WASHINGTON COUNTY VOLUNTEER FIRE
AND RESCUE ASSOCIATION

The regular monthly meeting of the Association was held on November 16, 2017 at Co. 11 hosted by Co. 69

The meeting was called to order by President Sprecher at 1900. Chaplain Bower led the prayer and Pledge. All companies except Co. 79 were present. All officers were present.

GUESTS:

Jeff Cline BOCC was present.

Brian Geraci, State Fire Marshall, reported fire deaths are up 20% this year. Please be careful.

Ed Peters: Legal Shield, explained his product. If you have questions call him at 915-740-7670.

Lydia Hill: Miss WC fire Prevention Queen, introduced Cheyenne Wolfe, the incoming Jr. Queen and announced that Morgan will be the incoming Queen.

Dave Hayes: Dir. DFES reported: A. applications for full time operators are being accepted. B. two internships for Homeland Security Academy are available. C. Sen. Ammos information for Cos. 7, 10, 26, 49, and 79 is outstanding. D. In Station Alerting will be available thru Wi-Fi. E. Active Assailant Program will be available Jan. 1. F. Dr. Jenoway report should be available in 2 weeks. G. Training Center Site be checked. There appears to be a funding shortfall. H. Storm reimbursement requires very accurate time tracking.

Jon Hart: Dir. DFES reported: A. Staffing Plan: 8 full time staff to be hired within 3 months. Applications are open thru Washington County HR.

MINUTES: The minutes were accepted as distributed.

TREASURER'S REPORT The Treasurer's report is on pages 5-6. Utility reports and Maintenance reports are due as received, all reports must be in by the end of the year.
**CHAPLAIN'S REPORT**: The Chaplain reported: A. Meeting with Red Cross on 11/18. B. Charlie Shindle is recuperating at home. C. working with the Chief's Committee to determine how to notify Chaplains when help is required. D. additional Memorial Material was distributed.

**OFFICER AND COMMITTEE REPORTS:**

**Budget**: Bob reported: A. report is on pages 7-9. Requesting that County pick up Nicole's salary. Budget will be voted on at the next meeting.

**Chief's Comm.:** Minutes on pages 17-41.

**Career Tech Education**: First EMT module will be completed on 11/24.

**ESAC**: Meeting was held early to approve the Staffing Plan.

**ESOP**: Awaiting Dr. Jenoway's report.

**LOSAP**: Report p. 11-12.

**Recruitment and Retention**: Nicole reported: A. Volunteer Strong Challenge on 4/28/2018. B. Conference and Training Opportunities in packet. C. Deaf and HOH Smoke Detectors can be requested on line. See packet. D. Special needs citizens are looking for jobs. Call ARC or Nicole if you have needs around the station. E. Charles W. Riley Scholarship deadline in March 1.

**Training**: A report is in the packet on pages 13-16. Spring classes are on line now.

**Nominations and Elections**: The following persons were elected for 2018-2019:

- **President**: Dale Hill
- **1st VP**: Bob Moncrief in run off.
- **2nd VP**: Skip Menzies
- **Secretary**: Sam Murray
- **Asst. Secretary**: Lynn Hunsberger
- **Treasurer**: Rick Blair
- **Asst Treasurer**: Rick Hemphill
UNFINISHED BUSINESS

No unfinished business was presented.

WCVFRA
November 16, 2017

Page 2

NEW BUSINESS: No new business was presented.

REMARKS FOR THE GOOD OF THE ASSOCIATION

A. Co. 1 will serve breakfast 11/25.

B. Fuel and Maintenance bills are due.

C. Website will be updated for new officers.

D. Thanks to the Companies for the great meal.


Respectfully submitted,

Sam Murray, Secretary