

# Haverford Township - Bureau of Fire

Meeting: Tuesday, June 25, 2024

Time: 7:00 p.m.

Location: Manoa Fire Company, 115 S. Eagle Rd., Havertown Pa., 19083

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## Agenda

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Treasurer Report:

Township Manager Report:

Police Report:

Township Commissioners Report:

EMS Report:

Fire Prevention:

Apparatus:

Training:

Recruitment and Retention:

Radio:

Codes Enforcement:

Old Business:

New Business:

# Haverford Township Bureau of Fire

## June 2024 meeting minutes

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Location: Manoa Fire Company

Date: Wednesday, June 25, 2024

Time: 7:00 p.m.

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### **Attendees:**

W. Baker, B. Gondek, E. Irizarry, L. Lattanzio, J. McCans, M. C. Norman, M. E. Norman, A. Sivak, J. Straub

The meeting was called to order by Chief Baker at 7:05 p.m.

The reading of the minutes from the May meeting was waived.

Motion - A. Sivak, Second - E. Irizarry, Vote - Unanimous

### **Treasurer:**

The new checking account was opened with a balance of \$1549.94. Checks were purchased for \$19.97 which should show on the next statement.

HTBF dues are \$300 per company, payable to Brookline Fire Company.

### **Township Manager:**

No report

### **Police:**

No report

### **Township Commissioners:**

B. Gondek spoke to D. Burman about the logistics of a unified fire protection organization.

### **EMS:**

No report

### **Fire Prevention:**

Progress

### **Apparatus:**

The old Squad 56 is down at the Township yard for some repairs. There will be an in-service period for driver training.

The DEF sensor on the new Squad 56 is being replaced.

### **Training:**

Progress

**Recruitment and Retention:**

No report

**Radio/Communications:**

The system is progressing.

**Codes Enforcement:**

No report

**Old Business:**

Meetings with the ISO representative have been completed.

The remaining SCBA (3 each) for Llanerch and Manoa have been ordered.

The HTRA will be switching over to the new insurance carrier on July 1.

S. Poole needs the number of feet of ladders and hose for budget planning.

**New Business:**

E. Irizarry reported that A. Sivak will be Deputy 58 effective immediately. Ed will be having rotator cuff surgery on Monday.

Manoa will be hosting the fireworks dinner on July 7.

There was some discussion on the organization of the Bureau of Fire.

M. E. Norman asked J. McCans to relay to Narberth that the ambulance should not enter the fire block, and EMS equipment needs to be present when the crew comes to the scene.

There was some discussion on working fire dispatch cards.

The HTBF elected to suspend meetings in July and August.

M - J. Viola, S - A. Sivak, V - Unanimous

The meeting was adjourned at 7:53 p.m.

M - L. Lattanzio, S - S. Poole, V - Unanimous

Respectfully submitted,

Lou Lattanzio