

WASHINGTON COUNTY VOLUNTEER FIRE AND
RESCUE ASSOCIATION

The regular meeting of the Washington County Fire and Rescue Association Executive Committee was held on December 11, 2008, at Engine 4..

The meeting was called to order by President Glenn Fishack.

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

GUEST: Jay Grimes.

OFFICER AND COMMITTEE REPORTS

President: The President reported on the following items: A. The persons serving on the Emergency Services Council can only serve for two terms. Therefore Jay Grimes and Jack Latimer must be replaced. The President will appoint two persons to replace these members. B. Will Ball has not turned the Official Copies of the standards and training information to the Association. He had this information when he was the Chairman of the Standards Committee in 2007. C. Jim Miller has resigned as Chairman of the EMS Committee. He will be replaced by John Snyder Chief of Company 79. D. The status of Company 29 was discussed. Jay Grimes reported that the Company is still in existence. There are still some outstanding items to be decided. Their state dues will be paid from the gaming funds. E. The President reported that the Chaplains will receive hang tags for their cars and identifications to identify them. Leonard reported that he will be out of service in February. While he is off contact the Association office or his wife (his Secretary) for Chaplain service. F. There was a report on Company 12. The President had 13 persons certified as qualified by MFRI and MSFA. There will be additional meetings concerning this matter.

Respectfully submitted,

Sam Murray
Secretary