

# Haverford Township Bureau of Fire

# Agenda Link

Date received: 02/09/2023 @ 1354 Date & Time posted: 02/09/2023 @ 1502

## **Minutes Link**

Date received: 03/28/2023 @ 0817 Date & Time posted: 03/28/2023 @ 1238

# **Meeting Agenda**

Date: Tuesday, February 28, 2023

Location: Manoa Fire Company 115 S. Eagle Rd.

Havertown PA., 19083

Time: 7:00 P.M.

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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

# February 2023 meeting minutes

Location: Manoa Fire Company Date: Tuesday, February 28, 2023

Time: 7:00 p.m.

#### Attendees:

W. Baker, L. Lattanzio, W. Mcguire, C. Millay, M. C. Norman, M. E. Norman, S. Poole, A. Sivak, T. Straub, J. Viola, W. Wechsler

The meeting was called to order by Chief Baker at 7:00 p.m.

The Bureau of Fire held a moment of silence for Gerry Fadden.

The reading of the minutes from the January meeting was waived. Motion - M. E. Norman, Second - W. Maguire, Vote - Unanimous

#### Treasurer:

There is approximately \$2050 in the account.

# **Township Manager:**

No report

#### Police:

Lawrence Road from Eagle Road to West Chester Pike will be closed from 9am to 3pm beginning March 1. Only one left-turn lane from WCP will be open initially. Then the road will be fully closed from Darby Creek Road.

#### **Township Commissioners:**

W. Wechsler reported that he is working with A. Cuthbertson to assess the financial impact of increasing the Township tax rebate.

#### EMS:

No report

#### Fire Prevention:

No report

#### **Apparatus:**

Tower 34 is back in service. Rescue 56 is also back in service following lighting upgrades.

# **Training:**

The Incident Command class was held over the weekend. There was some discussion on the class. M. C. Norman suggested sending a thank you gift to the Township IT individual who helped this weekend.

Llanerch is wrapping up an EVOT class. Manoa scheduled and EVOT class upcoming in the spring. Members under 21 can complete the class with a support vehicle.

W. Baker reported Llanerch is drilling with other companies. Their training Captain will be reaching out.

#### Recruitment and Retention:

No report

### Radio/Communications:

T. Straub reported there have been issues with the Minitor pagers activating. The issue has been reported to the County.

#### Codes Enforcement:

S. Poole reported the CPSM study will be available for the Township Manager on Monday, March 6. The Chiefs would like to review the report all at the same time. The report will be presented to the Commissioners by CPSM in April.

### **Old Business:**

The incident command boards have arrived.

Updates can be made to alarm cards as needed.

CRFT will be sending M. E. Norman a sample pre-determined assignment guideline.

#### **New Business:**

J. Viola suggested S. Poole take over the monthly report of the Bureau of Fire. Send any highlights to S. Poole at the end of the month.

Manoa will be out of service 1500 Saturday until 0800 Sunday for Bingo.

W. Baker questioned the accuracy of some of the HTRA rosters.

The meeting was adjourned at 8:16 pm. M - J. Viola, S - L. Lattanzio, V - Unanimous

Respectfully submitted, Lou Lattanzio Deputy Chief Manoa Fire Company