

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

September 5, 2002

Kingsdale, PA

President Mike Sneeringer called the monthly meeting to order.

President Mike Sneeringer led the Pledge of Allegiance.

Prayer was given by Wayne Reid.

On a motion by Bill Sloman, Co.26 and 2nd by Vern Grove, Co.18 the previous months minutes will be accepted as printed.

Correspondence: None

At the time of roll call 18 companies were in attendance with 47 delegates. The following companies were present Arendtsville, Aspers, Barlow, Bendersville, Brushtown, Buchanan Valley, Cashtown, Centennial, Conewago, East Berlin, Fountaindale, Gettysburg, Heidlersburg, Kingsdale, Lake Meade, Littlestown, McSherrystown, New Oxford and York Springs. The following were not present Abbottstown, Biglerville, Bonneauville, Fairfield, Greenmount, Hampton, Irishtown, Midway and Mt. Joy.

Dave Martin had no bills to be paid.

Dave Martin gave the treasurers report. On a motion by David Blocher Co. 1 and 2nd by Dean Shank Co.26 the treasurer's report was accepted as read. York Springs presented the Association a check for \$2,002.90 for the training center from the Health Fair that they held.

COMMITTEE REPORTS

FIRE MASHALL

Glen Herring had one structure fire caused by lighting to investigate. The burn ban will be on week-to-week basis.

DEPUTY FIRE MARSHALL

Jerry Poland reported that he had a vehicle fire and an unattended burning to investigate.

CHIEFS

No report.

Accountability Committee Dave Blocher Co. 1 gave the following report that only 7 out of 27 chiefs returned the questioner that was sent out.

EMS

Medic 28 will be conducting monthly classes the first class will be in Biglerville on Sept. 16th - ambulance operations; the next class will be Oct. 3rd at Co. 13 blood borne pathogens.

FIREFIGHTERS

No report.

JUNIOR FIREFIGHTERS

No report.

JOINT FIRE/RESCUE TRAINING COMMITTEE

Don Hubbard Co. 22 gave the following report. There are 14 programs available till the end of the year. Pump operations, EVOC and terrorism all have openings. HACC is purposing a fee of \$25.00 per student to attend a class.

FIREFIGHTERS MEMORIAL COMMITTEE

Wayne Reid Co. 18 reported the memorial service would be held on Sept. 22nd at Oak Lawns. Equipment is to be in line by 1:30pm. We will be honoring 49 members that passed away this past year. On a motion by Jerry Poland Co. 18 and 2nd by Barry Noel Co. 1 we will be purchasing a dozen Multi cross flag to be flown a Oak Lawns.

BY-LAWS COMMITTEE

No report.

QUEEN COMMITTEE

No report.

BUDGET AND FINANCIAL COMMITTEE

Dave Martin Co. 3 no report.

BULK PURCHASING

Anyone interested in purchasing "13/4 hose see Co. 1.

CONVENTION GUIDELINE COMMITTEE

This committee met with Co. 7 to go over the guidelines.

EMERGENCY SERVICES BALL

No report.

FIRE PREVENTION COMMITTEE

Glen Herring reported that literature is available.

FUND RAISING COMMITTEE

Martha Schriver Co. 7 reported the basket bingo would be held at Co. 25 on Sept. 15th at 1:00pm. The lottery calendars had an income of \$3,500.00, \$1,025.00 was paid out to winners, and a profit of \$2,495.00.

HAZ-MAT COMMITTEE

No report.

NOMINATING COMMITTEE

No report.

PROPERTY COMMITTEE

No report.

PUBLICITY COMMITTEE

Eric Bergdale Co. 1 no report.

TRAINING FACILITY COMMITTEE

There will be a meeting on Sept. 10th at the EOC. Thanks to all who attended the ground breaking ceremony.

RADIO RECEPTION

Dave Martin Co. 3 no report.

CARD FILE COMMITTEE

No report.

RADIO PROCEDURES COMMITTEE

Mike Sneeringer Co. 20 no report.

SELECTION & REVIEW FIRE MARSHALS

No report.

HOUSE NUMBERING

No report.

FIRE REPORTING COMMITTEE

No report.

SOG COMMITTEE

No report.

CAPITAL CAMPIAGN FUNDING

Meeting at the EOC on Sept. 10th.

REPORT OF REPRESENTITIVES

REPRESENTATIVE TO THE ADAMS COUNTY EMA OFFICE

No report.

CONVENTION HOST COMMITTEE

The convention host companies turned in the following bills. For hall rental Co. 17 \$350.00, hall rental Co. 18 \$400.00, trophy's \$1,995.55, delegate badges \$406.75, 32 meals of officers at \$5.00 each \$160.00, meals for Queens contest \$85.00, LCB license \$30.00, Liability Insurance \$250.00, and cash prizes for parade \$1,200.00. After much discussion and debate and a show of hands 25 yes and 9 no, on a motion by Bill Sloman Co. 26 and 2nd by Tim Baldwin Co. 27 the bills are to be paid.

LAW AND LEGISLATIVE REPORT

No report.

REPRESENTATIVE TO THE PA FIRE SERVICES INSTITUTE

No report.

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

REPRESENTATIVE TO MEDIC 28

No report

REPRESENTATIVE TO VFIS

No report

UNFINISHED BUSINESS

NEW BUSINESS

GOOD OF THE ASSOCIATION

Bruce Strausbaugh Co. 4 places a bid for the 2005 convention.

Co. 25 will be hosting a firefighter challenge on Oct 19th.

Wayne Reid Co. 18 the fire fighter memorial flag will be flown for 1 week after the service.

For Sept. 11th lights are to be on for vehicles, any dept. who wishes their siren blown at 8:46am call county control.

Hotel Gettysburg will be having a program on Sept. 11th anyone interested call Chief 1.

LOCATION OF NEXT MEETING

Barlow Fire Company on October 3rd starting time 7:00pm.

MOTION FOR ADJOURMENT

On a motion by Bill Sloman Co. 26 and 2nd by Dan Poist Co. 13 the meeting is adjourned.

Respectfully Submitted

Pamela Jo Reichert, Recording Secretary
Adams County Volunteer Emergency Services

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