Cambria County Regional Firefighters' Association July 2023 Monthly Meeting Minutes Convention at Conemaugh July 29, 2022

- Call Meeting to Order President Nick Wuckovich called the 101st Convention Morning Session meeting to order at 11:13 hrs.
- **Pledge of Allegiance** All members present stood for the Pledge of Allegiance led by President Wuckovich.
- Reading of Last Meeting's Minutes Minutes of the June 23, 2002 meeting at Franklin were read.
 - Additions or corrections none.
 - With no additions or correction, President Wuckovich declared the minutes approved as read.
- Communications
 - Donation of \$50.00 received in memory of Jim Mitasky Nicktown.
 - Letter from Pinecroft Vol. Fire Company requesting to join the Association
 - Letter from Madera Volunteer Fire Company requesting to join the Association
 - Received membership card from Western PA Firemen's Association
 - Year end reports received in booklet
 - Financial report
 - Fire Training
 - Certification
 - Fire Site
- Reading of Bills Treasurer Paul Kundrod read the bills for the month in the amount of \$17,850.28
 - o Motion: Mike Krug Keystone
 - o 2nd: Tom Reighard Conemaugh
 - Question:
 - Vote: Passed with 0 No Votes
- Treasurer's Report Treasurer Paul Kundrod:

Total Funds in Certificates: \$126,095.24
Total Funds in Checking Accounts: \$90,851.67

TOTAL FUND BALANCES as of: 07/29/2023:

\$216,946.91

Motion to approve Treasurer's Report: Rich Brown, Jr

o **2**nd: Bill Claar – Keystone Reg

o Question:

Vote: Passed with 0 No votes

• Committee Reports:

- Law & Legislative John Bem Hastings
 - Not much action
 - Legislative Districts are being realigned effective Jan 1
 - Until December 31, only 12 voting days scheduled anything not acted on will die and have to be reintroduced.
 - HB2268 200-0 vote. Headed to Senate
 - Bill to allow 17 year olds to complete live fire training so on 18th birthday they may be interior structural firefighters
- Fire School Jim McCann
 - Meetings have been held to get Fire School planning underway
 - JARI \$25,000.00 grant for EMT training. 23 spots, within 1st week had 48 applications. Stopped taking applications at 60 people. Will have to process for background checks, etc to let them make selections and get started.
 - Working for increased funding to get paramedic training
 - Completed NFPA 1403 class training for site instructors.
 - Cambria County has the most 1403 trained instructors for anywhere in PA except Philadelphia
- Fire School Site John Hawksworth Dauntless
 - The report is in the book attached for reference
- Certification Eric Miller
 - Report is in the book attached for reference
- Other Committee Reports:
 - o Application Review None

- By-Laws None
- Fire Prevention John Hawksworth Dauntless
 - Posting on the site
- Historical
 - Nick Wuckovich reported antique parade later today
 - John Hawksworth reported trying to finalize time capsule
 - Ed Hudak will be getting the time capsule vault
- Recruitment & Retention Paul Kundrod St. Michael
 - Afternoon meeting will pull the meeting attendance prize.
 - Provided the membership with an article about Cumberland County offering real estate tax credits for active fire and EMS volunteers. Paul stated he mentioned the idea to Tom Chernisky.
 - Motion by Paul Kundrod St. Michael to send the Commissioners a letter supporting the tax relief for active volunteers
 - 2nd by Jim Nagle Gallitzin
 - Question:
 - Vote: Passed with 0 No votes
- Tuition Assistance No report
- Website Bill Cornell West Hills Regional
 - Will post Convention Report
- 9-1-1 EMA Art Martynuska
 - Reported training for Camp Odyssey Peer Counsellors will be help September 16, 17, 18
- Fire Advisory none
- Resolutions read by Paul Sklodowski Keystone Regional
 - Michael G. Blazoski St. Michael Fire Co.
 - o James A. Mitasky Nicktown Fire Co
 - o Theodore Beck Portage FC

Members stood for 1 minute of silence in memory of their departed brothers.

- County Convention Skip Grove Conemaugh
 - o 1 day to go
 - o Thanked the Ladies Auxiliary for all their efforts and assistance.
- Other Associations Paul Sklodowski
 - Will be attending Western PA FF in Somerset & Central District in Nanty Glo.
- Roll Call of Officers All present
- Roll Call of Companies Secretary William K. Lehmann
 - Announced that 21 Companies did not make 2 meetings in the previous year to be eligible to vote.
 - 24 Companies present:
 - Altoona, Beaverdale, City of Johnstown, Clymer, Colver, Conemaugh, Cover Hill, Dauntless, East Taylor, Franklin, Gallitzin, Hastings, Hope, Jackson Twp., Keystone Regional, Nanty Glo, Nicktown, Patton, Reade Twp., Richland Twp., St, Michael, Summerhill Borough, West Hills Regional, West Taylor.
- Old and Unfinished Business John Hawksworth Dauntless
 - Expects check from Chernisky runs 5K & 10K
 - o Marathon should bring a nice check
 - Potato Fest Sept 24th at 1:05 PM the Couch Potato Run to benefit Parks & Conservation 50/50 split with Association. 0.0K run. Sign up, get t-shirt.

