE

Dale Reichert Co. 1 plans to schedule a refresher class on the software in January.

MERGER COMMITTEE

John Lawver Co. 1 no report.

SOG COMMITTEE

No report

ALTERNATIVE FUNDING

No report

ACCOUNTABILITY COMMITTEE

No report

REPORT OF REPRESENTITIVES

REPRESENTATIVE TO THE ADAMS COUNTY EMA OFFICE

Johnathan Hanson reported that they are using parts of the CAD system some of the areas need to be worked out.

CONVENTION HOST COMMITTEE

Wayne Reid Co. 18 reported that letters were sent out asking for information of each company for the yearbook, and that they would be soliciting for adds in the yearbook. Events for the convention will be as follows Aug. 8th equipment display at Co. 15, Aug 9th Queen contest Co. 18 with DJ music afterwards at Co. 16. The convention will be on Aug. 10th at Co. 17 and events after the parade at the Conewago Woods Picnic area.

LAW AND LEGISLATIVE REPORT

No report

REPRESENTATIVE TO THE PA FIRE SERVICES INSTITUTE

Steve Sipe Co. 13 reported that the President signed into law 150million dollars for the Federal Grant Program for 2002.

REPRESENTATIVE TO THE PA STATE FIREMEN'S ASSOCIATION

Steve Sipe reported that Tom Savage is the new director.

REPRESENTATIVE TO THE CUMBERLAND VALLEY FIREMEN'S ASSOCIATION

No report

REPRESENTATIVE TO THE SOUTHEASTERN FIREMEN'S ASSOCIATION

No Report

REPRESENTATIVE TO MEDIC 28

No report

UNFINISHED BUSINESS

Mike Sneeringer reported that Dick Price was to attend this meeting, but is not here. He had some concerns on the Menallen Township box cards. Mr. Price also tried to set up a meeting with all parties concerned, but found that he could not accomplish this. He will then make a report to the Township Supervisors on our meeting and the one that he tried to set up.

NEW BUSINESS

Ike Felix Co. 13 reported that the New Oxford Fire Company raised \$12,000.00 to go to FDNY.

Larry Feeser Co. 14 reported that Irishtown paid a death benefit out of their relief association. On a motion by Vern Grove Co. 18 and Jerry Poland Co. 19 this association will reimburse Irishtown for the death benefit.

Tom Norman Co. 4 thanks all who helped on the Jacks Mountain fire.

Vern Grove Co. 18 reported that they have a 1979 Seagraves engine for sale.

Greg Heefner Co. 26 reported that the deadline for the Ice Rescue Class is Dec. 18th.

GOOD OF THE ASSOCIATION

Larry Weikert Co. 1 reported that on Dec. 15th at the Gettysburg Wal-Mart from 10am to 2pm escorts are needed to help children purchase gifts for their parents uniforms are required.

President Sneeringer asked for a motion that if we had to cancel a meeting due to inclement weather that the Treasurer has the authority to pay bills. On a motion by John Lawver Co. 1 and Wayne Reid Co. 18 the Treasurer has the authority to pay bills if a meeting is cancelled.

Duane Kanagy and James Krut of Adams Electric gave a presentation on the dry hydrants program and the loan project program to assist non-profit organizations.

President Sneeringer thanked Irishtown for their hospitality.

Thank you letters are to be sent to the Adams county Federation of Clubs and the St. James Lutheran Church in Gettysburg for their donations to the training facility.

LOCATION OF NEXT MEETING

Conewago Fire Company on Jan 3rd starting time 7:00pm.

MOTION FOR ADJOURMENT

On a motion by Martha Schriver Co. 7 and 2nd by Wayne Reid Co. 18 the meeting is adjourned.

Respectfully Submitted

Pamela Jo Reichert, Recording Secretary
Adams County Volunteer Emergency Services

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