

WASHINGTON COUNTY VOLUNTEER FIRE AND  
RESCUE ASSOCIATION

The regular meeting of the Washington County Fire and Rescue Association Executive Committee was held on January 18, 2007 at Engine 4.

The meeting was called to order by President Glenn Fuscick.

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

NEW BUSINESS: The President reported on the following items:

A. EMS Master Plan: The public meeting on the Plan was delayed for several reasons. There was a meeting held last night with Administrative and Operational leaders of all EMS Companies. All EMS Companies were represented except Company 2/29. Company 2/29 has been contacted and agrees with the other companies that the Plan as it currently exists is OK. The Plan will be presented to the ESC on January 29 and an Open Meeting will be held at Kepler Theater on February 3, at 1300. This meeting is intended for all members of the Association to ask the sub committee questions. Each member Company should be ready to vote on the Plan of the regular meeting of the Association on February 15 at Company 69.

B. The Association Budget has not had a meeting to develop a 2007 - 2008 budget. The president doesn't anticipate any increase from the County.

C. The Fire Fee Committee has been meeting.

D. The President met with the delegation, Mr. Hovis, and Mr. DiVito to discuss allegations from the public concerning gaming at the Fire Companies. The delegation was interested in what the gaming proceeds were used for and what controls were in place. They were happy to hear that QuikBooks is being used to keep control of expenses and income. The delegation is going to ask the County to provide additional funds to the Gaming Commission for more audits. The delegation will continue to monitor the gaming funds.

The Fire Fee was discussed and the delegation will not seek enabling legislation without the request coming from the BOCC. The County Attorney and BOCC have been contacted to draft enabling legislation.

E. The County Attorney has been notified that several TV stations are considering requesting copies of financial reports of Fire Companies. This is being done thru the Freedom of Information Act.

F. Community Rescue has sent a letter to the Association concerning moving an ambulance to Engine 2. They specified in the letter that they are not asking to have any run or solicitation areas changed. This was approved by the Association several years ago so that no additional action is required.

G. The Photo Team is requesting to purchase a lap top computer and necessary peripherals. On a motion by Rick Blair, seconded by Leonard Horst to approve up to the remaining funds in the budget for this purchase, the motion was approved.

H. There are approximately 29 AEDs that need to be updated. The cost to update these AEDs is approximately \$15000. If the money is available in the Association budget the Association should pay to have them updated. This was approved by the Committee. The Treasurer and President will handle this item.

GOOD OF THE ASSOCIATION

NEXT MEETING

Respectfully submitted,

Sam Murray  
Secretary