

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

June 3, 2004

Irishtown, PA

President Dale Reichert called the monthly meeting to order.

President Dale Reichert led the Pledge of Allegiance.

Chaplin Don Sneeringer gave prayer.

At the time of roll call 23 companies were in attendance with 59 delegates. The following companies were present Abbottstown, Arendtsville, Barlow, Bendersville, Biglerville, Bonneauville, Brushtown, Buchanan Valley, Cashtown, Centennial, Conewago, Fairfield, Fountaindale, Gettysburg, Hampton, Heidlersburg, Irishtown Kingsdale, Lake Meade, Littlestown, McSherrystown, New Oxford and York Springs. The following were not present Aspers, East Berlin, Greenmount and Midway.

On a motion by Ike Felix, Co. 13 and 2nd by Kevin Costella Co.17 the previous months minutes were accepted as printed.

COMMUNICATIONS

Susan Parry of U. S. Dept. of Ag. Natural Resources Conservation Service gave information on the dry hydrant program.

Dave Martin read the bills to be paid. On a motion by Wayne Reid Co. 18 and 2nd by Duke Martin Co. 3 the bills are to be paid.

Dave Martin gave the treasurers report. On a motion by Kevin Costella Co. 17 and 2nd by Dan Poist Co.13 the treasurer's report was accepted as read.

COMMITTEE REPORTS

FIRE MASHALL

Glen Herring had 5 investigations.

DEPUTY FIRE MARSHALL

Jerry Poland had 2 investigations and a juvenile arson report.

CHIEFS

No report.

Accountability Committee no report.

EMS

Dan Brady reported on the latest in the Federation. Steve Lyle reported that any QRS that needs an AED let him know.

FIREFIGHTERS

No report.

JUNIOR FIREFIGHTERS

No report.

JOINT FIRE/RESCUE TRAINING COMMITTEE

Don Hubbard Co. 22 gave the following report. 38 students have completed Module D the written and practical will be held at HACC on Sat. He presented the Assoc. with a bill of \$5,214.55 for equipment needed for the training facility. On a motion by Jerry Poland Co. 19 and 2nd by Vern Grove Co. 18 the items are to be purchased.

FIREFIGHTERS MEMORIAL COMMITTEE

Wayne Reid Co. 18 reported the memorial service would be held on Sept. 26th at Oak Lawns. Flags for the memorial team are being donated. VFIS and Bergdale Insurance will be donating the axes needed for parade.

BY-LAWS COMMITTEE

Dale Reichert Co. 12 no report.

BUDGET AND FINANCIAL COMMITTEE

Dave Martin Co. 3 no report.

BULK PURCHASING

No report.

CONVENTION GUIDELINE COMMITTEE

Jerry Poland Co. 19 no report.

EMERGENCY SERVICES BALL

Ike Felix Co. 13 reported the tickets for the ball are available.

FIRE PREVENTION COMMITTEE

Glen Herring no report.

FUND RAISING COMMITTEE

Dave Martin Co. 3 no report.

HAZ-MAT COMMITTEE

Laura Borth working on up dates.

NOMINATING COMMITTEE

No report.

PROPERTY COMMITTEE

Dale Reichert Co. 12 no report.

PUBLICITY COMMITTEE

Jerry Poland Co.19 no report.

TRAINING FACILITY COMMITTEE

Dan Poist Co. 13 there would be a committee meeting June 17th at the EOC to go over the buildings needed for Phase II. President Reichert presented Commissioner Tom Weaver with a check for furniture at the training facility.

RADIO RECEPTION

Mary Bowers reported the equipment for Site R has been ordered.

CARD FILE COMMITTEE

Glen Herring no report.

RADIO PROCEDURES COMMITTEE

Mike Sneeringer Co. 20 reported there would be a meeting on June 22nd at 7:00pm at the EOC.

SELECTION & REVIEW FIRE MARSHALS

No report.

FIRE REPORTING COMMITTEE

Dale Reichert Co. 12 no report.

CAPITAL CAMPAIGN FUNDING

Jerry Poland Co. 19 reported meeting needs to be set.

WEB PAGE COMMITTEE

Jerry Poland Co. 19 no report.

HALLOWEEN PARADE COMMITTEE

Jere Lady Co. 25 asked if we want to participate in the parades this year and what theme or message do we want. On a motion by Duke Martin Co. 3 and 2nd by Matt Colm Co. 18 we will be participating in the parades.

GOLF TOURNAMENT COMMITTEE

Dave Martin Co. 3 reported the next date would be May 7th 2005.

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

Mary Bowers no report.

CONVENTION HOST COMMITTEE

Dave Martin Co. 3 reported pictures are needed from each company for the video yearbook. Hole sponsors and teams are needed for the golf tournament.

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

Jerry Poland Co. 19 has order forms for Rockland County T-Shirts.

GOOD OF THE ASSOCIATION

President Reichert thanked Company 14 for their hospitality.

Wayne Reid Co. 18 presented Cashtown with their plaque for winning the Moul Award at last convention.

Wayne Reid Co. 18 reported the consolidation of companies 15, 16, 17 and 18 is moving ahead. June 23rd will be the election of officers and the new company number would be 29.

President Reichert reported that we need an auditing committee next month anyone interested see him.

LOCATION OF NEXT MEETING

Conewago Fire Company on July 1st 2005 starting time 7:00pm.

MOTION FOR ADJOURMENT

On a motion by Vern Grove Co. 18 and 2nd by Wayne Reid Co. 18 the meeting is adjourned.

Respectfully Submitted

Pamela Reichert, Recording Secretary
Adams County Volunteer Emergency Services

Filename: 8A92654E.doc
Directory: C:\DOCUME~1\kwd2748.AD\LOCALS~1\TEMPOR~1
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Template: C:\Documents and Settings\kwd2748.AD\Application
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Title: June 2004
Subject:
Author: Dale Reichert
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