

WASHINGTON COUNTY VOLUNTEER FIRE AND RESCUE ASSOCIATION

The regular monthly meeting of the Association was held on December 15, 2011 at Leitersburg Special Events Building hosted by Engine 3.

The meeting was called to order by President Fishack at 1930. Chaplain Horst led the prayer and Pledge.

All companies were present. All officers except the Assistant Treasurer and 2nd VP were present.

Chaplain: Leonard reported that: A. Sympathy cards were sent to the Fred Otto family and the Shindle family. B. Robert Darby, who belonged to several Fire Companies, passed away in Florida. C. the daughter of Robert and Nancy Foltz passed away. D. a Get well card was sent to Don Fraley.

GUESTS:

Doug Mullendore, Sheriff reported: A. that all should have a very Merry Christmas and a Happy New Year.

Randy Wilkerson, Cornel, wished all a Happy Holidays.

President Fishack introduced all the Past Presidents in attendance. Those present were Dave Irvin, Sr., Tom Altman, Jason Baer, Charles Shindle, Sr., and Blaine Snyder.

MINUTES: Leonard pointed out that the Chaplains report was not in the minutes. This will be added. Dan Grove made a motion to accept the June minutes are corrected. Rodney McCoy seconded the motion and the motion passed.

TREASURER'S REPORT: Rick reported a balance of \$8592.69 on December 15, 2011, in Susquehanna checking and a balance of \$3020.89 on December 15, 2011, in Columbia Bank checking. Glenn Reynolds made a motion to accept the Treasurer's Report and the motion was seconded by Bob Moncrief and passed. Utility reports are due as soon as possible. Budget hearings are scheduled for February 28, 2012.

OFFICER AND COMMITTEE REPORTS:

Chiefs: Greg Yost reported: A. the minutes are in the packet. President-elect Hill was at the meeting. B. a summary of the Safety Officer Qualifications is in the packet. Anyone interested in serving as a Safety Officer should contact the committee. Interviews are being scheduled. C. the Apparatus Assignment and Standardized Dispatch will be discussed together. D. thanks to all who worked with the Chief's Committee this year. E. Greg also suggested that the Association should have a Grants Committee.

LOSAP: Skip reported: A. the LOSAP information is due to the Association Office by January 5, 2012. B. each Coordinator is responsible to report any person suspended by the Company by December 31, 2011. C. all change of address forms are due by January 5, 2012. D. change of Company forms is due by January 5, 2012. E. Skip reminded the city LOSAP Coordinators that only time spent volunteering is eligible for LOSAP credit. No paid time is eligible for credit.

Firehouse: reports for November are due now. Company 5 has not completed the October reports

OLD BUSINESS: there was no old business.

NEW BUSINESS: A. the Picnic Committee will meet after this meeting. B. Tom Altman said there are several LOSAP problems that have not been address for several years. The incoming officers will address these items. C. Dave Irvin questioned if the Companies will receive more than 10 pagers. He was told that they would get more pagers. D. Ronnie Gray gave the President a letter concerning Company 11 not getting a rebate on the AEDs they purchased. He also questioned why he got a page about a working fire on Jefferson Blvd. This was a working fire page which goes out on the County All-call channel in all pagers. E. Rick said that if anyone wants a monitor for Christmas he needs the money by January 16. F. President Fishack swore in the new Association Officers. He also swore in the new officers of the Rehab Unit.

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GOOD OF ASSOCIATION: A. President Fishack thanked everyone for their assistance during the past four years. B. Dale Hill the incoming President gave remarks about his expectations for the next two years. C. Jason reported that the MSFA had seminars available about Grant Writing.

NEXT MEETING: THE NEXT MEETING WILL BE AT THE CLEAR SPRING SPECIAL EVENTS BUILDING HOSTED BY COMPANY 4, ON JANUARY 19, 2012. THIS IS A CHANGE FROM THE REGULARY SCHEDULED LOCATION.

Respectfully submitted,

Sam Murray, Secretary