WASHINGTON COUNTY VOLUNTEER FIRE
AND RESCUE ASSOCIATION

The regular monthly meeting of the Association was held on December 20, 2018 at Engine 4, hosted by Company 13.

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

GUESTS:

Tim Ganley, MSFA VCAF, reported: A. it has been a good year. Station 27 addition is almost complete. B. If there are any questions contact him at timganley@gmail.com.

Tom Brown, DES wished everyone Happy Holidays.

MINUTES: Minutes accepted are distributed.


CORRESPONDENCE: A. Letter from Howard County Department of Fire and Rescue Services thanking Washington County CISM Team for assisting their Department's first line of duty death. B. Letter from Company 10, requesting the County to increase the $25000 supplement hiring cost of part time employees and consider implementing Phase 2 of the Fire Plan.

OFFICER AND COMMITTEE REPORTS:

Chiefs: Next meeting 1/15/2019 at Des.

Computer: All Fire Reports for the year have been correct and on time

LOSAP: A. 255/25 information due by 12/15/2018, because they are considered a new entity. All other information must be received before 1/10/2019. B. Forms will be distributed at Engine 4 on 1/15/2019 at 1900. Only the LOSAP Coordinator can pick up the paperwork. Snow day will be 1/18/2019 same place and time.

Standards: A. VFIS Document being reviewed. B. Officer Stds. will be tweaked. 4/15/2019 Stds will be current Stds. C. 5000 watt inverters vs. generator being reviewed. D. Inspections: Station 16 OK, 691 OK. E. UTV and ATV Stds. in effect. F. in 2019 NIMS 100-300 will NOT be accepted for NIMS 300. G. FEMA requires NIMS 100, 200, 700, and 800 for grants.
Training: Class schedule in packet.

UNFINISHED BUSINESS

A. Bylaw change to create the ESS committee. Co. 1 made motion to accept and the motion was seconded by Eng 5. The motion passed by voice vote. B. Need VFIS to set a firm date to discuss the fire Plan with the Association. C. Dave Hays gave a report on the new Insurance Plan for the Company Vehicles. If there had been no changes the cost would have been $551,000, with changes it will be $326,000. Add a rider policy from VFIS. Put saving in a fund to cover lower insurance. if changes are requires email them to Dave Hays. Be prepared to approve these changes at the next meeting.

NEW BUSINESS: A. President Farrell of Company 10 stated that they need full time staff due to growth and call volume. B. Potomac Edison will assist with determining savings when converting to LED lighting.

GOOD OF ASSOCIATION: A. Company 6 is raffling off engine 8-1. See Face book page.

B. MSFA is going to ask for $60,000,000 for VCAF. Some problems with EMS and MIMESS. MFRA has changed EMT to computer training to National Registry. First two classes very successful.

NEXT MEETING: JANUARY 17, 2019, AT WILLIAMSPORT, COMPANY 2 AT 1900.

Respectfully submitted,

Sam Murray, Secretary