



## ESC Meeting Agenda

Wednesday, 27 September 2023, 1830, hrs.

### Call to order / attendance:

- X Randy Smith – chief 31 \*
- JR Horning (alternate 31)
- X Darrell Fisher – chief 37 \*
- X Mike King – chief 61 \*
- X Kristine Gagne (alternate 61)
- X Bill Howard (emergency management coordinator) \*
- Ron Simmons (supervisor – non-voting)
- vacant – community member at large \*
- vacant – small business representative \*
- X Sam Huber – large business representative \*

X indicates participation in meeting

\*Denotes voting member

### Approval of July Minutes:

Approved

### Recognition of Guests:

Dallas Arroyo - ULFC  
Harry Enoch - ULFC  
Andrew Ebersol - BFC

### Public Comments / Questions:

None

### Reports from Fire Companies

#### Bareville:

Total Calls: 140

First Due area calls:

In ULT: 89      supporting ULFC: 41

In WET: 21

Outside first due area calls: 19

*Generators are operational – supply the station and the hall. Electrical work remains to be finished. Building design is at an engineering firm. Awaiting stormwater assessment. Have 4 members in FF1 training. Cleared about \$40K on the auction. Received grants for gear washer and dryer.*

**Upper Leacock:**

Total Calls: 147

First Due area calls: 123

BFC assist: 2

Outside first due area calls: 22

*Duty buggy has been delivered and is 90% complete. Squad 2 is being outfitted. Pork BBQ Saturday, 28 for sale. Continue to work on levels training. Chief King reviewed the contents of the meeting between the chief officers of both companies.*

**Reports from Ambulance Association:**

ULT calls: 576

Total calls: 2377

*Workload has decrease slightly which is welcome. Average 10-12 dispatched per day. Added 18 new EMT-B members in July. Started EMT-Advanced recently with 7 participants. ALS coverage has been decreasing the area as Wellspan has not had adequate staffing.*

**Reports from Emergency Management Coordinator:**

*Attended MCI training. Table-top exercise is 21 October at ULT 0900 hrs. The line officers from each organization should attend if at all possible.*

**Old Business:**

*Emergency Operations Center Discussion of Location and Logistics – Bill Howard – no report. Randy has the PADOT supervisor contact information. EOC will need radios that NHA has available.*

*Upper Leacock Staffing via ULT employees or BFC members – Sam Huber - no update*

*Emergency reporting software – Mike King / Randy Smith – no update*

Automatic Alarm Ordinance – Sam Huber – *still in development*

Table-top drill planning – Bill Howard – *see previous note under EMC report*

Water system wellhead protection maps to emergency services – Sam Huber – *map has been received and e-mailed to BFC and ULFC*

Act 172 information – Sam Huber – *still in discussion between WET and ULT to develop a consistent and equitable plan. ESC is interested in developing the requirements for eligibility.*

Horse Progress Days – Bill Howard – *5-6 July 2024 at 409 South Groffdale Road. ULT is questioning the need for road closures. The ESC had a motion that for general safety the roads are closed as needed.*

### **New Business:**

WebCad access – *M King asked if everyone has an access login to WebCad at BFC. They have access limited to officers, report preparers, apparatus IT, and one station computer. This is the same condition as ULFC.*

BFC is looking at putting a foam system to utilize F500 on the engine so it can be added as needed but not carried in the main tank.

Adjournment: 1935

Next Meeting: 20 November 2023 at 1830 hrs

**Respectfully submitted,**

A handwritten signature in black ink, appearing to be 'Bill Howard', written in a cursive style.

**Bill Howard**  
**Secretary**