

WASHINGTON COUNTY VOLUNTEER FIRE AND
RESCUE ASSOCIATION

The regular meeting of the Washington County Fire and Rescue Association Executive Committee was held on January 5, 2006, at the Association Building.

The meeting was called to order by President Glenn Fuscick.

ROLL CALL - All officers were present except the Assistant Secretary.

OFFICER REPORTS:

PRESIDENT: Glenn gave a recap of his education and experience. He stated that he wanted to run the Association like a business. He is finalizing the committee appointments and will have them at the January Association meeting. So far Brigitte will chair the EMS Committee and Jay Brandenburg will chair the Chiefs' Committee

His goals for 2006/2007 are: A. To increase the safety of the members. He wants to use the Safety Committee to do this. More members should be encouraged to take physicals. In year 2005 a total of 70 members took physicals.

B. The Executive Committee will consist of the elected officers and the immediate Past President. Anyone wishing to present something to the Committee may do so in writing to the 1st Vice President or appear in person.

C. Glenn wants the chiefs' Committee to take a more active role.

D. Glenn wants to keep the Executive Committee aware of all actions of the Association.

E. Communications with members are very important. This will be accomplished thru blast emails and faxes, as well as mail outs to all Companies. There are several classes due to start in the very near future. There will be a Pumps class, Fire Officer I class, EMS Officer I class, and a Protective Envelope and Foam class. These classes will go no matter the class size. The Association will pay for the class if there are fewer than 11 people and MFR1 will pay if there are 11 or more. All registrations will be thru MFR1.

1st VICE PRESIDENT: Clint had the following items: A. The Executive Committee will meet on the 1st Thursday of each month at the Association Office. If there is no business to discuss, the meeting will be cancelled. B. The NIMS classes that have been scheduled are limited to 30 people per session. As far as can be determined each Company will decide, based on the Federal NIMS standard, what training each member must have and certify that the training is completed. ICS 700, 100, and 200 can be done on line at home. Print out the score after completing the course, because it takes 10 - 12 weeks to receive the scores back. The one day class being scheduled will meet the requirements for 700, 100, 200, and 300. Glenn and John Latimer are attempting to confirm what is required for each level of the Fire Service. C. Glenn confirmed that the duties of the 1st VP are to run the Executive Committee meetings, run the regular meeting in the absence of the President, and to serve on the Fire and Rescue Communications Advisory (911) Committee.

2nd VICE PRESIDENT: A. Skip will serve as Chairman of the Safety Committee with Dick Hopkins, John Gift, and Brigitte. B. LOSAP will be run on January 12/13. C. FH Software training and MIFRS codes will be installed at the fire companies in February and at the EMS companies after this date. D. Skip is working with Kevin Combs to establish Epins to enable administrators to check state ID numbers.

SECRETARY: A. Sam asked about the status of the proposed Training Coordinator. Glenn said that the position will not be considered at this time. B. Sam requested that each Committee present the Secretary a copy of the minutes of all their meetings. C. Sam also requested that all motions be presented to him in writing so that there is not any confusion about the wording of the motion. This is especially important with motions coming from committees.

TREASURER: A. Checking account balance 139266.17. B. A P&L budget listing will be presented quarterly to each Company. C. Rick and Glenn gave a report on Company 29. D. All utility reports thru November were received. December utilities are being prorated. December utility reports should be set in as soon as possible to confirm that the proration is correct.

ASSISTANT TREASURER: A. 15 copies of 2005 QuikBooks have been installed. B. FH test is coming up. C. After the LOSAP information is run a meeting with the Coordinators will be held to distribute the paperwork.

CHAPLAIN: A. Get information to the Chaplain including an address.

BRIGITTE: A. Dr. Flint is no longer the Medical Director. We are operating under MIMESS direction. B. Brigitte would like to use Ambulance 289 at the Training Center for EMS training. She is really interested in the box. Glenn is to check on this item. C. A laptop and printer are needed for the second fit test machine.

NANCY: A. Engine 2's fax machine does not work. B. Nancy does not have email addresses for all Companies.

Respectfully submitted,

Sam Murray
Secretary