

# Haverford Township Bureau of Fire

## February 2021 meeting minutes

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Location: Brookline Fire Company

Date: Tuesday, February 23, 2021

Time: 7:00 p.m.

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### **Attendees:**

V. Berg, W. Hatton, L. Lattanzio, M. C. Norman, M. E. Norman, J. Rothrock, A. Sivak, J. Viola, W. Wechsler

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

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

Motion - J. Viola, Second - A. Sivak, Vote - Unanimous

### **Treasurer:**

No report

### **Township Manager:**

W. Wechsler distributed a new Township injury reporting policy. D. Burman is asking that this form be filled out as soon as possible following an injury.

### **Police:**

No report

### **Township Commissioners:**

No report

### **EMS:**

No report

### **Fire Prevention:**

No report

### **Apparatus:**

All apparatus is in service at this time.

### **Training:**

L. Howard has a few more items to finalize at the burn tower. The facility should be up and running within a month.

### **Recruitment and Retention:**

Progress

**Radio:**

Some departments have picked up their County-issued cell phones. Radios will be a few months behind.

**Codes Enforcement:**

A. Sivak received a request from Lower Merion for our Knox Box information.

**Old Business:**

There are still 10-12 outstanding NFIRS reports from last year that are preventing our information from being submitted.

W. Hatton contacted Aqua and has not received a response yet.

M. E. Norman reported that Manoa is finalizing state water rescue certification.

**New Business:**

J. Rothrock thanked everyone for their assistance on the Greenview Lane fire. We did a good job with accountability and manpower.

A. Sivak reported that Haverford Hill changed their keys to an electronic system. There is a key box in front of E building.

M. E. Norman reported that the tax credits can be extended to school district taxes. W. Wechsler will contact the school district.

M. E. Norman requested asking the HTRA to fund a \$1900 commercial door extension to the forcible entry prop.

The HTBF voted to send a letter to the HTRA requesting this purchase.

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

C. Millay inquired about apparatus replacement that was due in 2020. W. Wechsler indicated that the Township will need to assess feasibility with the impact to tax revenue.

The meeting was adjourned at 7:14 p.m.

M - A. Sivak, S - W. Hatton, V - Unanimous

Respectfully submitted,

Lou Lattanzio

Deputy Chief

Manoa Fire Company