



**Old Fire Farts of York County
Quarterly Meeting
January 16, 2021
Alert Fire Company No. 1, Emigsville, PA**

Call to Order

President Kraig Herman called the meeting to order and called for the Pledge to the Flag and a Moment of Silence. There were 24 members present for the meeting.

Reading and Approval of Minutes

The October 18, 2020 Quarterly Meeting minutes as posted on the webpage and Facebook page were read by Secretary Bob Sells.

Jeff Stauffer made a motion to approve the minutes. Tim Pavlick seconded the motion and the motion was approved.

Proposed Slate of Officers

The following slate of officer nominations were presented by President Kraig Herman.

- President – Greg Halpin (2-year term)
- Vice President /President- Elect – Neil Gunnet (2-year term)
- Secretary – Kraig Herman (2-year term)
- Treasurer – Paul Hoover (remaining 1/2 year of 2-year term ending July 1, 2021)
Bob Straw (2-year term starting July 1, 2021 and ending July 1, 2023)
- Member-at-Large – Neil Gunnet (remaining 1 year of 2-year term)
- Member-at-Large – Dave Maletz (2-year term)

President Herman asked if there were nominations for any of the open positions with no response. Jeff Stauffer made a motion to close nominations for elections. Harold Reinhold seconded the motion and the motion passed.

With no positions being contested, Robb Green made a motion to have the Secretary cast the ballot for the elections. Dick Lehr seconded the motion and the motion passed with one Nay vote.

At this point, Past President Kraig Herman turned the meeting over to President Greg Halpin.

SPECIAL PRESENTATION: Tartan Investments & Insurance, LLC presented David Evans with a Dietz Lantern he had won as part of the raffle to support the Scholarship Program. \$300 was donated to the Scholarship fund as a result of this raffle

Officer's Reports

President

With Neil Gunnet vacating the Member at Large position due to his election to President – Elect, President Greg Halpin asked if anyone was interested in filling the vacancy for the remaining one (1) year term as Member At Large. Roy Gentzler volunteered and was appointed to the position by President Greg Halpin.



**Old Fire Farts of York County
Quarterly Meeting
January 16, 2021
Alert Fire Company No. 1, Emigsville, PA**

President-Elect

No Report

Treasurer

Paul Hoover gave the treasurer's report for yearend 2020.

Bob Riley made a motion to accept the report. Marty Hoover seconded the motion and the motion was approved.

Secretary

No report

Members-At-Large

No report

Committee Reports

Financial – Paul Hoover, Robb Green, Chuck Strouse, Doug Freeze

Scholarship Fund – John Senft, Michael Whitzel, John Sanford

Communications – Bob Straw, David Michaels, Greg Halpin

Preservations/Hist. Ref. – Eddie Swartz, David P. Maletz, Pete Ehrhart, Terry Fix

Org. Safety Officers: Kraig Herman & Jeff Stauffer

York Fire Muster: Kraig Herman, Robert Straw, Neil Gunnet, Richard Lehr, Jr.

Bylaws: John Senft, Don Hopple, Greg Halpin

Financial (Paul Hoover): Paul's report was covered under the Treasurer's Report.

Scholarship Fund (John Senft): Committee recommends a Scholarship be awarded to Megan Law (Station 68) to attend Advanced EMT at HACC for \$1050.00. Motion made by Robb Green to award Scholarship. Dick Lehr seconded the motion and the motion was approved.

Communications (Bob Straw):

Bob Straw brought up about participating in Give Local York this year. It takes a lot of work and with hosting the Winter Conference, he asked if someone wanted to take it over or pass on it this year. A motion was made by Marty Hoover to not participate this year. Harold Reinhold seconded the motion and the motion was approved.

Preservations/Hist. Ref. (Eddie Swartz): Fire Museums are closed due to the pandemic; President Halpin stated that member Dave Maletz is in a YouTube with a video discussing the Gamewell System at the York Fire Museum

Org. Safety Officers (Kraig Herman): Be safe, wear your mask and don't fall



**Old Fire Farts of York County
Quarterly Meeting
January 16, 2021
Alert Fire Company No. 1, Emigsville, PA**

York Fire Muster (Kraig Herman): Muster date set for September 26, 2021 in Fawn Grove. Kraig discussed what Apparatus to feature this year. Bob Straw had received requests for Oren / Howe / Grumman line of apparatus. After a short discussion, it was decided these will be the feature apparatus.

Neil Gunnet asked that if anyone obtains and election signs to please keep them for use at the Muster Site.

Bylaws (John Senft): President Halpin reported for John that work is being done on the By-Laws

Old Business

New Old Fire Fart Ken Buohl stated he had applied for Membership but did not receive a membership card. Outgoing Secretary Bob Sells stated it was processed and mailed out a few weeks ago.

Bob Straw advised \$854.25 was profited at the Bingo held in November.

New Business

Neil Gunnet was gifted an old Hurst 32B Spreader (Jaws of Life) at which he is willing to gift to anyone interested. After a short discussion, Neil will donate to the York Fire Museum on behalf of the Old Fire Farts.

SPAAMFAA Chapter Update

Winter 2021 Meeting Update:

- As of 1/15/2021, 42 people have registered.
- Wednesday's Hanover trip has 1 open seat; Thursday's York Trip has 3 open seats. Highlight was given of what the trips will consist of.
- Saturday evening dinner will be held at Alert Fire Co.
- If anyone has any "freebie" items they can get to contribute to bags, please let Bob Straw know.
- Account balance for the Winter Conference stands at \$3195.00 plus money from Peddle Car Raffle and Bingo.
- Shirt sale for the Conference has started. To date, 16 have been sold through registrations and other orders being mailed in. Shirts should be ready for shipment around beginning of February.
- There are three (3) open flea market spots.
- Help will be needed throughout the week. Please contact Bob Straw with any help you can give.
- Secretary Kraig Herman will be taking care of submitting the Annual Report to SPAAMFAA.

Open Floor Discussion

Summer Picnic: Progress

Christmas Party: Will try again to host at Station 23

Motion by Marty Hoover to purchase two (2) infrared thermometers to be used for the Winter Conference. Motion seconded by Neil Gunnet and was approved.

Next Quarterly Meetings

April 10th at York New Salem (Station 8). Lunch at 12pm with meeting commencing at 1pm **TENTATIVE**



**Old Fire Farts of York County
Quarterly Meeting
January 16, 2021
Alert Fire Company No. 1, Emigsville, PA**

July 11th at TBD

October ____ at a time and place to be determined.

President Halpin asked for a motion to adjourn. Dick Lehr made a motion. Bob Straw seconded the motion and the motion was approved.

Respectfully Recorded,

Kraig E. Herman

Secretary