

WASHINGTON COUNTY VOLUNTEER FIRE AND
RESCUE ASSOCIATION

The regular meeting of the Washington County Fire and Rescue Association Executive Committee was held on June 6, 2006, at the Association Building.

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

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

OFFICER AND COMMITTEE REPORTS

1st VP: Clint opened the discussion about the circumstances of the move of the EMS Management Specialist to the County. Glenn explained that he was not made aware of the move until the Monday before the April meeting. He was in a closed session with the Commissioners and was told that the County would no longer fund the position with the Association. Under Article V. Section 1., of the bylaws the President can make discussions on the unfunded budget items. Based upon this he made the discussion that the position would move. One of the Commissioners asked about the Association's vote not to move the position during the previous budget period. Glenn again said that if the position was not funded it could not be filled.

TREASURER: A. The Fallen Firefighter Memorial will be dedicated this Sunday. Washington County will be third in line of march. Engines' 261 and 23 will be going. Companies 29, 7 and the city had Line-of-Duty deaths. Joe Kroboth will be placing the wreath. There will be signs on Route 50 directing traffic to the dedication. B. There has been one bid received for the work at the Association building. The bid from Home Improvements R Us was \$8350.00 to wrap and replace down stairs windows, replace 3 storm doors, 2 awnings, and insulate under the first floor. Dwayne Martin will be contacted for a bid. C. There is a balance of \$168111.78 in general checking. D. The photo team needs two flash units. This was approved within the budget. E. Reimbursement for EMS training will be put into a CD.

2nd VP: Skip reported the following: A. 6 companies have not gotten the Fire House update installed on their computers. HFD is scheduled for Friday, Co. 26 will be scheduled, and Company 5 will be scheduled. Companies 4, 12 and 35 need to bring their computers in. Company 35 may have to be scheduled. B. Skip would like to bring Forrest from Fire House in, at a cost of \$500/day, for training. C. LOSAP: It appears that 79 persons will be eligible to receive payments in 2007. He is still waiting to hear from the County about a Plan Administrator meeting.

CHAPLAIN: Leonard is looking for training materials for farm accidents. There may be some available from MFRI.

The training trailer was discussed. It is planned to have it refurbished during the winter.

Respectfully submitted,

Sam Murray
Secretary