

# Haverford Township - Bureau of Fire

Meeting: Tuesday, May 28, 2024

Time: 7:00 p.m.

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

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## Agenda

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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

## May 2024 meeting minutes

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Location: Manoa Fire Company

Date: Wednesday, May 28, 2024

Time: 7:00 p.m.

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### **Attendees:**

W. Baker, B. Gondek, W. Hatton, E. Irizarry, L. Lattanzio, J. McCans, C. Millay, M. C. Norman, M. E. Norman, S. Poole

The meeting was called to order by Chief Baker at 7:05 p.m.

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

Motion - W. Hatton, Second - S. Poole, Vote - Unanimous

### **Treasurer:**

The new checking account was opened with a balance of \$1549.94. Checks were purchased for \$19.97 which should show on the next statement.

### **Township Manager:**

No report

### **Police:**

No report

### **Township Commissioners:**

No report

### **EMS:**

J. McCans thanked the crews who recognized the cardiac arrest at the MVA on WCP and administered life-saving care.

### **Fire Prevention:**

No report

### **Apparatus:**

Pipeline 58 is OOS. Bon Air will be utilizing the former Squad 56.

### **Training:**

The training event on May 6 was successful.

M. C. Norman reported the HTRA is awaiting information for the Fire Fighter II class.

### **Recruitment and Retention:**

The Skatium is shut down.

**Radio/Communications:**

Progress

**Codes Enforcement:**

W. Baker reported several codes violations at an apartment in Llanerch's local.

**Old Business:**

E. Irizarry inquired about the latest worker's compensation provider.

M. E. Norman met with several local politicians to inquire about funding.

The Main Line Chamber of Commerce grants are being distributed on June 6.

There was discussion on the ISO inspection. Representatives from each company met last Thursday to get on the same page. We need to have better recordkeeping to show ISO requirements. The additional suites in ESO would simplify the ISO process. The Chiefs requested the Township to fund annual hose and ground ladder testing in addition to the pump and aerial tests. Budget requests need to be submitted to Aimee Cuthbertson over the summer. Companies should inventory their hose and ground ladders and send it to S. Poole.

**New Business:**

M. C. Norman reported the HTRA is changing insurance carriers. Class 1, 3, and 3A members will remain at \$75,000. Pre-existing conditions will be covered. Members need to show activity within the past 90 days to receive the active payout.

The meeting was adjourned at 7:32 p.m.

M - L. Lattanzio, S - S. Poole, V - Unanimous

Respectfully submitted,  
Lou Lattanzio