WASHINGTON COUNTY VOLUNTEER FIRE
AND RESCUE ASSOCIATION

The regular monthly meeting of the Association was held on July 20, 2017 at Eng 4.

The meeting was called to order by President Sprecher at 1900. Chaplain Bower led
the prayer and Pledge. All companies except Co. 59 were present. All officers except
the Assistant Treasurer were present.

GUESTS:
Mark Bilger, MSFA PRES reported that: A. there will be a critique of the convention on
7/31. B. Information on the Mid-Atlantic Life Safety Conference is available. C. The
next executive meeting will be held at Reese Vol. Fire Co. on 8/26. D. Roger Powell will
prepare a will for a volunteer firefighter at no cost. E. Scholarship money is available
thru the Safer Grant. F. a DVD of the convention should be available soon.
Steve Heefner, CVVFA, reported that the convention would be 8/2-8/6 in
McConnelsburg.
David Trone, Possible Candidate for state office introduced himself.
Lydia Hill, WCVFRA Fire Prevention Queen, discussed the convention and said she is
available to attend events at companies.
Kim Suddith, Red Cross, discussed the need for volunteers and suggested that there
be one person from each company to act as liaison between the company and Red
Cross.

MINUTES: The minutes were accepted as distributed.

TREASURER'S REPORT The Treasurer's report is on pages 8-10. Year end reports
are being prepared.

CHAPLAIN'S REPORT: The Chaplain reported: A. the next meeting will be held 9/16
at Railroad Junction. B. no deaths or cards sent. C. Kitty Boward is at Forney Keedy
room 141. D. Charlie Shindle is in attendance this evening. E. training is available at
Brook Lane and in Pennsylvania. See pages 25-33. F. there is a chaplain available at
each company.

OFFICER AND COMMITTEE REPORTS:
2nd VP: Bob reported: A. he will be programming scanners at the next meeting.
Career Tech Education: Dale reported that there will be a meeting in August. There
will be 22-25 students this year. This is an EMT year. Chief James Sprecher, III, will be
added to the staff.
EMS: minutes pp. 11-14.
ESAC: minutes pp. 5-7.
ESOP: See packet page 3. It will be reviewed by ESAC, DFES AND WCVFRA.
Fire Police: Sheriff Mullendore has banned fire Police from the Interstates as being too
dangerous.
Legislative: See page 40 in packet.
LOSAP:  Skip reported:  A. that Fire Reports for the past six months have been error free.  B. Important Information is contained on page 19 of the packet for Coordinators. Please see that the LOSAP Coordinator gets the information.  C. page 20 contains information about reporting LOSAP during the Convention.

Picnic:  The Picnic will be held on August 12, 2017 at Antietam Recreation Center from 1200 to 1600.

Recruitment and Retention:  Nicole reported:  A. Please report all LOSAP above 50 points so that complete information can be collected.  B. Remembrance In The Park will be held on September 12.  C. Citizens Emergency Preparedness Day will be held at Lowes on September 16.  D. Please see page 22 of the packet for information about The Family Appreciation Award. The Award will be presented at the Annual WCVFRA Picnic.

Safety:  A. a Back Up video is available from VFIS.

Training:  A report is in the packet on pages 15-18.

UNFINISHED BUSINESS
No unfinished business was presented.

NEW BUSINESS:  A. Glenn Fishack made a motion to give Rick Blair $1000 for his run for MSFA President. Motion was seconded by Harry Gossard and passed by unanimous voice vote.

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June 15, 2017
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REMARKS FOR THE GOOD OF THE ASSOCIATION
A. Companies 6 and 8 will have a car show on 8/5.
B. Company 5 will have a gun bash on 9/9.


Respectfully submitted,
Sam Murray, Secretary