



# Haverford Township Bureau of Fire

[Agenda Link](#)

Date received: 03/13/2023 @ 1105  
Date & Time posted: 03/13/2023 @ 1201

[Minutes Link](#)

Date received: 04/25/2023 @ 0815  
Date & Time posted: 04/25/2023 @ 0827

## Meeting Agenda & Minutes

Date: Tuesday, March 28, 2023  
Location: Manoa Fire Company 115 S. Eagle Rd.  
Havertown PA., 19083  
Time: 7:00 P.M.

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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

## March 2023 meeting minutes

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Location: Manoa Fire Company

Date: Tuesday, March 28, 2023

Time: 7:00 p.m.

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### **Attendees:**

W. Baker, E. Irizarry, L. Lattanzio, C. Millay, M. C. Norman, M. E. Norman, S. Poole, A. Sivak, T. Straub, J. Viola, W. Wechsler

The meeting was called to order by Chief Baker at 7:00 p.m.

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

Motion - M. E. Norman, Second - T. Straub, Vote - Unanimous

### **Treasurer:**

There is approximately \$2050 in the account.

### **Township Manager:**

S. Poole reported on behalf of D. Burman that the CPSM report will be issued to the Chiefs soon. D. Burman sent the report back to CPSM to make some corrections.

### **Police:**

The construction on Lawrence Road will move to Eagle and Lawrence on Monday to align with Spring break.

### **Township Commissioners:**

No additional report

### **EMS:**

No report

### **Fire Prevention:**

No report

### **Apparatus:**

No report

### **Training:**

M. E. Norman reported that we held a Township-wide drill last night. We should continue training together. An apparatus review with assist companies would be helpful.

W. Baker reported that Llanerch had a familiarization drill with Narberth EMS.

**Recruitment and Retention:**

The committee met last week.

**Radio/Communications:**

The County is still investigating the issue with the Minitor pagers. The Zello app can be used as an alternative.

The radio upgrade project is planned for 18 months from now but will likely run longer. W. Baker suggested applying for a joint grant to supplement the County radio allocation.

**Codes Enforcement:**

S. Poole was informed of a hazard at the Ace Hardware.

**Old Business:**

S. Poole took over responsibility for the Fire Department report to the Board of Commissioners.

W. Baker has been in touch with A. Sivak on updates to the HTRA roster. M. C. Norman reported that the HTRA will be rebidding the insurance.

W. Baker reminded everyone of a discussion that was held last month. We should be using in-Township companies before calling in mutual aid.

T. Straub asked about the CAD connection to ESO. This would be an additional \$8,000 per year and would need to go into next year's budget.

**New Business:**

There was some discussion on holding FF II and prerequisite courses in the Township. The Chiefs also discussed including a training package in the Fire Department budget to include all 5 companies.

C. Millay suggested the HTBF put together a strategic plan for the department.

Have fire department budget needs ready for review next month. The Township starts drafting the budget over the summer.

The meeting was adjourned at 8:16 pm.

M - L. Lattanzio, S - A. Sivak, V - Unanimous

Respectfully submitted,  
Lou Lattanzio