

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

May 6, 2004

New Oxford, 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 22 companies were in attendance with 68 delegates. The following companies were present Abbottstown, Barlow, Bendersville, Biglerville, Bonneauville, Brushtown, Buchanan Valley, Cashtown, Centennial, Conewago, Fairfield, Fountaindale, Gettysburg, Greenmount, Hampton, Heidlersburg, Kingsdale, Lake Meade, Littlestown, McSherrystown, New Oxford and York Springs. The following were not present Arendtsville, Aspers, East Berlin, Irishtown and Midway.

On a motion by Wayne Reid, Co. 18 and 2nd by Duke Martin Co.3 the previous months minutes were accepted as printed.

COMMUNICATIONS

We received a thank you letter from Jere Lady for the generous gifts of toy trucks to help to replace the ones he lost in the house fire.

We received a donation from the Aspers Fire Company for the training facility.

Dave Martin had no bills to be paid.

Dave Martin gave the treasurers report. On a motion by Jim Lady Co. 25 and 2nd by Steve Waybrant Co.1 the treasurer's report was accepted as read.

COMMITTEE REPORTS

FIRE MASHALL

Glen Herring had 7 investigations and also a reminder to all Chiefs fire reports are to be filled out and sent in.

DEPUTY FIRE MARSHALL

Jerry Poland had no report.

CHIEFS

Andy Weaver Co. 17 no report.

Accountability Committee no report.

EMS

Denise Pittman reported that she is working on the trauma bag for the training facility.

Sue Witushynsky from the Gettysburg Hospital gave a report on the disaster plan preparation.

Dan Brady reported there would be a meeting on May 20th with Governor Rendell on the Dept. of Health issue.

FIREFIGHTERS

No report.

JUNIOR FIREFIGHTERS

No report.

JOINT FIRE/RESCUE TRAINING COMMITTEE

Don Hubbard Co. 22 gave the following report. Module C had 34 students attend the class, EVOG 21 students, Haz-Mat 18 students, Haz-Mat Ops 29 students. Module D is half way through the class.

FIREFIGHTERS MEMORIAL COMMITTEE

Wayne Reid Co. 18 reported the memorial service would be held on Sept. 26th at Oak Lawns.

BY-LAWS COMMITTEE

Dale Reichert Co. 12 no report.

BUDGET AND FINANCIAL COMMITTEE

Dave Martin Co. 3 reported that per our earlier agreement we would be reimbursing the County Commissioners \$19,000.00 for the furniture in the training facility and budget \$1,000.00 for the Fire Marshall's office. On a motion by John Lawver Co. 1 and 2nd by Jere Lady Co. 25 we are to reimburse the County Commissioners.

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

Tom Weaver Co. 17 reported that the Celebrity Golf Tournament Made \$5,185.00 for the training facility. We would like to thank the Link's Golf Course, Tammy Kunkle at county control, and all the members who made this event possible. The following companies had equipment on display Co. 1, 4, 12, 13, 18, and 20. The following companies donated prizes Co. 1, 2, 3, 13, 15, 16, 18 and 20. On a motion by John Hansen Co. 1 and Vern Grove Co. 18 the committee is to make this an annual event.

HAZ-MAT COMMITTEE

John Hansen reported

NOMINATING COMMITTEE

No report.

PROPERTY COMMITTEE

Dale Reichert Co. 12 no report.

PUBLICITY COMMITTEE

Jerry Poland Co. 19 no report.

TRAINING FACILITY COMMITTEE

John Hansen reported they are working on ideas for Phase II.

RADIO RECEPTION

John Hansen reported 800mh group committee would meet on May 26th. Dave Martin Co. 3 reported the 2nd transmitter and antennas have been received.

CARD FILE COMMITTEE

Glen Herring no report.

RADIO PROCEDURES COMMITTEE

President Reichert reported that Larry Weikert of Co. 1 no longer wishes to serve on this committee. As of tonight Mike Sneeringer Co. 20 will be serving as chairman. Mike Sneeringer Co. 20 reported that the committee is working on RIT standards and accountability standards.

SELECTION & REVIEW FIRE MARSHALS

No report.

FIRE REPORTING COMMITTEE

Dale Reichert Co. 12 no report.

CAPITAL CAMPAIGN FUNDING

Jerry Poland Co. 19 reported the Training Facility Committee is working on the needs of Phase II ideas as a burn building, drill tower, rescue pad and other ideas. The kick off for the campaign will be at the convention in August. It was also discussed do we still need Ketchum for the rest of this project and who will be our Administrator. We will be filling out an application to the Chamber of Commerce. President Reichert reported that our obligation to Phase I has been complete, all monies as of this date would go to Phase II.

WEB PAGE COMMITTEE

Jerry Poland Co. 19 no report.

REPORT OF REPRESENTITIVES

REPRESENTATIVE TO THE ADAMS COUNTY EMA OFFICE

John Hansen reported the new towers are up and the dishes are to be moved.

CONVENTION HOST COMMITTEE

Dave Martin Co. 3 reported the convention packets are out. Ken Kime Co. 1 would be working with the juniors on their demo and Denise Pittman Co. 20 would be working with the EMS. The following companies have drawn the following demo for convention.

Co. 17, 18 and 24	Vehicle Rescue
Co. 9, 4 and 26	Personal Protective Equipment
Co. 11, 10 and 23	Basic Firefighting Tools
Co. 6, 19 and 21	Wildfire Protection and Equipment
Co. 13, 12 and 16	Home Safety Devices
Co. 1, 27 and 15	Ventilation Processes
Co. 20, 22 and 14	Meters, Cameras, and Detection devices
Co. 25, 5 and 8	Rural Water Supply

LAW AND LEGISLATIVE REPORT

President Reichert attended the Congressional Fire Service Diner in Washington D. C. there were many positive comments for the fire service.

Steve Waybrant Co. 1 reported they are still working on Act 48 and Acts 5 and 56 have been signed in.

REPRESENTATIVE TO THE PA FIRE SERVICES INSTITUTE

No report

REPRESENTATIVE TO THE PA STATE FIREMEN'S ASSOCIATION

Sandy Waybrant gave a report on the Benefits Conference.

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

President Reichert thanked Company 13 for their hospitality.

Steve Rabine Co. 13 reported there would be a RIT awareness class on May 18th.

Kevin Adams Co. 17 reported the merger between Co.s 15, 16, 17 and 18 are moving forward. Their prediction of January 1, 2005 for the official date for the new department.

President Reichert reported for Barb North dues are due by the end of June. When new members are voted in throughout the year they need to pay dues to this association to be a member.

LOCATION OF NEXT MEETING

Irishtown Fire Company on June 3rd 2004 starting time 7:00pm.

MOTION FOR ADJOURMENT

On a motion by Ike Felix Co. 13 and 2nd by Jerry Poland Co. 19 the meeting is adjourned.

Respectfully Submitted

Pamela Reichert, Recording Secretary
Adams County Volunteer Emergency Services

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