

**MARYLAND STATE FIREMEN'S ASSOCIATION
SPECIAL EXECUTIVE COMMITTEE MEETING
MAY 5, 1992
CAMBRIDGE, MARYLAND**

A Special Meeting of the Executive Committee was called to order by Chairman Donald Mooney at the Cambridge fire station at 1930 hours. The Chairman explained that the purpose for the meeting was to reconsider the actions taken on the Application by the East New Market Volunteer Fire Department to the Board of Review. Their not being a quorum the meeting was unofficial and discussion was held.

Board of Review Secretary D' Camera went over what had taken place involving the application. He explained that the Board of Review and the Executive Committee had offered a grant of \$51,500. and a loan of \$51,500., to be paid in ten years. He explained that Mr. Andrews of the State had reviewed the application and financial statement in order to see if the submission was complete and met all requirements of the law.

T. Mattingly questioned if a statement was made as to whether the company could pay half? The answer was not available. The question was asked if the decision of the Board and the Executive Committee could be taken to the Appeal Board. This was answered in the affirmative.

Remarks were made by the President of East New Market in explanation as to how they got into this financial situation. He relayed that they had purchased a house for \$45,000., land was purchased, and equipment was purchased. They went into debt and secured loans in an effort to get out of the situation. He reported that 43 various functions had been held by the department and the auxiliary since January of this year. He reported that they still owe \$74,900. on a new pumper and \$18,000. on a unsecured loan for the property. He relayed that the department established rules and regulations in a effort to control funding.

D. Mooney asked whether or not they could foresee the possibility of paying back any portion or all of a loan?

At 2005 hours a sufficient number of the Executive Committee members were in attendance. Chairman Mooney then made the meeting official.

The following motion was made by G. Worthington and seconded by T. Mattingly:

MOTION: THAT THE EXECUTIVE COMMITTEE RECONSIDER THEIR RECOMMENDATIONS MADE AT THE BOWLING GREEN MEETING ON THE APPLICATION BY THE EAST NEW MARKET DEPARTMENT TO THE BOARD OF REVIEW. Passed.

After discussion the following motion was made by G. Worthington and seconded by C. Stack:

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MOTION: THAT THE EXECUTIVE COMMITTEE AUTHORIZE A LOAN OF \$25,000. AND HE BALANCE OF \$78,000. BE GIVEN AS A GRANT TO THE EAST NEW MARKET DEPARTMENT. Passed.

There being no further business to come before the Executive Committee the meeting was adjourned at 2045 hours.

Respectfully submitted,
Office of the Secretary
Charles B. Burton
William A. Hawkins
Leonard T. King
Ralph E. Dull