WASHINGTON COUNTY VOLUNTEER FIRE AND RESCUE ASSOCIATION

The regular monthly meeting of the Association was held on October 18, 2018 at Engine 5.

The meeting was called to order by President Moncrief at 1900. Chaplain Bob Fraley led the prayer and Pledge. All companies except 59 were present. All officers except the were present.

GUESTS:

Doug Mullendore, Sheriff reported: A. He is running for reelection. B. the fines from the Speed Cameras are being used to fund the Public Safety Training Center.

Sam Anderson, DFES reported: A. Training Center bids to be requested late December. B. Property and Vehicle Insurance is being reviewed and updated. C. Ladder, Pump and Hose testing start October 21. This will include the City of Hagerstown. D. PPE on schedule for each Company to receive 4 sets per year over next 3 years. Trying to get all old gear off the street. Need each Company to supply info of how many sets they need to replace. E. EDS will install secure box in vehicles for Knox Box key. Company will receive a bill. Pay the bill and submit as a Maintenance item. To be completed by mid-November. Knox boxes will be ordered online.

Tim Ganley, MSFA VCAF Committee reported A. he visited Longmeadow's new addition and it is coming along well. B. that 1% money is available. Contact him at 240-344-5959 or timganley@gmail.com, for information and assistance.

MINUTES: The minutes were accepted as distributed.

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

OFFICER AND COMMITTEE REPORTS:

Career Tech Education: Jimmie reported: A. Open House was well attended last night. B. Started FFI last Wednesday. C. working well with BOE. D. Boonsboro High School is building a maze to replace the one that was removed from Hagerstown Training facility. This one will be movable.

Kingsley reported that: A. the cadets helped to set up at the National Fire Academy for the Memorial. They also attended the Memorial Service to assist. B. Next meeting will be on Thursday, October

Chiefs: Meet next month.

Computer: System being developed to sent blast messages from the office.

EMS: Minutes in packet.

ESAC: No meeting in October at Engine 3, because of lack of quorum.

Legislative: 25 Glenn reported: A. Get out and vote for candidates that support the Volunteer Fire and Rescue Service.

LOSAP: Skip reported: A. 10/26 last day to submit information.

Recruitment and Retention: Nicole reported: A. thanked Company and all who helped with Dale's funeral. B. Each Company has a $100 credit to have a banner or poster for Recruitment. The order must be placed by November 30. C. Smoke Signals at Company 2 on 11/24. D. 6 contestants entered for Fire Prevention Ambassador. E. Fire Prevention Week Challenge at Company 4. F. Open House at Public Service Training Center was very well done. G. Webinars on page 12 of the packet. H. See AFG webpage. I. Maryland Weekend is February 9-10, 2019. J. Update Recruiting Profile on MSFA website. K. Nicole has submitted her resignation.

Training: A report is in the packet on page 24. There are many Training opportunities in the packet.

UNFINISHED BUSINESS

No Unfinished Business was presented.

WCVFRA
October 18, 2018
NEW BUSINESS: A. President Farrell of Company 10 thanked everyone who helped during Dale's funeral. He made a motion that the Association donate $5000 toward the funeral expenses. The motion was seconded by Rick Blair and Passed. B. There will be a spaghetti dinner at Company 10 on 11/10 to benefit the funeral expenses. C. President Moncrief announced that the budget for 2019-2020 will be presented at the November meeting and will be voted on in December. D. A Special Meeting will be held on October 25, at Clear Spring Special Events Building to review and receive comments on the Fire Plan developed by VFIS. All Presidents, Chiefs and Delegates should attend. No food will be served.

REMARKS FOR THE GOOD OF THE ASSOCIATION

A. Skip thanked Company 10 for coordinating Dale's service.

B. Get PPE information to DFES.

C. Lavender Ribbon Report

NEXT MEETING THE NEXT MEETING WILL BE HOSTED BY COMPANY 16 AT LEITERSBURG SPECIAL EVENTS BUILDING. FOOD WILL BE PROVIDED BEGINNING AT 1800. THE DATE OF THE MEETING IS NOVEMBER 15, 2018.

Respectfully submitted,

Sam Murray, Secretary