

WASHINGTON COUNTY VOLUNTEER FIRE AND
RESCUE ASSOCIATION

The regular meeting of the Washington County Fire and Rescue Association Executive Committee was held on August 16, 2007 at Engine 4 prior to the regular meeting.

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

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

OLD BUSINESS: Skip reported that Rick was working to have an antenna installed to pick up the radio frequencies so that they can be broadcast on the website. This should be in place within a month.

Skip also reported that the County Attorney is investigating how the Photo Team can report their runs for LOSAP purposes.

Fire House software will work with VISTA Business, but not with VISTA home. If there are any questions' contact Skips.

NEW BUSINESS: Rick reported that the gaming check for \$803175.90 has been received and he is getting the Company checks ready. The Company 29 situation is coming to a close. There is currently about \$9500 in checking and a CD is coming due for \$13000 which will be added to checking. There is a bill for \$15000 for physicals at the office. Last year about 125 physicals were given and the project is working well.

44 copies of the Cancer support CD's are coming and will be distributed to each Company.

100 First Responder Guide to Radiological Unknowns have been ordered and will be distributed to be placed in each unit.

Most of the financial books have been delivered to the accountants for audit.

Sam reported that the Council of Academies minutes reported that John Latimer and Kevin Lewis would be appointed to represent Washington County.

Glenn reported that all but 2 Companies have complied with the Officer Standards. He received a phone call at the office about Companies that did not have enough active members to meet State Standards. He is not making this a priority at this time, because he does not want to close any stations.

The Lawyers have requested that the Association be dismissed from the law suit. The judge has not ruled on this yet.

VoTech has 10 students enrolled and three volunteers are going to take some of the classes.

The classes will be held at Company 10. The Association needs to look at ways to market this program.

The Sheriff has been talking to HCC about having a Combined Safety Training at the college.

The Association and DFES will be added to these talks.

A letter from CRS was received telling the Association that ambulance 752 will be moved from Engine 2 to Engine 4 by August 27. CRS is not requesting any changes to its primary service area.

A nominating committee will be appointed at the next meeting.

Meeting adjourned at 1855.

Respectfully submitted,

Sam Murray
Secretary