

WASHINGTON COUNTY VOLUNTEER FIRE AND  
RESCUE ASSOCIATION

The regular meeting of the Washington County Fire and Rescue Association Executive Committee was held on November 19, 2009 at Company 11.

The meeting was called to order by President Glenn Fishack.

ROLL CALL - All officers were present except the 1st VP and Assistant Secretary.

OFFICER AND COMMITTEE REPORTS

Treasurer: A. Rick discussed a change to the Form 990, Line 17. If the amount on Line 17 is greater than \$14999, Schedule G must be completed. The new information is included in the packets. All Company Treasurer's should review this information. B. The Association tax information has been filed. The Financial Statements were given to the Secretary to be filed. Several new policies were suggested by the Accountant and the MSFA. They are Document Retention and Destruction Policy, Whistleblower Policy, and Conflict of Interest and Disclosure Form. These policies were adopted by the Executive Committee. C. A bill was received for \$982, for the cadet program. There was not any documentation accompanying this bill. The Executive Committee requested the Treasurer to get additional information before paying this bill. Information concerning the people performing this work is required. D. The contract between Dr. Cantone and the County was discussed.

President: A. The President made a motion to remove the "No Confidence" vote from Kevin. This was approved by the Executive Committee. B. Several items to come before the Association were discussed.

Respectfully submitted,

Sam Murray  
Secretary