

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

February 4, 2001

Arendtsville, PA

President Les Morton called the monthly meeting to order.

President Morton led the Pledge of Allegiance.

On a motion by Ike Felix, Co.13 and 2nd by Wayne Reid, Co.18 the previous months minutes were accepted as printed.

Correspondence: None

At the time of roll call 24 companies were in attendance with 79 delegates. The following companies were present Abbottstown, Arendtsville, Barlow, Bendersville, Biglerville, Bonneauville, Brushtown, Buchanan Valley, Cashtown, Centennial, Conewago, East Berlin, Fairfield, Fountaindale, Gettysburg, Greenmount, Hampton, Heidlersburg, Irishtown, Kingsdale, Lake Meade, Littlestown New Oxford, and York Springs. The following were not present Aspers, McSherrystown, Midway, and Mt. Joy.

Dave Martin read the bills that are to be paid. On a motion by John Hansen Co. 1 and 2nd by John Lawver Co. 1 the bills are to be paid.

Dave Martin gave the treasurers report. On a motion by Steve Waybrant Co.1 and 2nd by Wayne Reid Co. 18 the treasurer's report was accepted as read.

COMMITTEE REPORTS

CHIEFS

Ken Kime Co. 1 reported that the following would serve on the Chiefs committee Gordy Sachs Co. 2, Vernon Grove Co. 18, Larry Weikert Co. 1, Randy Wolf Co. 10, and Tom Leady Co. 6. Also the 18 radios that were ordered have now been received.

EMS

Denise Strevig Co. 20 reported that the following are serving on the EMS committee Evelyn Harget Co. 20, Walt Kelch Medic 28, George Eschbach Co. 26, Martha Shriver Co. 7, Bob Hower Co. 1, and Kim Frank Co. 5.

FIREFIGHTERS

No Report

JUNIOR FIREFIGHTERS

Brent Strausbaugh Co. 2 had no report.

FIRE MASHALL

No report

DEPUTY FIRE MARSHALL

Jerry Poland reported that he had 5 investigations, 4 structures and a vehicle.

JOINT FIRE/RESCUE TRAINING COMMITTEE

John Hansen Co. 1 reported that the Essentials of Fire Fighting Modules would be state certified. The Haz-Mat Operations refresher class will be 5.5 hours long.

FIREFIGHTERS MEMORIAL COMMITTEE

No Report

BY-LAWS COMMITTEE

Les Morton Co. 2 reported that minor word changes would be needed to finalize the By-Laws examples Companies to Departments and they to he/she. After a review of all the changes, on a motion by Steve Waybrant Co. 1 and 2nd by John Hansen Co. 1 the changes would be accepted.

QUEEN COMMITTEE

No Report

BUDGET AND FINANCIAL COMMITTEE

No Report

PUBLICITY COMMITTEE

No Report

FIRE PREVENTION COMMITTEE

No Report

TRAINING FACILITY COMMITTEE

John Lawver Co. 1 will have a meeting with the architect on 2-2-01. Ground breaking could be this year. We still did not receive letters of support for the training facility from the following companies Irishtown, Kingsdale, Greenmount, and Midway. We will be opening a separate account for the donations received for this project.

MERGER COMMITTEE

John Lawver Co. 1 went over the job description for the Fire Marshals in the new By-Laws.

FIREFIGHTERS BALL

Ike Felix Co. 13 reported that if we are to have a ball next year that the committee would need a \$500.00 deposit . On a motion by Wayne Reid Co. 18 and Denise Strevig Co. 20 the committee is to receive the deposit for next year.

FIRE REPORTING COMMITTEE

Dale Reichert Co. 12 reported that they would soon be able to hand out information.

HOUSE NUMBERING

No report

REPORT OF REPRESENTATIVES**REPRESENTATIVE TO THE ADAMS COUNTY EMA OFFICE**

John Hanson reported that he did not receive the information packets from Co. 14. Also please review the SOG's for radio usage.

CONVENTION HOST COMMITTEE

Randy Lory Co. 9 a letter will be mailed out in April. Mugs and t-shirts could be available in June.

LAW AND LEGISLATIVE REPORT

Jerry Poland Co. 19 reported the next Emergency Services Inst meeting would be on Saturday. Anyone interested in attending the meeting meet at Co. 13 at 6:00am.

REPRESENTATIVE TO THE PA FIRE SERVICES INSTITUTE

Steve Waybrant Co. 1 reported that John Brenner is working on a Jr. program that would have younger members more involved. And there is Federal grant money that can be applied for.

REPRESENTATIVE TO THE PA STATE FIREMEN'S ASSOCIATION

No Report

REPRESENTATIVE TO THE CUMBERLAND VALLEY FIREMEN'S ASSOCIATION

No Report

REPRESENTATIVE TO THE SOUTHEASTERN FIREMEN'S ASSOCIATION

No Report

UNFINISHED BUSINESS

At this time President Morton suspended the ACVESA meeting to allow the Adams County Fire Chiefs Association conduct their final business.

President Morton reopened the meeting of the ACVESA.

On a motion by Larry Weikert Co. 1 and 2nd by Wayne Reid Co. 18 after reviewing the different patch styles the blue patch was chosen for the new county patch.

Barb North reported that the death benefit forms have been revised and new ones will be in the mail. And that they are working on new membership forms.

NEW BUSINESS

Due to bingo being held at Biglerville Fire Co. it was requested that the monthly meeting to be changed to another month. Hampton Fire Co. will change months with the Biglerville Fire Co. On a motion by Ike Felix Co. 13 and 2nd by Martha Shriver Co. 7 the meeting will be changed.

GOOD OF THE ASSOCIATION

Dale Reichert Co. 12 has set up a E-Mail address ACVESA@Hotmail.Com.

A letter of thanks is to be sent to Mr. Kim Patrono for all his time and work that was donated in organizing this association.

There will be PA 130 Forest Fire Training at the Heidlersburg Fire Co. in February.

Martha Shriver Co. 7 reported that she has spoken with the organizers of the Apple Harvest Festival and we could serve strudel on these weekends. We will table this till next month to see if there is any interest.

The results of the brainstorming session and how they will be handled and who will serve on the committees,.

Training committee- Fire police training and major disaster training.

Future work shops for elected official's education and cooperation and the education of the public. This will also help to provide the importance of what the volunteer fire service is saving everyone in tax dollars.

Radio board – radio procedures and S. O. G. S.

Bulk purchasing set up committee when needed. Kevin Moul Co.12, Luke Weitzel Co. 18, Larry Weikert Co. 1, and Harriet Riley Co. 5 will serve on this committee.

Effective house numbering – George Eschbach Co. 26, Martha Shriver Co. 7, and Joe Lewey Co. 13 will serve on this committee.

Adams County EMA – Newsletter The publicity committee will serve on this committee.

To set up a fund raising committee to see about booths at Apple Harvest, Colonial Days, and Good old Days are some ideas. Missy Zinn Co. 18, Martha Shriver Co. 7, and Dave Martin Co. 3 will serve on this committee.

Several of the ideas need committees.

Staffing – recruitment and retention

Radio reception Co. 3, Co. 9 and John Hansen will serve on this committee.

Send a letter to Todd Platts our new Congressman on what this association is trying to accomplish. John Lawver Co. 1 will work on this project.

LOCATION OF NEXT MEETING

Hampton Fire Company on March 1st starting time 7:00pm.

MOTION FOR ADJOURMENT

On a motion by Larry Weikert Co. 1 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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