

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

April 3, 2003

Gettysburg, PA

President Mike Sneeringer called the monthly meeting to order.

President Mike Sneeringer led the Pledge of Allegiance.

The prayer was given by Chaplin Don Sneeringer.

On a motion by Martha Schriver Co. 7 and 2<sup>nd</sup> by Bill Sloman, Co. 26 the previous months minutes will be accepted after corrections are made.

Correspondence: none

At the time of roll call 20 companies were in attendance with 59 delegates. The following companies were present Abbottstown, Barlow, Bendersville, Bonneauville, Brushtown, Buchanan Valley, Cashtown, Centennial, Conewago, Fairfield, Fountaindale, Gettysburg, Hampton, Heidlersburg, Kingsdale, Lake Meade, Littlestown, McSherrystown, New Oxford and York Springs. The following were not present Arendtsville, Aspers, Biglerville, East Berlin, Greenmount, Irishtown, Midway, and Mt. Joy.

Dave Martin had no bills.

Dave Martin gave the treasurers report. On a motion by Steve Waybrant Co. 1 and 2<sup>nd</sup> by Tom Weaver Co.17 the treasurer's report was accepted as read.

### **COMMITTEE REPORTS**

#### **FIRE MASHALL**

Glen Herring reported that he had 1 investigation.

#### **DEPUTY FIRE MARSHALL**

Jerry Poland reported that he had 7 investigations.

#### **CHIEFS**

Ken Kime Co. 1 reported the next Chief's meeting would be held on April 24<sup>th</sup> at Co. 1.

Accountability Committee no report.

Dave Blocher Co. 1 reported that 21 companies are using the new tag system. He would like to know who has made their tags. Kevin Kuhn Co. 2 is to be added to this committee.

#### **EMS**

Denise Strevig Co. 20 reported that the Gettysburg Hospital is planning mass causality training. There are babysitter cards available. There is training on the new HIPPA Laws.

#### **FIREFIGHTERS**

Brent Strausbaugh Co. 4 reported that he needs two people to serve on the R I T committee.

#### **JUNIOR FIREFIGHTERS**

Bob Funt Jr. Co. 27 no report.

#### **JOINT FIRE/RESCUE TRAINING COMMITTEE**

No report

#### **FIREFIGHTERS MEMORIAL COMMITTEE**

Wayne Reid Co. 18 reported the Blue Mass Service at Annunciation BVM in Mc Sherrystown has been rescheduled for Monday May 12<sup>th</sup> at 7:00pm. The service for Les Morton would be held on June 22<sup>nd</sup>. Apparatus is to be at Co. 2 by 2:15pm, service would be at 3:00pm. Mailings with all the details would be going out. Oaklawns service would be held on Sept. 28<sup>th</sup>.

#### **BY-LAWS COMMITTEE**

Dale Reichert Co. 12 no report.

**QUEEN COMMITTEE**

Missy Zinn Co. 18 no report.

**BUDGET AND FINANCIAL COMMITTEE**

Dave Martin Co. 3 no report.

**BULK PURCHASING**

Larry Weikert Co. 1 reported that they are getting an instructor for the new Hipaa Laws anyone interested call Co. 1.

**CONVENTION GUIDELINE COMMITTEE**

Jerry Poland Co. 19 reported that they are working on the parade prizes.

**EMERGENCY SERVICES BALL**

Jerry Poland Co. 19 reported there are still tickets available.

**FIRE PREVENTION COMMITTEE**

Glen Herring no report.

**FUND RAISING COMMITTEE**

Martha Schriver Co.7 reported that basket calendar money is due tonight. Working on money calendars for July, August, and September. Mike Spielman Co. 27 presented information on trading cards we would be purchasing 1000 sets. A letter will be sent to each company to see if we get 100% participation.

**HAZ-MAT COMMITTEE**

John Hansen no report.

**NOMINATING COMMITTEE**

No report.

**PROPERTY COMMITTEE**

Dale Reichert Co. 12 reported that we are in need of 5 more uniforms. We will be looking into different suppliers for prices. After much discussion on a motion by Larry Weikert Co. 1 and 2<sup>nd</sup> by Steve Waybrant Co. 1 uniforms are to be the property of this association when an officer leaves the uniform is to be turned in.

**PUBLICITY COMMITTEE**

Jerry Poland Co. 19 reported that he has met with Cindy Ford and they are working on a monthly column with information about the association. And they are working on WGTY spots.

**TRAINING FACILITY COMMITTEE**

John Hansen reported that work has started again and a late fall completion. We are waiting on the Federal monies to arrive and the State money looks possible.

**RADIO RECEPTION**

Dave Martin no report.

**CARD FILE COMMITTEE**

Glen Herring reported that all box cards were turned in by the end of March.

**RADIO PROCEDURES COMMITTEE**

Larry Weikert Co. 1 reported there would be a meeting on April 16<sup>th</sup> at Co. 1 topic will be apparatus.

**SELECTION & REVIEW FIRE MARSHALS**

No report.

**FIRE REPORTING COMMITTEE**

Dale Reichert Co. 12 no report.

**SOG COMMITTEE**

No report.

**CAPITAL CAMPIAGN FUNDING**

Jerry Poland reported that Ketchum reported we need to work on 2 important areas. One the association needs to educate the public as to who we are. And two we need to make partnerships with businesses.

## **REPORT OF REPRESENTITIVES**

### **REPRESENTATIVE TO THE ADAMS COUNTY EMA OFFICE**

John Hansen reported that Laura Borth is the Haz-Mat Coordinator for Adams County.

### **CONVENTION HOST COMMITTEE**

Martha Schriver Co. 7 reported information is out. And they are looking at a July 12<sup>th</sup> date for a ribbon cutting ceremony for the new building.

### **LAW AND LEGISLATIVE REPORT**

Steve Waybrant Co. 1 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**

Shawn Wagner talked with the association that he is running for District Attorney he gave us background information and future plans.

Commissioner Tom Weaver addressed the association on the Radio system.

Maintenance is needed on the Mawalkwa tower.

Transmitter is ordered for the South West area.

Our low band is a very old system looking into the 800MHZ range.

County is in the process of purchasing licensing for this. This does not mean that we have to use it this means we have it if we need it. Fox Ridge Communications is working on this.

Mike Sneeringer thanked Co. 1 for their hospitality.

### **LOCATION OF NEXT MEETING**

Fairfield Fire Company on May 1<sup>st</sup>, 2003 starting time 7:00pm.

### **MOTION FOR ADJOURMENT**

On a motion by Bill Sloman Co. 27 and 2<sup>nd</sup> by Martha Schriver Co. 7 the meeting is adjourned.

Respectfully Submitted

Pamela Reichert, Recording Secretary  
Adams County Volunteer Emergency Services

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