

WASHINGTON COUNTY VOLUNTEER FIRE AND
RESCUE ASSOCIATION

The regular meeting of the Washington County Fire and Rescue Association was held on December 10, 2009, at the Clear Spring Special Events building hosted by Company 59.

The meeting was called to order by President Glenn Fishack. Jason Baer gave the invocation and lead in the pledge to the flag.

ROLL CALL - All member companies were present. All officers were present except the Chaplain and Assistant Treasurer.

GUEST: Roger Powell, President MSFA, reported: Happy, holiday wishes and thanks for all the work done for the MSFA. A. The Executive Committee meeting was held recently and they are getting ready for the upcoming legislative session. Money will be the big issue. B. The purchase of the new helicopters is progressing. C. The requirement for the inclusion of residential sprinklers in the new building code is being supported. D. A new feature of the Convention will include a night at the Jolly Roger park. E. There will be some changes in the order of business at the convention.

Lee Sachs, Past President MSFA, wished everyone a happy, holiday season.

Mark Bilger, member of Executive Committee and candidate for 2nd VP MSFA, wished everyone a fire safe holiday.

Brigitte Heller, EMS Coordinator DFES, reported: A. There has been two people drop from the EMT-I class. B. Vehicle inspection will be held after the first of the year. C. The mandatory documentation class has been postponed. D. There will be a CPR recert class at Station 4 on December 17. E. A full CPR class will be taught at Elliott Pkwy. on January 10, 2010, at 1300. F. Until after the first of the year call Brigitte before coming to see her. She is in the process of moving to Elliott Pkwy. and could be in several locations. G. Check all supplies and inventories that may be needed until after the first of the year. The supplies are also moving and it may take some time to find them. Brigitte will also be taking some time off during this period.

Kingsley Poole, MFRI, reported: His report in the packet shows several classes that need students before they can start soon after the first of the year. Call Kingsley if you want to add people to any of these classes. MFRI will be closed from 12/23/2009 thru 1/2/2010. Call Kingsley on his cell phone if you need to add students.

Doug Mullendore, Sheriff, reported: A. Have a happy holiday season. B. All emergency vehicle drivers need to take extra time in bad weather.

The Secretary appreciates all Guests who email him copies of their reports before the meeting. To those who do not email their reports before the meeting, my email address is L27sam@aol.com.

MINUTES: John Snyder made a motion to accept the November minutes, the motion was seconded by Dan Grove and passed. .

TREASURER'S REPORT: The current checking account balance at the Susquehanna is \$93992.63 and the checking account balance at Columbia First is \$11786.80. On a motion by Jim Sprecher, seconded by Dan Grove the Treasurer's report was accepted.

OFFICER AND COMMITTEE REPORTS:

Standards: Dale Martin reported that several standards should have been presented at the November meeting. These standards will be presented at the January meeting. Chief Snyder questioned why the Association procedures were holding up these standards. Why can't the standards be presented and voted on in January?

Chief's: Greg Yost asked the President to appoint members of the Chief's committee to the Fire Plan for the Future committee. The next meeting of the Chief's Committee will be on January 20, 2010, at Company 2.

(Note: The EMS Plan for the Future was not written by a committee of the Association)

Computer: There have been some problems with transmissions to the Association. These are being worked on.

LOSAP: There is a paper in the packet for the LOSAP Coordinator, please see that they get the information. The 2009 information must be received at the Association by midnight January 7, 2010. Form should be available for the Coordinators by January 14, 2010.

Picnic: Plans are well underway and there will be a committee meeting after this meeting.

OLD BUSINESS: No old business was presented.

NEW BUSINESS: Dan Grove asked that the use of name tags be reinstated at the next meeting. Only the person holding the tag would be allowed to vote. The President said he would see to this. The President appointed Committee members. On a motion by Harry Gossard, seconded by Dan Grove the appointments were approved.

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GOOD OF THE ASSOCIATION: The President said that we should work on the Fire Plan for the Future over the next year and one half.

NEXT MEETING : THE NEXT MEETING WILL BE HOSTED BY COMPANY 79 ON JANUARY 21, 2010. If there is a change of location it will be emailed and announced by Washington County at 1300 and 1800 for several days before the meeting.

Respectfully submitted,

Sam Murray
Secretary