



Haverford Township Bureau of Fire

[Agenda Link](#)

Date received: 09/26/2023 @ 0821
Date & Time posted: 09/26/2023 @ 0825

[Minutes Link](#)

Date received: 10/25/2023 @ 0658
Date & Time posted: 10/25/2023 @ 0853

Meeting Agenda

Date: Tuesday, September 26, 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

September 2023 meeting minutes

Location: Manoa Fire Company

Date: Tuesday, September 26, 2023

Time: 8:00 p.m.

Attendees:

W. Hatton, E. Irizarry, L. Lattanzio, J. McCans, C. Millay, M. C. Norman, M. E. Norman, S. Poole, J. Viola, W. Wechsler

The meeting was called to order by Chief Baker at 8:00 p.m.

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

Motion - J. Viola, Second - M. E. Norman, Vote - Unanimous

Treasurer:

No report

Township Manager:

S. Poole reported on behalf of D. Burman. D. Burman is looking for pricing, specifications, and schedule for new apparatus from both E-One and Pierce by October 18 so that it can be presented to the Commissioners at the November meeting. The Chiefs will meet to review all specifications prior to them being submitted. D. Burman would like to have the apparatus delivered as close as possible to December 31, 2026.

Police:

Lawrence Road is due to be paved at the end of September or early October. Brookline Blvd will be paved in November.

Township Commissioners:

No report

EMS:

New AEDs were delivered. Trade-in units need to be turned over.

J. McCans requested cardiac arrest and drowning numbers from Narberth. They would not provide the numbers until the emergency services study is released. J. McCans ran the numbers manually. There are approximately 7.5 out-of-facility cardiac arrests per month. J. Viola indicated that the HTPD can supplement EMS at cardiac arrests, including driving the ambulance if needed. There was some additional discussion on fire department responses to EMS incidents. J. Viola will contact Fireboard to see if the fire department can be dispatched on cardiac arrests or drownings where a Haverford unit is not available.

Fire Prevention:

Fire Prevention Week is in October. Haverford Township Day is October 7.

Apparatus:

Covered under Township Manager's report

Training:

There was some discussion on scheduling training over the winter. M. E. Norman suggested scheduling Fire Fighter I, Fire Fighter II challenge classes early next year. We requested additional training funds in the budget. J. Viola had a discussion with D. Burman about implementing minimum requirements for fire officers across the Township.

Recruitment and Retention:

J. Viola discussed Brookline's scholarship program for the children of members. Other companies have similar programs. There was discussion on the Township funding or supplementing these programs. There is \$30,000 in the 2022 budget. There is \$7,600 remaining. J. Viola will discuss using some of this money to supplement the fire department educational programs.

Radio/Communications:

There are County meetings tomorrow.

Codes Enforcement:

S. Poole reported that C. Mann wants to visit each company and get photos for the Township website.

S. Poole is still working with the County to integrate the CAD with ESO.

Old Business:

None

New Business:

None

The meeting was adjourned at 9:12 p.m.

M - L. Lattanzio, S - J. Viola, V - Unanimous

The meeting was re-opened at 9:27 p.m.

There was discussion on insurance coverage for business members. E. Irizarry confirmed that business members are covered. L. Lattanzio will draft a letter to the HTRA on behalf of the Chiefs.

The meeting was readjourned.

M - L. Lattanzio, S - J. Viola, V - Unanimous

Respectfully submitted,
Lou Lattanzio