



Haverford Township Bureau of Fire

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Meeting Agenda & Minutes

Date: Tuesday, January 24 , 2023

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

Time: 7:00 P.M.

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

January 2023 meeting minutes

Location: Manoa Fire Company

Date: Tuesday, January 24, 2023

Time: 7:00 p.m.

Attendees:

W. Baker, W. Hatton, L. Lattanzio, C. Millay, M. C. Norman, M. E. Norman, S. Poole, A. Sivak, J. Viola

The meeting was called to order by Chief Baker at 7:04 p.m.

The HTBF held a moment of silence for Danny McKee and a member's family member from Llanerch who passed away recently.

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

Motion - M. E. Norman, Second - M. C. Norman, Vote - Unanimous

Treasurer:

There is approximately \$2050 in the account.

Township Manager:

W. Baker reported that the 5 Chiefs and Deputy Emergency Management Coordinator met with the Township Manager on Monday afternoon to discuss the CPSM survey. The Chiefs will get a copy of the CPSM report prior to the presentation to the Board of Commissioners and will meet with CPSM.

Police:

Lawrence Road from Eagle Road to West Chester Pike will be closed from 9am to 3pm beginning March 1.

Township Commissioners:

No report

EMS:

No report

Fire Prevention:

No report

Apparatus:

Tower 34 has been repaired. It is being tested early next week and will go in service afterward.

Rescue 56 is going out of service for an emergency lighting upgrade. The SOC truck will be used in its place.

Training:

The Incident Command classes will be on February 25-26 at the Township building. There is space for 25 members from each company on day 1 and 7 officers or senior members per company on day 2. Bring your command car.

C. Millay reported that DCCC is now providing EVOT courses. It can be done on two night sessions at your station and one weekend day at the training center.

J. Viola reported that the County obtained a State grant for the Training Center but the County Council was not willing to match the funds necessary to complete the work.

W. Baker asked about Fire Department training for active shooter incidents. J. Viola does not believe in using volunteer firefighters for these incidents. Our role would probably be in crowd and traffic control.

C. Millay expressed a need for joint training with our EMS providers.

Recruitment and Retention:

The annual awards ceremony was held last week. It was very well attended.

Radio/Communications:

The County radio system upgrade is progressing.

M. E. Norman reminded everyone to use the County Kenwood radios if they are available.

Codes Enforcement:

S. Poole is working on a new ordinance for rental life safety requirements. This was approved by the Commissioners in November. Rental units will no longer be allowed to use replaceable battery smoke detectors. They must be hard-wired or 10-year sealed battery units. Local alarm systems will no longer be allowed in apartment units. All apartment building doors will need door closers. The Haverford library will be moving into Manoa Shopping Center temporarily. The library offices will temporarily move to the old Township building.

Old Business:

M. E. Norman reported that Incident Command boards are ordered. The delivery fees are astronomical so the boards will be picked up. The cost will be picked up by the Relief.

A. Sivak inquired about Working Fire Dispatches. The WFD units are pulled from the second alarm cards. There was some discussion on County updates to alarm cards.

A. Sivak inquired about cover companies when there are units still in town.

New Business:

M. E. Norman presented an example of predetermined apparatus assignments.

C. Millay inquired about the use of MDC software on the apparatus. There was some discussion on push-button response from apparatus.

W. Baker presented an example after-action report from UDFD. These are used as a training tool.

W. Hatton inquired about requesting an increase in the Township tax rebate. The Chiefs are in agreement. There should also be a stipend for non-homeowners. J. Viola suggested having the Chiefs attend a Commissioners' work session. The Chiefs will prepare some regional examples to present by the next meeting.

The meeting was adjourned at 8:16 pm.

M - J. Viola, S - W. Hatton, V - Unanimous

Respectfully submitted,

Lou Lattanzio

Deputy Chief

Manoa Fire Company