

WASHINGTON COUNTY VOLUNTEER FIRE AND
RESCUE ASSOCIATION

The regular meeting of the Washington County Fire and Rescue Association Executive Committee was held on September 18, 2008, at Company 12.

The meeting was called to order by President Glenn Fishack.

NEW BUSINESS: A. The President met with Bill King of the Photo Team to discuss some items. All members of the photo team must belong to a fire or rescue company. The Association needs a roster of members. The team made \$1250.00 at the Extravanga Bonanza and would like to purchase five cameras at \$99.00 each. The Committee approved tis purchase. B. Rule and Guidelines for the Miss Fire Prevention, Jr Miss fire Prevention, and Little Chief were submitted by Jennifer. These Rules and Guidelines were approved by the Committee. C. The Treasurer reported that he needs State and Federal Tax Numbers for each Company. They will be used to enable the County to sell fuel to the companies tax free. D. The Wellness Program was discussed. The cost of \$60000 covers 175 physicals a year. Our current average is 175 - 200 / year. The committee recommends that we sign the contract. E. The treasurer signed the electrical contract on 8/20/08. The contract will run through 10/31/2013 and is with Reliant Energy. This covers all Companies who had been receiving power from Alleghany Power. F. The committee voted to support the President's recommendation to purchase a flag pole for the Remembrance Garden. The money will come from the Public Relations budget. The flag pole will be dedicated to deceased firefighters. G. Company 59 needs a new base station for the new hall. This will require a new radio tower and the cost of the tower is \$15000. The company can not afford to erect the tower. Glenn will talk to the County about supplying the tower. H. The President will contact the Sheriff and Kevin about storing the Safety Trailer at the Phoenix color building for the winter. I. The EMS committe will discuss the EMS Plan at their next meeting. This must come back to the Association. J. Companies need to be dilligent in protecting member SSNs. K. The training equipment is being stored at the North Street School. L. The Training Academy has been moved to Engine 4 from Company 10. It will remain at Engine 4 until the bridge work is complete. M. The Rehab Unit is being used for Police situations as well as Fire situations and the County shold help to furnish a replacement vehicle. The current vehicle is 15 years old and has had the transmission replaced twice. Terry has gotten one bid for a replacement vehicle. The President wants a least two bids. This will be discussed at a later date.

Respectfully submitted,

Sam Murray
Secretary

Correction to above

The information about the Training Academy moving may have been premature. Will Ball notified me that the Tech high School classes are still at Company 10. He will notify the Association if the classes move.

Sam Murray
Secretary

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RESCUE ASSOCIATION

The special meeting of the Washington County Fire and Rescue Association Executive Committee was held on September 18, 2008, at Company 12, after the regular meeting.

The meeting was called to order by President Glenn Fishack.

ROLL CALL - All officers were present except the Assistant Secretary. Several Past-Presidents were also in attendance. Chief Smith of the Rehab Unit was also in attendance.

OLD BUSINESS: A very informal meeting was held to discuss where the Rehab Unit should report. After much discussion it was decided that the Rehab Unit should report to the Association.

Respectfully submitted,

Sam Murray
Secretary