

WASHINGTON COUNTY VOLUNTEER FIRE AND
RESCUE ASSOCIATION

A special meeting of the Washington County Fire and Rescue Association Executive Committee was held before the regular Association meeting on September 21, 2006 at the Boonsboro Fire Company.

The meeting was called to order by President Glenn Fuscick AT 1850.

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

NEW BUSINESS: Bids were opened for the two surplus vehicles that the Association had requested.

A bid of \$301.10 was received from Roslyn J Levine for the blue Pickup truck. This was the only bid received for this vehicle.

A bid of \$335.00 was received from Clinton L. Stouffer for the green van. This was the only bid received for this vehicle.

A motion was made by Sam Murray and seconded by Leonard Horst to recommend acceptance on the bids. The motion passed.

The President told us of a closed session meeting with the BOCC concerning the consolidation of Companies 2 and 29 at which it was decided by the BOCC to keep both Companies whole as far as County funding is concerned. The BOCC requested that the Association continue to distribute the gaming funds in the same manner. In other words two shares of the gaming funds would go to the consolidated company.

The Executive Committee had previously proposed that these funds would be phased out over several years.

The other funds, including 508 funds, would be distributed as if there were one company. On a motion from Sam Murray to recommend that the gaming funds be distributed as if they were two companies was seconded by Leonard Horst. The motion passed 4 for, 1 opposed, and 1 abstention.

The meeting was adjourned at 1920.

Respectfully submitted,

Sam Murray
Secretary