WASHINGTON COUNTY VOLUNTEER FIRE
AND RESCUE ASSOCIATION

The regular monthly meeting of the Association was held on June 11, 2015 at Eng 4.

The meeting was called to order by President Hill at 1900. Chaplain Horst led the prayer and Pledge. All companies except Company 16 and 59 were present. All officers were present.

GUESTS:
Dave Keller, Pres. MSFA, reported: A. Money was raised at the Executive Committee meeting for the for 2014 are due. A/o April 18 only Co 1, Co 2, E 3, Co 9, E 1, Co 11, Co 13, had completed their reports. C. the Executive Committee is recommending that people join the NVFC. D. Fire Reports are due the by the 10th of each month. Report from Fire Marshal dated 6/5/15 indicated that Companies 2, 5, 6, and 27 had errors and should check the Fire Marshal's office. E. Dave thanked everyone for their support for the past three years.

Charles Abrecht, MSFA Exec. Comm. reported: A. VCAF was too time consuming and this was corrected. There have been $6-7M in loans and $.75 M in grants this year. Washington County companies have received some of this. Companies 7, 9, and 1 have received money from this fund.

Tim Ganley, MSFA VCAF Rep. reported: A. County companies have received $1M in loans and $400000 in grants. B. timganley@gmail.com or 240-344-5959. C. Thanks for your cooperation.

Don Lehman, MSP Aviation, gave a very informative presentation on the Aviation section and his role in its operation. It takes approximately 25 minutes from the time of the call for a helicopter to get to Washington County. If it will take less than 30 minutes to get to the hospital EMS should drive. The landing zone should be 150’ x 150’. Location should indicate degrees and decimal minutes.

MINUTES: The minutes were accepted as distributed with one correction the picnic will be on August 22.

TREASURER’S REPORT: The Treasurer's report is in the packet pages 3-4.

CHAPLAIN: A. Jason received many birthday cards and is in good spirits. B. Barb Kiester was moved to Golden Living on the Dual Highway for rehab. C. He attended the Graduation Ceremony for the Career Tech Students. D. Resolutions were presented for Wayne Smith and Stoyan Russell.

OFFICER AND COMMITTEE REPORTS:
Chief Officer: The minutes are in the packet pages. They will meet next Wednesday.
EMS: The minutes are in the packet.
EMSA: The minutes will be posted on the Association website.
Emergency Services Plan: Need to meet with Sam Anderson.
Picnic: Info on page 25.
Recruitment and Retention: Nicole reported: report is on page 18-20.
Standards: Standard 700-02 Driver Training will be voted on tonight.

UNFINISHED BUSINESS  No unfinished business was presented.

NEW BUSINESS: A. There is a packet for each Company from the Insurance Company. Each company should conduct EEOC training as explained in the packet.  B. There is a proposed Bylaw change to be voted on at the MSFA Convention. It will place any Company on suspension if they fail to complete the Statistical Reports for two consecutive years.  C. Company 9 moved to accept the changes to Standard 700-02 Driver Training. Engine 5 seconded the motion and the motion passed by roll call vote 23-0.

REMARKS FOR THE GOOD OF THE ORGANIZATION
A. Company 9 will hold a Fire Apparatus Cruise In in conjunction with their annual Safety Day on July 25 from 1000-1400. Contact Lt. David Gaver at 301-465-9389 or FFDG7820@gmail.com or 301-733-9155.  
B. There will be a Fill the Boot to support a Trooper 2 memorial at the Convention.  
C. There are questions that need to be answered at the Convention concerning the proposed amendment.

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NEXT MEETING  THE NEXT MEETING WILL BE HOSTED BY  CLEAR SPRING FIRE COMPANY AT THE SPECIAL EVENTS BUILDING. FOOD WILL BE SERVED.

Respectfully submitted,

Sam Murray, Secretary