WASHINGTON COUNTY VOLUNTEER FIRE
AND RESCUE ASSOCIATION

The regular monthly meeting of the Association was held on October 20, 2016 at Company 13.

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

GUESTS:
Donna Brightman, Pres BOE, gave a report on the Public Service Academy.
Linda Murray, Candidate for BOE, introduced herself.
Linda Irvin Craig, Children's Village, is looking for instructors. Call 301-733-4443.
James Schell, MFRI, reported: A. the on line system is up and running. A training officer must approve each person for class. Co 75, Co 6, Engine 5, and the Air Unit have not provided Training Officer information. Without this information the students from these companies will not be allowed in MFRI classes.
David Hayes, Director DFES reported: A. needs 508 fund report as soon as possible. It was due October 13. B. Risk Management needs good Drivers Lists. They will pull records twice per year. C. new Air Unit should be delivered 3/15/2017. D. BOCC approved Co 12 going back in service. E. Keep assets that are on the insurance records up to date. New items or items that have been gotten rid of need to be reported. F. Dir Chisholm will be in charge next week.

MINUTES: The minutes were accepted as distributed.

TREASURER’S REPORT: The Treasurer’s report is in the packet pages 3-5.

CHAPLAIN: A. the SOG is complete and should be referenced in the Company bylaws. B. Lorraine Bloom is having a triple bypass. C. Kitty Boward is at Forney Keedy. She is about ready to come home and a group of people have gotten her apartment ready.

OFFICER AND COMMITTEE REPORTS:
Budget: The budget was distributed at the last meeting and is to be approved at this meeting. Active 911 is to be added. Co 2 made a motion and Eng 5 seconded the motion to accept the budget. the motion was passed on a voice vote.
Career Tech Education: No meeting since last meeting. The next meeting is next Tuesday.
ESAC: Had a meeting with the BOCC to establish priorities. B. Bylaw change to have monthly meetings. C. Responses were discussed. D. Jonathan Hart has been hired as Asst. Dir. Fire. Meeting are the first Thursday at 1900.
ESOP: Minutes are in the packet for 9/27 and 10/11. Meet on the 2nd and 4th Tuesdays at 1900 at DFES. There is a Go to Meeting account established. The next meeting is 10/25 to set Initial benchmarks.
Legislative: Important election coming up. Check the candidates and vote. Bill 1472 must come out of committee and be passed during the next legislative session.
LOSAP: Information must be in by November 1. There will be office hours on October 27 and 31 form 1815 to 1915. Call for an appointment.

Recruitment and Retention: Nicole's report is on pages 7 and 8 in the packet. Companies need to report training and volunteers. B. the MISS, JR MISS, LITTLE MISS and LITTLE and JR FIRE CHIEF contest is scheduled for November 13 at Engine 4 at 1800. Deadline to enter is October 30.

Standards: A. this year Officer Standards have been met by all but Company 26 and the Air Unit. B. Standard 2000-02, MAYDAY SOG was presented last meeting. Co 10 made a motion to accept and Company 1 seconded the motion. The motion passed on a voice vote. C. Officer Standard 500-02 was presented and will be voted on at the next meeting with the additional change that a Sergeant will not be a Duty Officer.

Training: A report is in the packet.

UNFINISHED BUSINESS  None presented

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NEW BUSINESS: A. A motion was made by Company 12 and seconded by Co 2 to support Jeff Ringer for Second Vice President of MSFA next year. A roll call vote was taken with 5 yea, 8 nay and 11 abstentions. The motion did not pass.

REMARKS FOR THE GOOD OF THE ORGANIZATION
A. Engine 1 thanked everyone for participating in their parade and celebration of their 200th Anniversary.
B. Jimmie Sprecher III has been released for full duty.
C. Commend the people of District 12 and help them celebrate their return to service on October 29 at 1000.

NEXT MEETING  THE NEXT MEETING WILL BE HOSTED BY COMPANY 2 ON NOVEMBER 17. THERE WILL NOT BE ANY FOOD SERVED.

Respectfully submitted,

Sam Murray, Secretary