

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

March 4, 2004

East Berlin, 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 25 companies were in attendance with 76 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, Kingsdale, Lake Meade, Littlestown, McSherrystown, Midway New Oxford and York Springs. The following were not present Aspers and Irishtown.

On a motion by Kevin Costella Co.17 and 2<sup>nd</sup> by Wayne Reid, Co. 18 the previous months minutes will be accepted after corrections are made.

### **COMMUNICATIONS**

Dave Martin had no bills to be paid.

Dave Martin gave the treasurers report. On a motion by Jere Lady Co. 25 and 2<sup>nd</sup> by Duane Bretzman Co.7 the treasurer's report was accepted as read.

### **COMMITTEE REPORTS**

#### **FIRE MASHALL**

Glen Herring had one investigation.

#### **DEPUTY FIRE MARSHALL**

Jerry Poland had 6 investigations.

#### **CHIEFS**

Dale Reichert Co. 12 reported for Andy Weaver Co. 17 to have the RIT SOG's voted on. On a motion by Wayne Reid Co. 18 and 2<sup>nd</sup> by Matt Colm Co. 18 they are approved as printed.

Accountability Committee no report.

#### **EMS**

Denise Pittman Co. 20 reported on March 18<sup>th</sup> there would be a Burn Seminar at the Gettysburg Hospital at 7:00pm. Dan Brady and Steve Lau of Dept. of Health reported the new proto calls would be effective June 1<sup>st</sup>.

#### **FIREFIGHTERS**

No report.

#### **JUNIOR FIREFIGHTERS**

Bob Funt Jr. Co. 27 no report.

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

Don Hubbard Co. 22 gave the following report. The fire fighter modules classes are full; manuals would cost \$40.00 and will be held at the new training facility. Front doors will open 15 minutes prior to class. There are 2 Haz-Mat Ops classes one on the weekend and one during the week. March 20<sup>th</sup> there will be a Haz-Mat Ops refresher class and an EVOG class at Co. 27.

#### **FIREFIGHTERS MEMORIAL COMMITTEE**

Wayne Reid Co. 18 reported on the Blue Mass that was held at Annunciation Church in Mc Sherrystown. The memorial service will be held on Sept. 26<sup>th</sup> at Oak Lawns.

#### **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 would be available in June.

**FIRE PREVENTION COMMITTEE**

Glen Herring no report.

**FUND RAISING COMMITTEE**

Duke Martin Co. 3 reported on the golf tournament to be held on May 1<sup>st</sup>.

**HAZ-MAT COMMITTEE**

Laura Borth reported the team is taking classes on setups.

**NOMINATING COMMITTEE**

No report.

**PROPERTY COMMITTEE**

Dale Reichert Co. 12 no report.

**PUBLICITY COMMITTEE**

Jerry Poland Co. 19 reported he would like this committee to meet after this meeting.

**TRAINING FACILITY COMMITTEE**

Dan Poist Co. 13 reported a need to set a date for a meeting.

**RADIO RECEPTION**

John Hansen reported Site R working on frequencies. Would like to set up this committee to work on the 800mhz group.

**CARD FILE COMMITTEE**

Glen Herring as of Feb. 25<sup>th</sup> 12 departments have new cards approved.

**RADIO PROCEDURES COMMITTEE**

Mike Sneeringer Co. 20 no report.

**SELECTION & REVIEW FIRE MARSHALS**

No report.

**FIRE REPORTING COMMITTEE**

Dale Reichert Co. 12 reported he would be working on dates for refresher classes.

**CAPITAL CAMPAIGN FUNDING**

Jerry Poland Co. 19 reported need to set date for meeting of this committee, the officers, training committee and the training facility committee.

**WEB PAGE COMMITTEE**

Jerry Poland Co. 19 no report.

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

John Hansen reported the 911 center has moved to its new location. Furniture has been ordered for the classrooms. Next tour date April 20<sup>th</sup>.

**CONVENTION HOST COMMITTEE**

Dave Martin Co. 3 reported packets are to be sent out with information. June will be the deadline for golf registration.

**LAW AND LEGISLATIVE REPORT****REPRESENTATIVE TO THE PA FIRE SERVICES INSTITUTE**

Dan Brady reported on March 28<sup>th</sup> to the 30<sup>th</sup> there is a Youth Leadership Challenge to be held at Camp Hill. This is relief eligible.

**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**

Lori Gillon no report.

**UNFINISHED BUSINESS****NEW BUSINESS**

Jerry Poland Co. 19 reported on April 16<sup>th</sup> there would be a Basketball Benefit for Andy Waybright Scholarship Fund and the National Fallen Firefighters Foundation.

**GOOD OF THE ASSOCIATION**

President Reichert thanked Company 11 for their hospitality.

Dominic Englebert Co. 6 reported the Winter Party made \$1,418.00 for the training facility. The next party would be held on Jan. 29<sup>th</sup> 2005.

Walt Kelch reported HACC would donate \$1000.00 to the training facility and challenges each fire company to do the same.

**LOCATION OF NEXT MEETING**

Abbottstown Fire Company on April 1<sup>st</sup> 2004 starting time 7:00pm.

**MOTION FOR ADJOURMENT**

On a motion by Duke Martin Co. 3 and 2<sup>nd</sup> by Craig Hagerman Co. 17 the meeting is adjourned.

Respectfully Submitted

Pamela Reichert, Recording Secretary  
Adams County Volunteer Emergency Services

Filename: 8CA0197B.doc  
Directory: C:\DOCUME~1\kwd2748.AD\LOCALS~1\TEMPOR~1  
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Template: C:\Documents and Settings\kwd2748.AD\Application  
Data\Microsoft\Templates\Normal.dot  
Title: March 2004  
Subject:  
Author: Dale Reichert  
Keywords:  
Comments:  
Creation Date: 3/23/2004 7:36 AM  
Change Number: 5  
Last Saved On: 6/7/2005 11:33 PM  
Last Saved By:  
Total Editing Time: 59 Minutes  
Last Printed On: 6/8/2005 7:21 PM  
As of Last Complete Printing  
Number of Pages: 3  
Number of Words: 883 (approx.)  
Number of Characters: 4,751 (approx.)