

**MARYLAND STATE FIREMEN'S ASSOCIATION**  
**EXECUTIVE COMMITTEE MEETING**  
**JUNE 14, 1992**  
**OCEAN CITY, MARYLAND**

The Executive Committee Meeting was called to order by President Bernard J. Smith at 0945 hours in the Ocean City Convention Center. Assistant Chaplain Knauer offered the opening prayer and led the pledge to allegiance. President Smith thanked everyone for their fine cooperation, support, and friendship during his term as President. Vice Presidents Fleshman and Hurlock also thanked everyone for their cooperation, support, friendship, and guidance during the past year.

Secretary Burton went over last minute registration issues for the officers, delegates, and committees of the Association. He reported that the Association has received a donation of funds from Roger Powell and a donation of labor from William Hawkins to obtain badges for all assistant and appointed officers of the Association.

Treasurer Saville asked the Executive Committee for approval to issue a check to the Directory Committee to obtain paper for the cover of next years directory, and brought a plan for approval by the Executive Committee for an in and out transfer of funds for NFPA tapes.

President Smith commented on the fine cooperation from the Ladies Auxiliary during the past year and introduced President Slifka. President Slifka thanked everyone for the outstanding cooperation during the year. Senior Vice President Pfeiffer and Junior Vice President Jester were recognized.

President Smith recognized those Past Presidents who were in attendance.

Chairman Mooney relayed that most committees do not need to report at this meeting and went on with the Executive Committee Meeting.

Convention Chairman King updated everyone on the highlights of the 1992 Centennial Convention. Program Chairman Thomas issues dealing with the Convention Program.

Richard Yinger offered a report on the various activities held at the Centennial Celebration in Frederick and thanked everyone for their attendance and cooperation.

Vaughn Silar made a donation of \$1400. to the Fire Prevention Committee for Fire Prevention Awards on behalf of the Volunteer Firemen's Insurance Services. The Chairman thanked them for their donation and support throughout the year.

E. Woods went over the various items that are being offered for sale during the Convention.

**Executive Committee Meeting Minutes  
June 14, 1992 – Page 2**

J. Means reminded everyone to obtain their raffle tickets and turn in all sold ones as soon as possible.

C. Riley went over the various items that are being offered for sale by the Centennial Committee.

J. Ferguson reported that all repairs should be completed on 17 State Circle by late fall of this year.

J. Mattingly reported that the President's Automobile Committee has received a high bid of \$11,101.50 for the old car and that the new car delivery will be delayed for two weeks. The following motion was made by R. Wood and seconded by F. Jester:

**MOTION: TO APPROVE THE BID OF \$11,101.50 FOR THE SALE OF THE OLD CAR. Passed.**

R. Cumberland updated those in attendance on the status of the various regional training centers.

R. Cumberland gave an update on the status of several pieces of federal legislation, and reminded everyone that this years Fallen Firefighters Memorial Service will be held on October 11.

State Fire Marshal Gabriele alerted the Association on a proposal within the state government that would either consolidate, localize, or privatize portions of, or all of, the duties of the State Fire Marshal's Office.

The following motion was made by R. Wood and seconded by F. Jester:

**MOTION: TO APPROVE THE IN AND OUT FUNDING AS REQUESTED BY THE TREASURER FOR THE NFPA TAPES. Passed.**

The following motion was made by R. Wood and seconded by F. Jester:

**MOTION: TO APPROVE THE MINUTES OF THE PREVIOUS EXECUTIVE COMMITTEE MEETING AS DISTRIBUTED. Passed.**

The Chairman then went into the recommendations of the Executive Committee for the incoming Executive Committee. The first recommendation concerned the appointment on a taskforce to study the Emergency Assistance Task Force. The following motion was made by G. Worthington and seconded by R. Wood:

**Executive Committee Meeting Minutes**  
**June 14, 1992 – Page 3**

**MOTION: TO RECOMMEND TO THE INCOMING PRESIDENT THAT A TASK FORCE BE APPOINTED TO STUDY THE EMERGENCY ASSISTANCE TRUST FUND FOR EVALUATION OF CURRENT PROCEEDURES AND TO REPORT BACK TO THE EXECUTIVE COMMITTEE. Passed.**

The second recommendation deals with establishing a special fund for the maintenance and upkeep of 17 State Circle. The following motion was made by D. Davis and seconded by F. Jester:

**MOTION: TO RECOMMEND TO THE INCOMING EXECUTIVE COMMITTEE THAT A SPECIAL FUND BE ESTABLISHED FOR THE MAINTENANCE AND UPKEEP OF 17 STATE CIRCLE. Passed.**

Chairman Mooney thanked the members of the Executive Committee and everyone for the fine cooperation and assistance during the year. The meeting was turned back to President Smith who called upon Assistant Chaplain Knauer for the benediction. There being no further business to come before the Association the meeting was adjourned at 1100 hours.

Respectfully submitted,

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