

WASHINGTON COUNTY VOLUNTEER FIRE AND RESCUE ASSOCIATION

The regular meeting of the Washington County Fire and Rescue Association was held January 21st, 2010 at Engine 4 hosted by Company 79.

The meeting was called to order by President Glen Fishack. Chaplain Leonard Horst gave the invocation and lead in the pledge to the flag.

Roll Call – All member companies were present. All officers with the exception of the assistant Secretary and the Assistant Treasurer were present.

Guest – Sheriff Doug Mullendore, Charlie Summers, and Kevin Lewis. Charlie Summers discussed problems with 911. Kevin Lewis addressed MCI NIMS Classes, the Chief's Meeting Schedule, Pre-Alerts, 508 Monies, and AED's.

President Fishack announced that the Chief's Meeting would be held February 24th at Company 27. Also informed that a meeting on the EMS Plan would be January 22nd. He talked about the one year projection date for the new Fire Plan. In addition he commented that the Fuel Purchase Forms had been sent out and reminded all Companies about the failure to send in their Utility Bills.

A motion made by Dan Grove of Company 9 ,seconded by Harry Gossard of Company 1, to accept both the regular and special meeting minutes , was approved as read.

Officer and Committee Reports

Treasurer's Report- In the packet

1st Vice President- - No report

Statistical Report- the reason for the return of Company Reports was discussed.

A motion made by Glen Renyolds of Company 7 and seconded by Chuck Elgine of Engine3, was made to approve the Treasurer's Report. Motion carried.

2nd Vice President- No report

Boundary- No report

Budget- to be voted on at the next meeting

Chief's Report- In the packet

EMS- No report

Computers- No report

Constitution/By-Laws- No report

Fire Police- In the packet

Fire Prevention- No report

Legislation- Jay Grimes of Company 2 asked for support from the Association for a Slots Bill.

Property Committee- No report

Recruitment- No report

Public Relations- No report

Safety- No report

Standards- Next meeting February 3rd at 6 PM at the Association Office.

Safety Trailer- is in storage

Training- Requested \$800-\$1000 for new doors on the city Smoke Trailer. This was discussed but no action was taken.

Losap- All data has gotten in on time. Forms are available for address changes on the Web Site.

Picnic – No report

Rehab Unit- No report

Air Unit- Les Aldersberger gave the annual report

Awards- Discussion regarding a special award

Photo Team- No report

Loan Committee- No report

911 Advisory- No report

Old Business- None

President Fishack reminded all Companies that they need to come to the Association before taking issues of concern to the County Commissioners.

New Business

Dan Grove made a motion, seconded by Harry Gossard to move the June Association meeting to June 10th to accommodate the Convention.

The February Meeting will be held at Engine 4 hosted by Engine 5.

Good of the Association- Company 7 's monthly breakfast is held the 1st Saturday of each month. (2) Region 2 EMS Council of Frederick County has a paid volunteer coordinator looking for cooperation concerning Recruitment Program. (3) Dave Hays of Company 75 informed the Association of 24 hour Ambulance coverage in the West End beginning February 24th 2010.

Meeting adjourned.

Respectfully submitted,

Assistant Secretary