Cambria County Regional Firefighters' Association Regular Monthly Meeting Minutes April 28, 2022 East Taylor FD

- Call Meeting to Order President Nick Wuckovich called the meeting to order at 19:01 hrs
- **Pledge of Allegiance** All members present stood for the Pledge of Allegience led by President Wuckovich. Paul Sklodowski Keystone Reg then gave the blessing.
- Meeting recessed for the Meal 19:02
- Call Meeting Back to Order 19:30
- Guest Speaker Eric Kessler PLCB gave updates on changes to Small Games of Chance, Online – livestream only. Calendars – if unsold calendars exist each drawing must be drawn until a winner.
- Reading of Last Meeting's Minutes Minutes of March 24, 2022 meeting were read.
 - Additions or corrections _- correction to date of picnic is June 11th.
- Communications
 - Steve Verbosky requesting changing status to Emeritus for Training Academy.
 - Red Knights requesting sponsorship & support
 - o IRS certification for the CCRFA as a 501c(3) organization.
- Reading of Bills Treasurer Paul Kundrod read the bills for the month in the amount of \$8795.89

0	Question:
0	Motion: Rich Brown – Nanty Glo

- o 2nd: Darren Smith St. Michael
- o Vote: Passed with 0 No Votes

• Treasurer's Report – Treasurer Paul Kundrod:

Total Funds in Certificates:

\$130,799.04

Total Funds in Checking Accounts:

\$63,103.01

TOTAL FUND BALANCES as of: 4/28/2022:

\$193,902.05

0	Question:

- o Motion:_Chris Cox Gallitzin
- o **2**nd: Bruce Moriconi Hope
- Vote:_Treasurer's report accepted with 0 No Votes

• Committee Reports:

- Law & Legislative No report
- Fire School Jim McCann Johnstown FD Completed all 3
 Fire School weekend so there will be a wrap-up meeting and starting to plan for next year. Fire School site is open, must coordinate with Joe Adams for facilitators.
- Fire School Site Open in May. Hawk also reported that as a result of Fire School, the Cambria 911 Center now has an list of heavy wreckers available for contact. Dept's do no need to go through their PD is there is a time critical need.
- Certification May 14 & 15 Cert tests for Essentials, FF I and HMO.
- Rules 5th item added to the firefighter's competition.
 Changes will be mailed to the Companies.

• Other Committee Reports:

- Application Review nothing
- By-Laws –
- Fire Prevention –
- Historical
 - Paul Kundrod St. Michael reported that the picnic is June 11th at Berwind Wayside in St. Michael. Tickets available for \$15.00. Need a count for caterer.
 - John Hawksworth Dauntless Time Capsule is drawing near. Reminded members to turn in envelopes.

- Bob Neis Cover Hill looking for grout for the wall at Fire School
- Art Martynuska reported that there is interest in the Honor Guard and having the Honor Guard available for LODD. Meetings will be forthcoming.
- Recruitment & Retention –
- Tuition Assistance –
- Website Updated as of today

• 9-1-1 EMA – Art Martynuska

- Radio Update started point mapping. 250 talk groups will be available. County radios orders are in. 80% tower site completed final issues being resolved on several sites.
- EMA Chassis for foam truck is in, the body is on the chassis.
 Region 13 reorganization, unit had lost ranking and funding.
 Working on restoring
- Grant to look for high water vehicle. There had been a need for one in last summer's flooding, but National Guard turned down the request.
- Rehab unit from East Hills Amb Association sitting at 911
 Center. Looking for another unit for up north. The EHAS unit
 will be housed at Conemaugh, north unit at Nanty Glo. Several
 items to inventory, then will begin working on response
 planning.
- Fire Advisory Nothing
- **Resolutions** Paul Sklodowski read the names of our departed brothers this month:
 - Chief Isaac David Hassen Hope
 - James Strenko Colver FD

Members stood for one minute in silence in memory of our departed brother.

- County Convention Skip Grove Conemaugh
 - o Rules meeting held they will be mailed out.
 - Get booklet ads in
 - Will have a mailout coming

- Other Association Paul Sklodowski Keystone Reg reported next Central Meeting at Nanty Glo May 1. Committees at 1:30, meeting at 2:30.
- Commissioner Chernisky reported Art Martynuska has been officially promoted to Director of Emergency Services.
 - 5K all proceeds benefit Fire School
 - Marathon split 50/50 Fire School & Conservation District
- Roll Call of Officers All present except Daryl Bodenschatz and Ass't Secretary Brett Gromley
- Roll Call of Companies 32 Compaies present. Altoona, Beaverdale, Johnstown, Clymer, Colver, Conemaugh, Cover Hill, Dauntless, East Taylor, Franklin, Ferndale, Gallitzin, Hastings, Hope, Jackson Twp, Keystone Reg, Logan Twp United, Middle Taylor, Nanty Glo, Nicktown, Oakland, Patton, Portage, Reade Twp, Richland Twp, Scalp Level Paint, South Fork, Southmont, Spangler, Summerhill Borough, Upper Yoder Twp,

Old and Unfinished Business –

 Newburg FD Recommended for membership. Motion by Jim Nagle, Gallitzin, 2nd by Ben Huether – Hope. Motion passed with 0 No Votes.

New Business –

- Motion to take out a full page ad in the Red Knights booklet for \$150.00 by John Hawksworth – Dauntless, 2nd by Art Martynuska. Motion passed with 0 No Votes.
- Motion to present Steve Verbosky Colver with his Emeritus Jacket by Bob Neis – Cover Hill, 2nd by Frank Hribar – St. Michael. Passed with 0 No Votes.
- Good of the Association President Nick Wuckovich turned over meeting chair to 1st Vice President Mike Petrisko.
 - Secretary Lehmann reported membership cards are at Damin printing. The member data card is being updated to collect better contact info and additional information on each delegate's beneficiaries. Member asked to complete the information completely each year as "same as last year" or "no changes" doesn't help reach the proper beneficiaries if old records are unavailable.

- Acting Pres Petrisko recognized Mr. Wuckovich to address on an item from the President's book. There is direction to present LODD survivors with "a memento" but no direction as to what that should be or how it should be done. Mr. Wuckovich made a motion to allow purchase of a memento plaque for Chief Hassen's survivors at Memorial Service. 2nd by Jim Nagle – Gallitzin. Motion passed with 0 No Votes.
- Art Martynuska suggested having a struck medal available, perhaps get 10 to 12 to have on hand. Matter was taken under advisement.
- **Standing Rise for Host Company** Acting President Petrisko called for a standing rise for the East Taylor Fire Co. for their hospitality.
- Next Meeting May 26 Hastings
- **50/50 Drawing** \$95
- Adjournment
 - Motion: Ben Huether Cover Hill corrected to Hope FC. (5/26/22)
 - o 2nd: Mark Coleman Beaverdale

Vote: PassedTime: 20:37

Respectfully submitted,

William K Lehmann, Secretary