

WASHINGTON COUNTY VOLUNTEER FIRE AND
RESCUE ASSOCIATION

A special meeting of the Washington County Fire and Rescue Association Executive Committee was held on April 19, 2007 at the Leitersburg Volunteer Fire Company Special Events Building.

The meeting was called to order by 1st VP Clint Stouffer.

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

NEW BUSINESS: A. Skip explained that the Fire Police funding was a problem. The Fire Police sent Harry Gossard as their representative, to tell the committee their concerns. The Fire Police budget for next year is \$8000. The Fire Police work other events and receive donations. These donations are placed in a separate account and have a person that has check writing privileges for the group. This is permissible as long as the Association tax number is used and an accounting is made to the Association Treasurer and to the Accountant on a yearly basis for audit purposes. PO's are currently being presented when equipment is received. The PO should be presented when the equipment is ordered and a copy of the PO and the invoice should be presented when the equipment is received. Rick will attend the next Fire Police meeting to try to get the matter cleared up.

B. Glenn has been presented with a copy of the law suit filed against the Association.

C. When Rick and others started to work on the Company 29 situation, it was determined that Rick would have to spend a considerable amount of time trying to get the matter taken care of. There was discussion that Rick should be paid for his time. A contract was prepared, but never signed. However, the intent was there. The committee agreed to ask the Association President to have a meeting of the committee and BOCC and representatives of the DFES to discuss this matter.

D. Glenn arrived at the meeting and reported that the Budget and Finance Committee asked the BOCC for \$50000 for training space for the next two years and \$500000 to purchase land for a training center and Association offices. This was approved by the Association in March.

Respectfully submitted,

Sam Murray
Secretary