Lancaster County Fire Police Association Meeting

Location: Witmer Fire & Protection - Station 62

Month: April 2025

Call to Order: 7pm

- ❖ Moment of Silence for our fallen Norman Deck
- ❖ Prayer: Led by Jimmy Flannin
- * Roll Call of Companies: President Merle Weaver
- ❖ January Meeting Minutes: read by President Merle Weaver, motion made to approve the Minutes by Frank Mokros, 2nd By Silam – Verbal Motion passed.
- ❖ <u>President's Report:</u> Merle Weaver stated that Dave brought in some of the history of the association that Dave Duckworth was able to salvage, he will be scanning them into the company and getting them on the website when completed.
- ❖ <u>Vice President Report:</u> Alex Traynor talked about the plane crash in Manheim Township and thanked everyone for coming out to help.
- **★** Treasurer's Report: Dave gave the financial update on where we stand, Motion made to accept the report by John Strause, 2nd Frank Morkos Verbal Motion Passed.
- * Region Director's Report:
 - * Region 1: Brian Wolf gave his report and would like to see more Fire Police attend the meetings; Next meeting is at Bainbridge in May.
 - * Region 2 Ray Zimmerman is still working on setting up meetings.
 - * Region 3 Rich Graham Zone 5 meeting went well and the next one is in Strasburg on May 22, 2025

❖ Delegates

- *Task Force No report
- * Chief Association No report
- * LCFA Ray gave his report, along with Dave Duckwoth
- * Chaplain: Jimmy reported that they responded to 529 calls lasty year, and so far this year they responded to 119 Calls.
- * FASP Dave Duckworth gave his report.
- * State Fire Police Dave Duckworth gave his report.
- * Website Alex and Jason went over the new site with everyone.
- * Training Advanced Class in May, Fire Police Weekend June 20-22, 2025
- ❖ Logo's & Patches: are available for purchase, please see Dave Duckworth

❖ <u>By-laws</u>: Merle talked about the by-laws and what they say about individual serving on the Committee's Motion was made by Pete Adams to not allow anyone is not a member of the fire companies to serve on the committee. 2nd by Bob Zug – Verbal Motion Passed.

Standard Committee's:

- * Technical Committee: Jason Beiler, Alex Traynor, TJ Dermott
- * By-Laws Committee: Alex Traynor, Rich Graham, Bob Zug, Dave Duckworth
- * Banquet Committee: Merle Weaver, Luke Gerhart
- * Life Membership Committee: Dave Duckworth & Frank Mokros
- * Traffic Unit Inspection Committee: The Executive Board

Good of the Company:

- * LCWC Cad: Alex Traynor went over the aspects of how the cad works and how to add yourself on so that you can message county instead of calling over the radio.
- * Fire Police Weekend: the Classes are state Certified, you must have a FEMA ID and Acadis account in order to sign up and receive your certificate.
- * Insurance: will be investigated and to what is and who is covered.
- ❖ The Next Meeting: will be held at Schoeneck Fire Company

Fire Police Present: 31

Zoom: 1

Companies Represented: 17

Motion to adjourn the meeting by Bob Zug, 2nd by Angela Wagner, Verbal Motion Passed Meeting ended at 21:12

Meeting minutes submitted by Secretary Jason Beiler

. Jason Beiler