



b. Firefighter Picnic Date – The Firefighter Picnic date has been set for August 19<sup>th</sup>, 2017 at Pavilion E in Hempfield Park.

## **7. SAFETY/OPERATING GUIDELINES**

a. Safety Update – Mr. Storey stated that there are no updates at this time but is available for questions.

b. Policies for Consideration in Action Items

## **8. EQUIPMENT/FLEET**

a. Equipment Update – Mr. Thoma stated that he spoke to Mr. Teacher on June 5<sup>th</sup> and he had an issue in merging the Rescue Pumper List but is continuing his progress.

b. Rescue Tool Demo Date – Mr. Beitel apologized for switching dates from June 10<sup>th</sup> to June 17<sup>th</sup>. This is organized with Coparts and will begin at 8:30. This will be an RSVP event and closed to the committee.

## **9. BUILDING AND GROUNDS**

a. Update on Supplies for Stations – Mr. Storey noted that currently, Cintas is working on a project for the township. Ten of the twelve fire stations are participating. This project includes cleaning supplies and numerous paper products. The project will be complete on Thursday June 8<sup>th</sup>, 2017.

## **10. ITEMS FOR ACTION**

### **a. Consideration to Approve an Apparatus/Equipment Out of Service Policy**

Mr. Storey made a motion, seconded by Ms. Werner, to Approve Apparatus/Equipment Out of Service Policy (SOP 200.8). Vote: 7-0. Motion carried.

### **b. Consideration to Approve a Fire Apparatus Debt Reimbursement Policy**

Mr. Storey made a motion, seconded by Mr. Walz, to Approve Fire Apparatus Debt Reimbursement Policy (SOP 100.19). Vote 7-0. Motion carried.

### **c. Consideration to Approve a Firefighter Rehab Policy**

Mr. Storey made a motion, seconded by Ms. Werner, to Approve Firefighter Rehab Policy (SOP 300.5). Vote: 7-0. Motion carried.

### **d. Consideration to Approve the Quint General Specification**

Mr. Beitel noted that three changes were discussed, 1.) drive line retarder 2.) addition of blind spot camera, if possible 3.) concerns regarding store front sweep for nozzle and electric to the tip of the air device, if possible. All of these are reflected in the specification, with the exception of store front sweep. Mr. Saunders voiced his concern regarding the weight of the vehicle being too heavy to stop for one axel. Mr. Marquis pointed out several spelling and spacing issues with the specification. It was also noted that the Regeneration Mode will not affect the fire pump of the truck and it does not affect the speed of the truck. Mr. Storey made a motion, seconded by Mr. Walz to Approve the Quint General Specification, with the modifications listed. Vote: 6-1 (Saunders). Motion carried.

## **11. OLD BUSINESS - NONE**

## **12. NEW BUSINESS**

Mr. Walz noted that the July Bureau of Fire Meeting would fall on the 4<sup>th</sup> of July, after discussion, it was determined that the tentative date for the July meeting would be June 27<sup>th</sup>, 2017. Mr. Storey made a

motion, seconded by Mr. Saunders to move the July Bureau of Fire Meeting to June 27<sup>th</sup>, 2017 pending availability of the public meeting room. Vote: 7-0. Motion carried.

***13.COMMITTEE COMMENTS***

***14.ADJOURNMENT***

The regular monthly meeting of the Hempfield Township Bureau of Fire, held at the Hempfield Township Municipal Building, was adjourned at 7:18 p.m. by Chairman, Mr. Bruce Beitel.

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CHAIRMAN