

# MARYLAND STATE FIREMEN'S ASSOCIATION

*Representing the Volunteer Fire, Rescue and Emergency Medical Services Personnel*  
[www.msfa.org](http://www.msfa.org)



January 17, 2018

**Doyle E. Cox, P.P.**

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All Officers, Committee Chairs and Organizations Representatives:

President Mark Bilger has scheduled his next meeting of the Executive Committee of the Maryland State Firemen's Association for Saturday, February 24, 2018 at the William M. Singerly Steam Fire Engine and Hook & Ladder Company No. 1 of Elkton Cecil County, Maryland, Inc. The meeting will be called to order promptly at 0900 hours.

For those desiring to stay overnight, arrangements have been made at the La Quinta Inn & Suites, 304 Belle Hill Road, Elkton, MD. A block of rooms is being held for MSFA at a reduced rate. Each individual is responsible for making their own arrangements. For reservations, call 410-620-9494. Rooms are \$89.00 per night, using code MSFA Group. Reservation must be made prior to January 26, 2018 to receive the discount rate.

A "Welcome Reception" is planned for Friday Evening between 1900 hours and 2100 hours at the La Quinta Inn & Suites, 304 Belle Hill Road, Elkton, MD., where you will have a chance to mingle with all.

A Hot Breakfast will be offered by the Singerly Fire Company Auxiliary on Saturday starting at 0730 hours prior to the start of the meeting. A fee will be charged. Singerly Fire Company will also be serving a hot lunch starting at 1200 noon for a charge.

President Bilger announced for those not participating in the meeting on Saturday, the ladies are planning some activities. Details will be announced at the Welcome Reception on Friday Evening.

Remember - All Committee Chairs, Organizations and Agencies are reminded that your reports must be sent electronically to the Secretary's Office at [report@msfa.org](mailto:report@msfa.org) no later than February 17<sup>th</sup>, 2018. You are also requested to have fifteen (15) copies of your report prepared for distribution prior to your reporting time and should be turned into the Secretary's Office as soon as possible.

Attached you will find a copy of the Agenda for Committees and EMSOF Partners reporting. If for some reason, you are unable to report as schedule, contact Executive Committee Chairman Charles Simpson.

As in the past, any budget request must be submitted to Chairman Stephan Cox at [budget@msfa.org](mailto:budget@msfa.org).

President Bilger has announced that this will be a one day only meeting.

Everyone is encouraged to attend and participate in these meetings of the Executive Committee so you can be informed and updated on the various emergency services issues, to better serve the citizens of Our Great State.

Respectfully submitted,

*Doyle E. Cox*

Doyle Cox, P.P., Secretary  
Leonard T. King, Sr., P.P., Secretary Emeritus  
Joseph A. Cooper, Assistant Secretary Emeritus  
Shirley Copado, Assistant Secretary  
Nancy Cox, Assistant Secretary  
Nancy Scott, Assistant Secretary  
Thomas W. Scott, III, Assistant Secretary

# Maryland State Firemen's Association Executive Committee Meeting Agenda



*Saturday-February 24, 2018*  
*Singerly Fire Company*

Call to Order 0900 hours (Chairman Simpson)  
Invocation and Pledge to Flag (Chaplain/Asst. Chaplain)  
Welcome by Singerly Fire Company (President)  
President's Initial Welcome (President Bilger)  
Recognition of Past Presidents, Board of Trustees, Executive Committee members present,  
Guests and State Partners, LAMFSFA Officers (2<sup>nd</sup> Vice President Faust)  
Guest: Roxanne Dean – (California Casualty Management Company)

President's Report (President Bilger)  
1<sup>st</sup> Vice President's Report (1<sup>st</sup> Vice President Blair)  
2<sup>nd</sup> Vice President's Report (2<sup>nd</sup> Vice President Faust)  
Secretary's Report (Secretary Cox, PP)  
**FINANCIAL TEAM REPORT**  
Treasurer's Report (Treasurer Siarnicki)  
Financial Secretary's Report (Secretary Vocke)  
Budget Chairman Report (Chairman Steve Cox, PP)  
Board of Trustees Report (Chairman Carpenter)  
Chaplain's Report (Chaplain Rev. Long)  
Attorney's Report (Atty. Farlow)  
Parliamentarian's Report (Parliamentarian Brooks)  
Executive Director (Director Mr. Mahan)  
Marketing and Events Comm. (2<sup>nd</sup> VP Faust)  
Strategic Planning Steering Comm. (Chairman Doug Simpkins)  
SAFER Grant Oversight Comm. (Chairman Justin Towles)  
LAMSFA President (President Vivian Boyd)  
Bessie Marshall Fund (Marti Neal)  
Miss Fire Prevention (Sarah Paul)  
1<sup>st</sup> Runner-Up (Lauren Caudill)

