

MARYLAND STATE FIREMEN'S ASSOCIATION
EXECUTIVE COMMITTEE MINUTES
JUNE 12, 1994
OCEAN CITY, MARYLAND

The Executive Committee Meeting was called to order by President Philip M. Hurlock. Assistant Chaplain Knauer offered the opening prayer and led the pledge to allegiance. The President thanked everyone for their cooperation and assistance during the past year and requested that only those committees that have important information need to report during this meeting. President Hurlock introduced the following Past Presidents who were in attendance: W. J. Fleshman, B. J. Smith, D. E. Kirk, C. B. Burton, L. T. King, E. E. Dunn, P. P. Lochary, G. A. Glaubitz, T. A. Mattingly, L. B. Thompson, J. W. Smith, R. L. Wood, J. R. Robison, R. J. Smith, S. N. Stathem, T. L. Tharp, R. H. Shimer, R. N. Dempsey, C. D. Carpenter, C. W. Riley, and C. O. Baker. The President introduced the Board of Trustees, Ladies Auxiliary Officers, and other guests in attendance.

President Hurlock thanked all of those who assisted with the business of the Association during the year. He gave a special thanks to Executive Committee Chairman Jester and the members of the Executive Committee for their progress during the year.

President Hurlock and Ladies Auxiliary President Jester dedicated the 1994 Convention Program Book to Past President Charles B. Burton. He was presented with the first copy of the book. Past President Burton thanked the Presidents for the honor and pledged his continued assistance.

The President reported on the passing of Past President Charles N. Ringer on May 7th and Past President G. Mitchell Boulden on May 18, 1994.

First Vice President Yinger expressed his thanks to all those who contributed to the Association's success, and for all the support he has received.

Second Vice President Cross thanked everyone for their support and assistance. He thanked everyone for attending the night at Toby's Dinner Theatre and reported a profit of \$883.

Secretary King thanked everyone for their cooperation and assistance. He relayed that it has been a pleasure to serve as a part of a good working team, and thanked Assistant Secretary E. Cross and R. Dull for their efforts.

Treasurer Saville thanked everyone for their cooperation.

Chaplain Damewood and Assistant Chaplain Knauer thanked everyone for their assistance and pledged their continued efforts.

The President turned the meeting over to Executive Committee Chairman Jester, who went into committee reports.

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PRESIDENT'S CAR - Chairman J. Mattingly reported that the committee had received three bids and a trade-in bid as follows:

Maryland Classic Cars of Baltimore	\$5,780.
John F. Mattingly	12,561.
Trade In - Criswell Chevrolet	13,000.
Kensington Volunteer Firemen's Fund	13,700.

The committee recommends that the bid be accepted from the Kensington Volunteer Firemen's Fund for \$13,700. The following motion was made by D. Mooney and seconded by R. Wood:

MOTION: TO APPROVE THE RECOMMENDATION OF THE PRESIDENT'S CAR COMMITTEE AND ACCEPT THE BID OF \$13,700. FROM THE KENSINGTON VOLUNTEER FIREMEN'S FUND. Passed.

STATISTICAL - Chairman Worthington reported that there were still 50 departments that have not submitted their Statistical Reports.

TRANSPORTATION - Chairman Hetz reported that a coordinator is needed for Worcester County.

LEGISLATIVE - Chairman Riley reported that Governor Schaefer had vetoed SB-664.

STATE FIRE MARSHAL - Fire Marshal Gabriele reported that 168 requests have been received for licensed fireworks displays. He relayed that his office now charges for all services and that no one is exempt from the fees.

BOARD OF TRUSTEES - Chairman Powell reported that four (4) nominations were received for the Colburn Cup Award.

TRAINING - Chairman Watkins reported that the six recommendations dealing with haz. mat. training are laying on the table, and should be acted upon. Executive Committee Chairman Jester advised that action on this matter will have to be taken up by the new Executive Committee.

CONVENTION - Chairman King went over last minute convention items and the agenda for the full convention program and events. He commented on an article in a local newspaper which stated that the MSFA paid for Congressman Hoyer's trip to Ocean City. He relayed that the State Association did not and does not pay for any elected official's trip to Ocean City.

The following motion was made by R. Wood and seconded by D. Davis:

MOTION: TO APPROVE THE MINUTES OF THE GRANTSVILLE EXECUTIVE COMMITTEE MEETINGS. Passed.

Secretary King reported on the following applications for membership:

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Active - St. Mary's County ALS - The Standards Committee reports that they meet the standards and recommends that they be accepted into membership.

Associate - Calvert County ALS - The Standards Committee reports that they do not have a building to house their equipment and therefore recommends that they be accepted as an Associate Member.

Sustaining - Selective Insurance - They have completed the application process and paid the required dues and initiation fee. The Secretary recommended that they be accepted into Sustaining Membership.

Sustaining - Provident Insurance - They have completed the application process and paid the required dues and initiation fee. The Secretary recommended that they be accepted into Sustaining Membership.

The following motion was made by D. Mooney and seconded by R. Wood:

MOTION: THAT: THE ST. MARY'S COUNTY ALS BE ACCEPTED INTO ACTIVE MEMBERSHIP, THE CALVERT COUNTY ALS BE ACCEPTED INTO ASSOCIATE MEMBERSHIP, AND THE SELECTIVE INSURANCE AND PROVIDENT INSURANCE BE ACCEPTED INTO SUSTAINING MEMBERSHIP. Passed.

Executive Committee Chairman Jester thanked everyone for their help and support throughout the year. He specifically thanked President Hurlock, the other officers, and the Executive Committee members for their close working relationship. He then turned the gavel and the meeting over to President Hurlock. President Hurlock made his closing remarks and called upon Chaplain Damewood who offered the benediction. There being no further business to come before the Executive Committee the meeting was adjourned.

Respectfully submitted,

Office of the Secretary
Leonard T. King
J. Edward Cross
Ralph E. Dull