

Cambria County Regional Firefighters' Association
Regular Monthly Meeting Minutes
October 28, 2021

- **Call Meeting to Order** – President Nick Wuckovich called the meeting to order at 18:58 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** – 19:00 hrs
- **Call Meeting Back to Order** – 19:21
- **Reading of Last Meeting's Minutes** – Minutes of September 23, 2021 meeting were read.
 - Additions or corrections None
- **Communications** – Sourcing Business Solutions sent the Association a letter stating that this is the new name for Precision Business Solutions.
- **Reading of Bills** – Treasurer Paul Kundrod read the bills for the month in the amount of \$12, 551.49
 - **Question:** _____
 - **Motion:** Len Whiteford - Patton
 - **2nd:** Steve Verbosky - Colver
 - **Vote:** Passed with 0 No votes.
- **Treasurer's Report** – Treasurer Paul Kundrod:
Total Funds in Certificates: \$130,749.73
Total Funds in Checking Accounts: \$82,626.64
TOTAL FUND BALANCES as of: 10/28/2021: \$213,376.37
 - **Question:** _____
 - **Motion:** John Bem - Hastings
 - **2nd:** Paul Dowey – Spangler
 - **Vote:** Passed with 0 No votes
- **Committee Reports:**
 - **Law & Legislative** – John Bem reported that Senate Emergency Preparedness & Veterans Affairs Committee help a public hearing on SB698. Updated the Association that numerous Associations have come out in favor of the Bill.
 - **Fire School** – 1st VP Mike Petrisko gave Chairman McCann's report in his absence. Class dates for Fire School are 1st weekend April 1, 2, 3; 2nd weekend April 8, 9, 10; 3rd weekend Saturday & Sunday only April 23, 24. Registrations are online. Brochures will be out soon.

- **Fire School Site** – Skid steer has a leaking line. Unit to Hines Equipment for repair. Site will be maintained until closing in mid-November.
- **Certification** – there is a certification Saturday, Oct 30 – FF2 Closed Test.
- **Other Committee Reports:**
 - **Application Review** – nothing
 - **By-Laws** – will read update during Old/Unfinished Business
 - **Fire Prevention** – President Wuckovich reported that Departments are doing a good job getting information out to the public.
 - **Historical** – Committee met in St Michael. Decision was reached to not have the Centennial banquet due to a number of factors: cost, Covid impacts, and the Pasquerilla Center was sold. The outing in St Michael Park will still occur.
 - **Recruitment & Retention** – Treasurer Paul Kundrod – reminded the Association that the meeting ticket jar is up and running. Any member attending meetings gets to put 1 ticket in the jar. A drawing will be held at the end of the Association's year. More meetings attended increases a person's chances to win the prize – a gas grill.
 - **Tuition Assistance** – John Bem of Hastings reported that applications are online and close on July 1.
 - **Website** – No report
- **9-1-1 EMA** – No report
- **Fire Advisory** – Had a meeting September 28th, next meeting is scheduled in December.
- **Resolutions** – None
- **County Convention** – None
- **Other Association** – Paul Sklodowski attended Central District Board of Control but will have a full report for December meeting.
- **Roll Call of Officers** – All present except Brett Gromley (work), and Daryl Bodenschatz.
- **Roll Call of Companies** – 15 Companies present: Clymer, Colver, Conemaugh, Franklin, Ferndale, Hastings, Hope, Keystone Regional, Patton, Richland Twp., Spangler, St. Michael, Upper Yoder Twp., West Taylor Twp., Westover.
- **Old and Unfinished Business** – Steve Verbosky – Colver & John Gromley – Clymer performed 2nd reading of the By Law changes. President Wuckovich then outlined the voting process where each revision will be voted separately so that if portions fail the entire document does not fail. Portions that pass will go into effect. That means that the hard work of the Committee will not be jeopardized if there are 1 or several items that the Association members do not like.

- **New Business** – President Wuckovich appointed an Insurance Committee: Paul Kundrod, chair; John Gromley, Mike Petrisko, Steve Verbosky to conduct periodic reviews of our insurance coverages. Secretary Lehmann will be sending each member company a spreadsheet of their delegates to add, change, or update as necessary to begin building a delegate database. He requested member companies provide emails to accomplish the task. President Wuckovich noted that Daisytown no longer operates fire equipment, is no longer in Cambria (11 CAD system, and mail sent to company has been returned. President Wuckovich appointed Bob Nies – Cover Hill and Tony Sestrich – Richland to investigate their status and report back to the Association.
- **Good of the Association** – Steve Verbosky briefed the Association on the proceeds from the Marathon are going to be roughly \$9,000.00 to the benefit of the Association for relatively little work. He thanked the members that helped out, particularly John Hawksworth – Dauntless, for their efforts. Gordon Fredo still has discs available from the Convention if anyone is interested.
- **Standing Rise for Host Company** – President Wuckovich called for a standing rise for the host Company Westover for their hospitality.
- **Next Meeting** – December 9, 2021 at Jackson Twp.
- **50/50 Drawing** – \$26 to the Association
- **Adjournment** –
 - **Motion:** Len Whiteford – Patton
 - **2nd:** Ed Link – Patton
 - **Vote:** 0 No Votes
 - **Time:** 20:29

Respectfully submitted,

William K Lehmann, Secretary