### Partners/Appointed Positions Reports:

MFRI / MSFA Training Committee – Director Michael Cox/Chair Leon Fleming  
MICRB – Barbara Knippenburg/Dan Stevens  
MFRETC – John Jerome/Bob Cumberland  
MFSPQB – Donald Lee Howard/Dan Stevens

### **Training and Safety Branch – Leon Fleming**

Training Committee – Combined with MFRI Report  
Safety Committee  
High School Tech Program  
Rural Water Supply Committee  
Standards Committee

**MIEMSS / MSFA Emergency Medical Services – Co-Directors Dr. R. Alcorta, Pat Gainer**

**MSFA Emergency Medical Services Branch – Eric Smothers**

EMS Committee – Combined with MIEMSS Report

ALS Sub-Committee

BLS Sub-Committee

**SEMSAC –**

**EMS Board –**

**R. Adams Cowley Shock Trauma –**

**Prayer for Lunch**

**LUNCH (1200hr)**

Linda Dousa

Fred Cross, PP

Karen E. Doyle/Diana Clapp

Chaplain

Call back to Order (1245hr)

**Partners/Appointed Positions Reports Cont.**

**MD State Police –**

Col. William Pallozzi/ Lt. Mc Minn

**MD Office of the State Fire Marshal –**

Brian Geraci

**MD DNR Forestry Service –**

Monte Mitchell

**State Interoperability Executive Committee –**

Chip Jewell

**National Heritage Foundation –**

Wayne Powell

**Md. Military Department –**

Major General Linda Singh

**MEMA –**

Exec. Director Russell Strickland

**Maryland Fire Chiefs Association –**

President Hugh Owens

**Anti-Terrorism Advisory Council –**

H. Ed Woods

**MSFA Foundation –**

Terry Thompson, PP

**Maryland Fire Rescue Memorial Foundation –**

Gene Worthington, PP

**National Fallen Firefighters Foundation –**

Ron Siarnicki/Bob Jacobs

**Local Assistance State Team –**

Michael Pfaltzgraff

**Branch/Committee Reports: (1400hr)**

***The Chairman or anyone acting in his stead shall acknowledge those Committees that have not submitted a report for any reason and shall have the option of striking that Committee from the Agenda on the Authority of the Executive Committee Chair, The President or the Committee Chair.***

**Fire Prevention & Life Safety Branch – Teresa Crisman**

Fire Prevention and Life Safety Committee

Miss Fire Prevention Sub-Committee

Junior Miss Fire Prevention Region Coordinator

Risk Watch Sub-Committee

Residential Sprinkler Initiative Committee

MD State Fire Prevention Commission – C. Daniel Davis, PP

**Legislative Branch – Steve Cox, PP**

Legislative Committee

Federal Legislative Oversight Sub-Committee

Fire Laws Books

17 State Circle Committee

Out of State Events Coordinators

**Strategic Initiatives Branch – Jim Seavey**

Strategic Planning Steering Committee - Combined with Executive Director

Past Presidents Committee

Risk Management Committee

**Public Information Branch – Mike Dixon**

Public Relations Committee

Volunteer Trumpet Committee

Historical & Archives/Vol Firefighter Room Committee  
Marketing and Events – Combined with Executive Director

**Member Benefits Branch – Charles Simpson**

Recruitment & Retention Committee – Joe Chornock  
Scholarship Committee – Dale Fishack  
Cancer Support Committee – Jim Seavey, Marcia Roth  
National Volunteer Fire Council – Dave Lewis  
Wills for Heroes Program – Roger Powell  
Incentives Programs Committee (LOSAP) – Stu Carter

**Transportation Branch – Mitch Vocke**

Transportation Committee  
Presidents Vehicle Committee

**Administrative Branch – Joe Antoszewski**

Constitution and By-Laws Committee  
Grants Committee Steve Barry  
SAFER Grants Oversight Committee Justin Towles  
Sergeant-at-Arms  
Volunteer Company Assistance Fund Committee

**Awards – Doyle Cox, PP**

Awards Committee  
Firefighter of the Year Committee  
Hall of Fame Committee  
Robert Shimer, PP Administrative Award Sub-Committee

**Financial – Ron Siarnicki**

Budget and Revenue Committee – Combined with Financial Team  
Financial Committee – Combined with Financial Team  
Ways and Means Committee

**Convention Branch – Ron Siarnicki/Tom Mattingly**

Convention & Conference Committee  
Administration Sub-Committee  
Exhibits Sub-Committee  
Financial Sub-Committee  
Production Sub-Committee  
Program Sub-Committee

**Information/Technology – 2<sup>nd</sup> VP Mike Faust**

Data Systems Committee  
Public Address System Group  
Credentials Committee

**Resource Management Branch – Bill Hildebrand**

MEMA Fire Service Personnel Group  
Search and Rescue Committee

Old Business

New Business

Good of the Order

**Reports from Executive Committee Members**

**Benediction / Adjournment 1730**

**NEXT MEETING: April 14, 2018 Midland Volunteer Fire Department #1**