

Cambria County Regional Firefighters' Association
Regular Monthly Meeting Minutes
September 23, 2021

- **Call Meeting to Order** – President Nick Wuckovich called the meeting to order at 1900 hrs
- **Pledge of Allegiance** – All members present stood for the Pledge of Allegiance led by President Wuckovich. President Wuckovich then gave the blessing.
- **Meeting recessed for the Meal** - 19:04
- **Call Meeting Back to Order** – 19:22
- **Reading of Last Meeting's Minutes** – Minutes of the 2021, 100st Convention meeting were read. No additions or corrections were noted.
- **Communications** – Treasurer Paul Kundrod reported on the Herb Nagle \$100 donation for the Educational Scholarship Fund. He also, sent a letter to the Ladies Auxiliary in thanks for \$3000 donation at the convention.
- **Reading of Bills** – Treasurer Paul Kundrod read the bills for the month in the amount of \$5,211.92. There were no questions. Motion to pay the bills by Mark Coleman – Summerhill Twp FD with a 2nd by Darren Smith of St. Michael. Motion was called for vote and passed with 0 no votes.
- **Treasurer's Report** – Treasurer Paul Kundrod:

Total Funds in Certificates:	\$124,333.55
Total Funds in Checking Accounts:	\$88,485.16
TOTAL FUND BALANCES as of: 09/23/21	\$212,818.71

Motion to accept the Treasurer's Report by Dan Hassan – Hope FC, 2nd by Thad Lawman – Patton. Motion was called for vote and passed with 0 no votes.
- **Committee Reports:**
 - **Law & Legislative** – John Bem – Hastings – reported that there were only 9 voting sessions in the next 2 months.
He also reported on SB698 to allow Counties to set up Public Safety Authorities that would be permitted to begin providing Fire/EMS services with municipalities that had agreements with them for services. He suggested all members read and become educated on SB698.
 - **Fire School** – Chairman Jim McCann's – City of Johnstown – report given in his absence – Notices coming out shortly for essentials, with Sunday Sept 26th final meeting to finalize classes. Registrations will be online. Leadership Program is in the planning stages.
 - **Fire School Site** – Chairman John Hawksworth – Dauntless – CERT Team recently used the site. Companies have been coming up and using the facility. Looking at finishing the Insurance evaluation of the facility. And, work on the Brick Wall is continuing.
 - **Certification** – Open certifications FF II – Oct 9, FF I Oct 14. There is at least 1 closed certification coming up as well.
- **Other Committee Reports:**
 - **Application Review** - nothing
 - **By-Laws** – 1st reading of the proposed By-Laws revision is tonight. To be read under New Business
 - **Fire Prevention** – Paul Kundrod – St. Michael reported on and read the County Commissioner's Proclamation of Fire Prevention Week Oct 3-9, 2021. John Hawksworth

- Dauntless reported that he and President Wuckovich are trying to get info into local papers and media outlets.
 - **Historical** – President Wuckovich reported that there will be a meeting on Sept 28th and will be working on plaques for the convention participants. Medallions are out. Working on plans for the Banquet and picnic next year. John Hawksworth reported that companies need to be getting together their time capsule envelopes. Maximum 1” thick. Pictures and articles and other flat items. No badges, pins, etc.
 - **Recruitment & Retention** – Meeting participation award tickets starting. 1 ticket for each member for each meeting will be entered into the bucket. Drawing at end of the year for a gas grill. Paul Kundrod reminded Companies to go back to their organizations and start encouraging younger members to participate in the Association. Each time a person attend a meeting, they can drop in a ticket. The more times a person attends the great their chances of winning.
 - **Tuition Assistance** – nothing
 - **Website** – nothing
- **9-1-1 EMA** - nothing
- **Fire Advisory** – Tuesday 28th will be the 1st full meeting in a year.
- **Resolutions** – Paul Sklodowski – Keystone Regional read the Resolution for Richard Torok – Cover Hill – and all members stood in silence for 1 minute in remembrance of their departed brother. \$275 was tendered to the family.
- **County Convention** – July 23-30, 2022 in Conemaugh
- **Other Association** – Paul Sklodowski – reported on Central District and Western District Association conventions. Report filed with the Secretary. John Bem – Hastings reported that at the State Convention, Bill Cornell – West Hills – received the PA State Fire Instructor of the Year Award.
- **Roll Call of Officers** – all present except 2nd VP John Gromley (excused for illness) and Brett Gromley.
- **Roll Call of Companies** – Present: Ashville, Beaverdale, Colver, Conemaugh, Cover Hill, Dauntless, Glendale-Coalport, Hastings, Hope, Keystone Regional, Patton, Richland Twp, St. Michael, Summerhill Borough, West Taylor
- **New Business** – President Wuckovich read the proposed changes to the By Laws
- **Old and Unfinished Business** - nothing
- **Good of the Association** – Jim Nagle is putting together a basket drawing and spaghetti dinner on Nov 21 for the benefit of Past President Chris Cox. Looking for help and donations. John Hawksworth – Dauntless made a motion that the Association contribute a basket of Fire Prevention/FD for the raffle. 2nd by Mark Coleman – Summerhill Twp. Motion voted upon and passed with 0 No votes.
Paul Sklodowski – Keystone Regional – reported a basket raffle benefit for Chris Cox will also be held Oct 23-24.
John Hawksworth – Dauntless – looking for help with the upcoming marathon.
- **Standing Rise for Host Company** – President Wuckovich called for a standing rise for host Glendale-Coalport for the fine meal and use of their facility.
- **Next Meeting** – Westover, October 28, 2021
- **50/50 Drawing** - \$28 to the winner

- **Adjournment** – Motion by Darren Smith – St. Michael with 2nd by Tony Sestrich – Richland. Motion passed. Meeting adjourned at 20:50.

Respectfully submitted,

William K Lehmann, Secretary