WASHINGTON COUNTY VOLUNTEER FIRE 
AND RESCUE ASSOCIATION

The regular monthly meeting of the Association was held on December 19, 2019 at Station 11 hosted by Co 19.

The meeting was called to order by President Moncrief at 1900. Chaplain Horst led the prayer and Pledge. All companies except 10 and 79 were present. All officers except the Chaplain and 1st VP were present.

GUESTS:

Dave Hays, Director DFES, reported: A. County wide Knox Boxes must be rekeyed. There were more keys in use than were accounted for. There should have been 26 keys and there were 32. Dir. Hart and Anderson are to have everything fixed by March 31, 2020. B. Staffing Plan for Volunteer and Company incentives to be presented the BOCC. Fire Police and ESS to be included. C. Maps to be updated to include Co 9, rather than Co 7. Companies 1, 2, 4, and 9 to have co-located staffing. The BOCC has not yet voted to approve this plan.

MINUTES: Minutes accepted as amended.

TREASURER: Report pp. 3-5.

COMMUNICATION Letter from President to change Chandler (R and R) to report to Treasurer Rick Blair effective November 21.

OFFICER AND COMMITTEE REPORTS:

Chaplain reported that several members were having medical problems. They included Jason Baer, Delancy Catlett, Jeff Preston, Capt. DiAllio, and Jim Burdett.

Chief: Minutes pp 11-18.

EMS: Minutes pp19 - 21.

LOSAP: Information due 1/9 at midnight and paperwork will be available the following week.

Fire House: Keep credentials up to date so that proper incentives can be paid.
**Tech Ed:** A. Had a meeting this morning and will have a Holiday party tomorrow. B. Completed Vehicle/Machinery phase. Began EMT and the pilot program is working well. 1st Mod Test on 1/20/20.

New Hazmat Ops went well. Currently have 20 students. C. Have had sophomore visiting and have good numbers interested in next year.

**ESAC:** Staffing Plan and Bylaws were discussed.

**Legislative:** Maryland Fire Law Books were distributed.

**R and R:** Chandler had prizes left over from picnic and these were draw and distributed.

**Standards:** A. New Officer Standards were distributed and will be voted on at the January meeting.

B. 2020 Officer Standards are in effect now. C. MOU will be voted on in January. D. Social Media Policy will be voted on in January.

**Radio:** Radio Maintenance changed frequencies around and scanners may not be working correctly.

Franklin County changed their radio frequencies and neighboring Companies have received instructions until the Washington County Radios can be reprogrammed.

**UNFINISHED BUSINESS** No Old Business was presented.

**NEW BUSINESS:** A. Past President Glenn Fishack swore in the new Officers for 2020-2021.

B. When new State Firemen’s Tags are received use them immediately and return old tags to MDOT. You cannot keep the old tags.

**GOOD OF ASSOCIATION:** A. Dave Hays congratulated the incoming officers and thanked the outgoing officers. He requested the continued co-operation with DES.

B. The incoming president is in need of an Assistant Secretary. Twylla has moved to Secretary. He is also interested in persons for the various committees. He has called a short meeting of the new officers after this meeting.

**WCVFRA**
December 19, 2019

NEXT MEETING:  THE NEXT MEETING WILL BE HELD AT STATION 11 ON JANUARY 16, 2020, HOSTED BY CO 69. THE MEETING WILL START AT 1900 AND FOOD WILL BE AVAILABLE PRIOR TO THE MEETING.

HAPPY NEW YEAR TO ALL!

PLEASE COOPERATE WITH THE NEW SECRETARY AND MAKE SURE SHE HAS ALL EMAIL ADDRESSES FOR OFFICERS AND DELEGATES.

ANYONE MAKING REPORTS SHOULD HAVE A WRITTEN REPORT FOR THE SECRETARY.

THANKS TO EVERYONE FOR THEIR SERVICE.


Respectfully submitted,

Sam Murray, Secretary