**Franklin County Emergency Services Alliance**

franklinalliance@gmail.com

Meeting Minutes – February 4, 2017

President Corwell called the meeting to order at 8:00 A.M. at the Franklin County Public Safety Training Center with 15 representatives and alternates in attendance on behalf of 11 municipalities, 3 organizations with a moment of silence for Deputy Chief Beisecker.

The minutes from the December 3, 2016 meeting were accepted on a Fleagle/Swailes motion.

Treasurers Report: Beginning balance: $1,798.77, Expense $800.00 for insurance, Ending balance: $998.77. Report accepted on a Negley/Shields motion. Unanimous. (Annual report attached)

**Committee Reports:**

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| Executive | * Countywide Study – Met with DES about potential study items which should include, but not limited to staffing, apparatus, training, and recruitment. Also been in contact with VFIS to determine if they would assist in a study. Would like to ascertain the status of the Adams county operations compared to the study after three years. |
| Communications | * Communications Manual has been distributed for review and comment. Currently working through the comments received. * Software upgrading may have impact on some operations, effect to be determined and analyzed. |
| Legislation - Franklin/Adams | * SR60 has been re-started at the state level. Several tax incentives pushed to municipal governments. |
| By-laws | * No report |

General note: Committee members do not need to be Alliance members

**Agency Reports:**

**Franklin Co. Dept. of Emergency Services:**

* Replacement time went into effect with no feedback received

**EMS Council:**

* EMS Week in spring with multiple events being planned. Community Services Day is also being planned for Greene Township Park. Details to be communicated as events are announced.

**Public Safety Training Center:**

* Purchase and installation of new tables are underway. These will be smaller with electrical hookups to allow for advances in technology and permits additional seating.
* Fire Extinguisher simulator has been purchased and will be available for local training through the Training Center, DES, or Fire Departments.

**Fire Chiefs Association:**

* Reorganization meeting held with the following results:
  + President Mathew Kendall
  + Vice President Randy O'Donnell
  + Secretary John Beck
  + Treasurer Dan Byers
  + Members at Large Ben Holmquist, Jerry Houpt
* Junior Fire Academy scheduled for July

**Franklin County Law Enforcement:**

* No report

**Fire Police Association:**

* Working group in Shippensburg area working on Utility Company response and various delays that are often encountered

**Municipal Associations:**

* No report

**Old Business:**

* None

**New Business:**

* Nomination for 2017 Officers:
  + President Shawn Corwell
  + Vice President John Phillipy
  + Secretary/Treasurer Don Eshleman

Negley/Cressler motion for the Secretary to cast a ballot for the slate of candidates offered Unanimous

**Good of the Organization:**

* Franklin County Career and Technology Center is looking at revamping and offering a Homeland Security Program during the 2017-2018 school year. No additional details available at this time.

**The next regular meeting will be held on Saturday, April 1st @ 8:00 AM, at the Franklin County Public Safety Training Center.**  The meeting adjourned at 9:05 A.M.

Attendees: Anna Swailes, Don Eshleman, Jr., Dale Myers III, Kevin Barnes, Frank Hobbs, John Alleman, Shawn Corwell, Ted Reed, Patrick Fleagle, Wayne Shannon, George Rotz, Doug Shields, Randy Negley, Doug Bitner, Sam Cressler

Respectfully submitted,

By: Donald E. Eshleman, Jr.

Secretary