New Business –

- President Wuckovich reported that the Application Review committee completed checks on Pinecroft and Madera with recommendations for membership
 - Motion Jeff Gromley Clymer to approve both
 - 2nd Joe Adams Keystone Regional
 - Question –
 - Vote passed with 0 No votes
- Discussion about a name tag for chaplain, but already has one, so no need for action
- Bob Nies Cover Hill reported on the new Fire School site sign, showed it to the membership

- Paul Kundrod St. Michael on behalf of Awards Committee introduced the Unit Citation Award to recognize Fire, Rescue, or EMS teams that go above and beyond in saving a life. Example of a situation where there is a rescue down a cliff where difficult access, using extraordinary means and teamwork to access and remove victim.
 - Motion Ed Hudak Beaverdale to approve the Unit Citation Award
 - 2nd Ray Penatzer City of Johnstown
 - Question
 - Vote Passed with 0 No votes

Awards & Presentations –

 President Wuckovich presented the Presidential Award to John Bem – Hastings for his many years of hard work for the Fire School and the Association including securing the present-day site.

President Wuckovich then called for a recess at 12:18 hours

President Wuckovich then called the meeting back to order for afternoon session at 14:01 hours

Awards & Presentations – continued

- Mike Petrisko 1st VP presentation to the family of Chief Hassen – Hope
- o Ladies Auxiliary presented \$3,000 check to the Fire School
- Jim McCann City of Johnstown presented Steve Unger Award to Tom Bracken – Nanty Glo.
- 4 year Scholarship presented to Matt Illig Patton
- 2 year Scholarship presented to Nathan Callahan
- Valor Awards neither recipient present so will be given to Nanty Glo Fire Company to present to:
 - Shawn Sevegan
 - Christopher Pavlovich
 - Both of Nanty Glo who used pickup truck bed to access a teenager trapped on the porch roof of a burning dwelling in Nanty Glo Borough. Nominated by Chief Jim Lamantia of Nanty Glo.
- Steve Verbosky presented with Site Emeritus jacket
- Vern Fulton presented with Site Emeritus jacket
- Tom Chernisky presented the Fire School with a check for \$8,207.91
- Mr. Chernisky was presented with a fire helmet and Honorary Membership in the Assiciation
- Honorary Memberships in the Association for many years of dedicated support to the Cambria County Regional Firefighters Association were presented to:
 - June Kunia Cambria EMA
 - Robert Grunmeier Bucks CCC
- Fire Prevention Award presented to Hope FC
- Dallas Kephart presented the Association with his winnings from the 5K in the amount of \$250.00
- Lenny Whiteford won the meeting attendance award a grill.
- **50/50 Drawing** Charles Woodley Hope

- **Election Results –** Reported by Darrin Smith St. Michael
 - Proposed amendments to the By-Laws concerning voting for approval by the membership by a simple majority:
 - Yes: <u>86</u> No: <u>53</u>
 - Proposed amendments to the By-Laws concerning voting for approval by the membership by a 2/3 majority:
 - Yes: 48 No: 71

Adopted: Amendments to the By-Laws shall be adopted by a simple majority by the members attending the meeting which the proposal is being voted on for said proposal to be enacted as a By-Law.

- o 2nd Vice President Jay Jacobson
- Secretary William K. Lehmann
- Assistant Secretary Jeff Gromley
- Treasurer Paul Kundrod
- Assistant Treasurer Daryl Bodenschatz
- Site Directors
 - Tony Sestrich
 - Jim McCann
 - Bob Nies
- o Fire Advisory Rich Brown Jr.
- Alternate Delegate to the State Paul Sklodowski
- Central District Delegate Paul Sklodowski
- Western PA Firemen's Delegate Paul Sklodowski
- Convention Host 2024 Clymer FC
 - Motion to accept report Matt Penatzer Summerhill Borough
 - 2nd Larry Penatzer Summerhill Borough
 - Question –
 - Vote passed with 0 No votes
- Ballots
 - Motion to destroy ballots Ed Hudak Beaverdale
 - 2nd Pat Illig Patton
 - Question
 - Vote passed with 0 No votes
- Swearing in conducted by Andy Kaza Past President
 - All officers stood and were sworn in
- Committee Assignments Made by President Mike Petrisko

- Attached for reference
- Presentation of Gold Card to outgoing President Nick Wuckovich – by President Mike Petrisko
 - Mr. Wuckovich then thanked everyone for their help during his tenure as President.
- Good of the Association –
- Standing Rise for Host Company President Petrisko called for a standing rise for the Host Company Conemaugh in recognition of a great Convention.
- Next Meeting Windber September 22, 2022
- Adjournment -
 - Motion: Jim Nagle Gallitzin
 2nd: Rich Brown, Jr. Nanty Glo
 - Vote: Passed
 - o Time: 14:55 hours_____

Respectfully submitted,

William K Lehmann, Secretary