### Northern York County Firefighters Relief

## Meeting Minutes for 05/28/2024

Call To Order: 7:49 Pm

### **Roll Call of Officers:**

Donald Dye (Term ends 2024) - President & Check Signer

Keith Kuykendall (term ends 2026) - Vice President & Check Signer

Hector Morales (term ends 2025) – Member

Chris Delvecchio (term ends 2026) - Member & Check Signer

Officers not present:

Mark Snyder (term ends 2026) - Treasurer & Check Signer

Jennifer Horn (term ends 2025) – Secretary

Carla Snyder (term ends 2024) – Member

## **Acceptance Previous Meeting Minutes:**

No Meeting Held in April

## **Treasurer's Report:**

See Attached Report: Report was read at meeting by Hector Morales

Motion to accept treasurer's report 1<sup>st</sup> Donald Dye 2<sup>nd</sup> Chris Delvecchio and approved

Motion to pay bills mentioned on this month's treasurer's report: 1<sup>st</sup> Don Dye 2<sup>nd</sup> Chris Delvecchio

## **Communications:**

No Current Communications

# **Committee Reports:**

No current Committee Reports

**Old Business:** Fire Rescue Products is to be contacted about giving invoice for old MSA SCBA's so they can be either sold or discarded off inventory of relief This is tasked to Hector Morales

# **New Business:**

The email request was sent by member Robert Pomeroy who has requested to keep his current in use helmet. The helmet in question is past the NFPA compliance recommendation of 10 years. Robert offers to buy a brand-new replacement helmet to replace his current in use helmet if necessary. Two items have come of concern the first is the if the item is removed from inventory and discarded and the member keeps it as a keep's sake, due to the nature of the fire department the helmet could carry many years of carcinogens or other health issue related items. A release of liability form would need to be filled out for this item to be removed and discarded. The second issue is that of the cost of replacement and future impact for future requests.

## For the good of the association:

None

# Adjournment:

Motion to adjourn 1<sup>st</sup> Hector Morales 2<sup>nd</sup> Don Dye