

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

December 4, 2003

Aspers, PA

President Dale Reichert called the monthly meeting to order.

President Dale Reichert led the Pledge of Allegiance.

Chaplin Don Sneeringer gave the prayer.

At the time of roll call 20 companies were in attendance with 46 delegates. The following companies were present Abbottstown, Arendtsville, Aspers, Barlow, Biglerville, Bonneauville, Brushtown, Buchanan Valley, Cashtown, Conewago, Fountaindale, Gettysburg, Hampton, Heidlersburg, Kingsdale, Lake Meade, Littlestown, McSherrystown, New Oxford and York Springs. The following were not present Bendersville, Centennial, East Berlin, Fairfield, Greenmount, Irishtown, and Midway.

On a motion by Don Hubbard Co. 22 and 2<sup>nd</sup> by Jim Lady, Co. 25 the previous months minutes were accepted as printed.

Communications:

Dave Martin read the bills that are to be paid. Co. 20 had a member pass away they were in good standing with the company. They are unable to obtain a death certificate due to the widow lives in the Philippians. On a motion by Wayne Reid Co. 18 and 2<sup>nd</sup> by Don Shemon Co. 10 the death benefit and bills are to be paid.

Dave Martin gave the treasurers report. On a motion by Wayne Reid Co. 18 and 2<sup>nd</sup> by Bill Ridinger Co.21 the treasurer's report was accepted as read.

### **COMMITTEE REPORTS**

#### **FIRE MASHALL**

No report

#### **DEPUTY FIRE MARSHALL**

No report

#### **CHIEFS**

Andy Weaver Co. 17 reported that members are still needed for the RIT Committee.

**ACCOUNTABILITY COMMITTEE** no report.

#### **EMS**

Denise Pittman Co. 20 reported that Don Hubbard is working on training. Mark Miller of Stat Medivac asked for feed back on the dispatching and communications of the one call system.

#### **FIREFIGHTERS**

Brent Strausbaugh Co. 4 no report.

#### **JUNIOR FIREFIGHTERS**

Robert Funt Jr. Co. 27 no report.

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

Don Hubbard Co. 22 reported there have been class cancellations due to students not showing for class.

#### **FIREFIGHTERS MEMORIAL COMMITTEE**

Wayne Reid Co. 18 reported that he is submitting a budget of \$1,000.00 for the parade items needed.

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

Dale Reichert Co. 12 no report.

**BUDGET AND FINANCIAL COMMITTEE**

Dave Martin Co. 3 reported he plans to have the budget completed by next month.

**BULK PURCHASING**

No report.

**CONVENTION GUIDELINE COMMITTEE**

Ken Kime Co. 1 reported that in the guidelines on Item 9 add an American flag.

**EMERGENCY SERVICES BALL**

No report.

**FIRE PREVENTION COMMITTEE**

Glen Herring thanks the departments that participated on fire prevention week.

**FUND RAISING COMMITTEE**

Dave Martin Co. 3 reported there is a letter going out about the fundraiser we are looking for a hall that will hold 400 people.

**HAZ-MAT COMMITTEE**

Laura Borth is working on inventory of the haz-mat equipment and Decon SOG's.

**NOMINATING COMMITTEE**

No report

**PROPERTY COMMITTEE**

Dale Reichert Co. 12 no report.

**PUBLICITY COMMITTEE**

No report

**TRAINING FACILITY COMMITTEE**

John Hansen reported that the building is nearing completion. Due to the weather the black top will only have a basecoat. The projected moving dates are EMA offices Jan. and 911 Center in Feb.

**RADIO RECEPTION**

Dave Martin Co. 3 reported there is progress being made on the tower location at site R.

**CARD FILE COMMITTEE**

No report.

**RADIO PROCEDURES COMMITTEE**

Andy Weaver Co. 17 reported they are working on a date to start SOG's for Accountability.

**SELECTION & REVIEW FIRE MARSHALS**

No report.

**FIRE REPORTING COMMITTEE**

John Hansen reported more companies are starting to use the reporting system.

**SOG COMMITTEE**

No report.

**CAPITAL CAMPIAGN FUNDING**

No report.

**WEAPONS OF MASS DESTRUCTION**

No report.

**WEB PAGE**

No report

**REPORT OF REPRESENTITIVES****REPRESENTATIVE TO THE ADAMS COUNTY EOC OFFICE**

John Hansen reported the Director of Green Acres nursing home is looking for volunteers with four-wheel drive who are willing to transport staff in snowy weather.

**CONVENTION HOST COMMITTEE**

Dave Martin Co. 3 no report.

**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 THE ADAMS COUNTY FIRE POLICE**

No report.

**REPRESENTATIVE TO MEDIC 28**

No report

**REPRESENTATIVE TO VFIS**

No report

**MEDIC 28**

No report.

**VFIS**

No report.

**UNFINISHED BUSINESS****NEW BUSINESS****GOOD OF THE ASSOCIATION**

Harriett Riley Co. 5 presented a check of \$50.00 won at the Gettysburg Halloween Parade.

Co. 27 is placing into service Engine-Tanker 27.

Vern Grove Co. 18 on Dec. 20 we be a Christmas Party.

On Feb. 7<sup>th</sup> Biglerville will be holding a Winter party.

President Dale Reichert thanked Co. 8 for their hospitality.

**LOCATION OF NEXT MEETING**

York Springs Fire Company on January 8<sup>th</sup>, 2004 starting time 7:00pm.

**MOTION FOR ADJOURMENT**

On a motion by John Lawver Co. 1 and 2<sup>nd</sup> by Stacy Snyder Co. 20 the meeting is adjourned.

Respectfully Submitted

Pamela Reichert, Recording Secretary  
Adams County Volunteer Emergency Services

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