WASHINGTON COUNTY VOLUNTEER FIRE
AND RESCUE ASSOCIATION

The regular monthly meeting of the Association was held on June 15, 2017 at Co. 7.

The meeting was called to order by President Sprecher at 1900. Chaplain Bower led the prayer and Pledge. All companies except Truck 1 were present. All officers except the Assistant Treasurer were present.

GUESTS:
Tim Ganley, MSFA VCAF Committee reported that money is available. Contact him at 240-344-5959 for information and assistance.
Donald Lehman, MSP, was present.
Jeff Cline, Terry Baker, Wayne Keefer and Greg Murray were present.
Hart, DFES: reported: A. Turn Out Gear must be acquired and will be bar coded. B. Specifications are being developed for a spare Engine, Hazmat unit and Ambulance.

MINUTES: The minutes were accepted as distributed.

TREASURER’S REPORT The Treasurer’s report is on pages 4-6.

CHAPLAIN’S REPORT : The Chaplain reported: A. Classes for Chaplains will be available at the Convention. B. Kitty Boward and Charlie Shindle will be having operations soon.

OFFICER AND COMMITTEE REPORTS:
2nd VP: Bob reported: A. that people must get physicals. B. he will be programming scanners at the next meeting.
Career Tech Education: Kingsley reported that there was a meeting yesterday and that the booklet was being updated.
ESAC: No meeting in June.
ESOP: A draft copy of the study should be received within the next week. It will be reviewed by ESAC, DFES AND WCVFRA.
Legislative: Glenn reported: A. Not much to report from the state. B. The Hospitality Room will be open on Tuesday at 1900. It will be at the Day's Inn on 23rd St.
LOSAP: Skip reported: A. that Fire Reports for the past three months have been error free. B. Important Information is contained on page 14 of the packet. Please see that the LOSAP Coordinator gets the information.
Picnic: The Picnic will be held on August 12, 2017 at Antietam Recreation Center from 1200 to 1600.
Recruitment and Retention: Nicole reported: A. the Association won $3750 at the Chamber of Commerce meeting. B. the First Annual Public Safety awards will be held at Leiter's Catering. C. Please see page 12 of the packet for information about The Family Appreciation Award. The Award will be presented at the Annual WCVFRA Picnic. D. the Red Cross needs volunteers. See page 11 of the packet.
Training: A report is in the packet on pages 7-12.
UNFINISHED BUSINESS
A. President Sprecher presented Greg Murray, retiring County Administrator, a Resolution for all his past support of the Fire Service.
B. Brian Lohman discussed the Companies that have not yet completed their Officer Standard Reporting for 2017-2018. The Companies are Co. 5, Co. 16, Co. 20, Co. 18, and SAF.

NEW BUSINESS: A. A question was asked about the Duty Shift Program. Dale Hill said the information had not been sent to the County. It will be taken care of tonight.

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REMARKS FOR THE GOOD OF THE ASSOCIATION
A. Thanks to Company 7 for the meal.
B. Read the letter from Chief Lohr on pages 17-18 thanking all who assisted on the Fire on Little Elliott Drive.
C. Thanks to all the companies represented at the Career Tech Graduation.
D. MSFA Convention in 2 weeks. Company 6 and Truck 1 have not completed their Credential Reports.


Respectfully submitted,

Sam Murray, Secretary