WASHINGTON COUNTY FIRE AND RESCUE ASSOCIATION MEETING

MARCH 19TH 2015

THE WASHINGTON COUNTY FIRE AND RESCUE ASSOCIATION MEETING WAS HELD MARCH 19TH AT HANCOCK STATION 59.

THE MEETING WAS CALLED TO ORDER BY PRESIDENT DALE HILL. ALL COMPANIES WERE PRESENT. ALL OFFICERS WERE IN ATTENDANCE EXCEPT FOR THE SECRETARY.

CHAPLAIN LEONARD HORST LED THE PRAYER AND THE PLEDGE TO THE FLAG.

GUESTS-

JOHNNIE ROTH- INFORMATION PACKET WAS GIVEN TO PRESIDENT HILL AND WILL BE SENT TO ALL COMPANIES.

JEFF KLINE- COUNTY COMMISSIONER. JEFF THANKED EVERYONE FOR THEIR SERVICES RENDERED.

CHARLIE SUMMERS – NO REPORT

THE MINUTES OF THE FEBRUARY MEETING WERE APPROVED AS SUBMITTED.

TREASURER’S REPORT- IN THE PACKET

CHAPLAIN’S REPORT- LEONARD REPORTED THAT JASON BAER WAS NOT DOING WELL AND GOING BACK FOR FURTHER TREATMENT. MISS KITTY’S BACK SURGERY HAS BEEN DELAYED. HE PRESENTED NAMES OF THOSE RECEIVING RESOLUTIONS. THEY WERE AS FOLLOWS- JAMES BLEVENS , DARREL BUCHANAN, LEONARD MCNAIRN, GLENN STRITE AND DONALD RIDENOUR. A COPY OF THESE RESOLUTIONS WILL BE ENTERED INTO THE RECORDS OF THE WASHINGTON COUNTY VOLUNTEER FIRE AND RESCUE ASSOCIATION.

OFFICER AND COMMITTEE REPORTS-

THOSE GIVEN WERE........

CAREER TECH- KINGSLEY POOLE ANNOUNCED THAT GRADUATION WILL BE HELD MAY 27 AT SOUTH HAGERSTOWN HIGH SCHOOL AT 7:00 . LIGHT REFRESHMENTS WILL BE SERVED. HE ENCOURAGED THAT ALL COMPANIES BE REPRESENTED. IT SEEMS THAT WE WILL HAVE ABOUT 20 STUDENTS FOR NEXT YEAR’S PROGRAM.

EMS- IN THE PACKET

EMERGENCY SERVICE ADVISORY COMMITTEE- NO REPORT....LAST MONTH’S MEETING WAS CANCELLED DUE TO THE WEATHER. THEY WILL BE MEETING MONTHLY.

FIRE POLICE- IN THE PACKET
PHOTO- NO REPORT

LOSAP- NO REPORT

PICNIC- AUGUST 22 AT ANTIETAM RECREATIONAL CENTER

SAFETY- CALL TROY LLOYD IF YOU NEED HELP FILLING OUT AN INCIDENT REPORT.

STANDARDS- STANDARD 100-02 IS TO BE DELETED BECAUSE OF A BY-LAW CHANGE. OFFICERS STANDARDS REPORTS ARE DUE BY APRIL 15TH. ONLY 3 COMPANIES HAVE RESPONDED.

COMPUTER AND TECHNOLOGY- RICK HEMPHILL CONTINUES TO GO OUT TO COMPANIES TO GET EVERYONE UP ON THE CLOUD.

FIRE PREVENTION EDUCATION- IN THE PACKET

EMERGENCY SERVICE PLAN- THEY WILL SOON START HAVING MEETINGS TO WORK ON NEXT PLAN.

RECRUITMENT AND RETENTION- INFORMATION IN THE PACKET.

OLD BUSINESS- DISCUSSION AND VOTE ON BY-LAW CHANGE TO REMOVE TERM LIMITATIONS ON NUMBER OF YEARS THE PRESIDENT CAN SERVE. A ROLL CALL VOTE WAS TAKEN WITH AN 11 FOR AND 11 AGAINST WITH 2 ABSTENTIONS. MOTION FAILED.

NEW BUSINESS- DOUG SNOW NAMED COMPANIES THAT ARE NO LONGER ABLE TO GET FIRE TAGS. ALL PHYSICALS ARE GIVEN ON WEEK DAYS ONLY. RICK HEMPHILL ADVISED THAT THE NEW INSURANCE CARDS ARE AVAILABLE FOR PICK UP.

GOOD OF THE COMPANY- KINGSLEY POOLE NOTED THAT JACK LATIMER WAS PRESENT AND ASK THAT WE GIVE HIM A ROUND OF APPLAUSE FOR ALL THAT HE HAS DONE. ALSO, THE HANCOCK AUXILLARY IS HAVING A RAFFLE TO HELP PURCHASE NEW TURN OUT GEAR.

NEXT MEETING WILL BE HELD AT WESTERN ENTERPRISE.

THE MEETING WAS ADJOURNED.

RESPECTFULLY SUBMITTED

LYNN HUNSBERGER

ASSISTANT SECRETARY