

MARYLAND STATE FIREMEN'S ASSOCIATION
EXECUTIVE COMMITTEE MINUTES
OCEAN CITY, MARYLAND
JUNE 16, 1994

The first Executive Committee Meeting of this year was opened at 0830 hours by President Richard L. Yinger. Past President Glaubitz led the body with the opening prayer and the pledge of allegiance. President Yinger stated that he felt that comments were taken out of context during a meeting he attended on Monday with the Eastern Shore Association, in reference to meeting and convention locations. He only referenced the fact that some Ocean City businesses seem to raise their seasonal rates prior to the convention instead of waiting until we leave. He acknowledged and thanked the following Past Presidents for their attendance and guidance: L. B. Thompson, R. J. Smith, C. O. Baker, W. J. Fleshman, B. J. Smith, C. B. Burton, L. T. King, D. E. Kirk, R. L. Wood, G. A. Glaubitz, C. W. Riley, R. L. Cumberland, E. E. Dunn, J. R. Robison, and the immediate Past President P. M. Hurlock. Other guests in attendance were recognized before the President went over his meeting schedule for the coming year and read off his committee appointments. The President thanked everyone for their support and trust in him and made some comments on his plans and objectives.

First Vice President Fred Cross thanked everyone for their support and pledged his dedication to the efforts of the Association. He also distributed packets to all officers and committee chairpersons concerning the budget preparation and reminded everyone of the July 9th deadline and the budget meeting on July 31st at Lansdowne.

Second Vice President Stephan Cox thanked everyone for their support and confidence in him and pledged to work for the Association.

Secretary King thanked everyone for their assistance and support and introduced Assistant Secretaries Eddie Cross, Robert Jacobs, and Gene Worthington. The Secretary's Office distributed the 1994-95 Committee Appointments and Meeting Schedule.

Treasurer Saville thanked everyone for their support and introduced Assistant Treasurers David E. Kirk, and John Shuhart. He reported that the Special Activities Committee had taken in \$10,538. during the Convention realizing a profit to the Association of \$2,033. He relayed that the 1994 President's auto was only \$800. over what we will be receiving for the 1993 auto, and thanked the President's Vehicle Committee and others for their efforts.

Trustee Richard Powell reported that he will be serving another year as the Chairman, with C. W. Riley again as the Vice Chairman, Francis Fatkin as Secretary, and members C. O. Baker and C. D. Carpenter.

The meeting was turned over to Executive Committee Chairman Hartwood Cornell, who in turn introduced the members. He welcomed new members of the Executive Committee; Roger Steger, Herman Rhue, Richard Brooks, and Past President Philip M. Hurlock.

Past President Hurlock congratulated the newly elected officers, thanked everyone for their cooperation and support over the past several years. He relayed that it had been a privilege to serve the Association and pledged his continued support and efforts for the betterment of the Association.

Executive Committee Meeting Minutes

June 16, 1994 – Page 2

The Executive Committee and others held a discussion on the six (6) recommendations from the Training Committee dealing with hazardous materials, with the Executive Committee Chairman instructing the Training Committee, Hazardous Materials Committee, and the EMS Committee, to review the items and make a report at the August Executive Committee Meeting.

NFPA Overview - Chairman Huttenloch reported that the committee will be reviewing several proposals of the NFPA and submitting comments on behalf of the Association during July. They are up against a deadline and will be working with the officers of the Association on these comments.

Constitution and By-Laws - Chairman Fleshman reported the following results of the Convention Balloting:

Proposal I - Scholarship Committee - Passed, 1255 for to 104 against

Proposal II - Association Name - Failed, 371 for to 988 against

Proposal III - BLS Standards - Passed, 1048 for to 300 against

Proposal IV - Anti-Discrimination Clause - Passed, 1213 for to 146 against

Proposal V - Special Activities Committee - Failed, 688 for to 671 against

He reported that revised copies of the Constitution and By-Laws will be printed shortly.

Executive Committee Chairman Cornell asked the status of the officers bonds? Treasurer Emeritus Kirk advised that he will be taking care of this. He asked the members of the Executive Committee to review the recommendations of the previous Executive Committee and make comments to him so that an action plan can be developed.

F. Jester asked that the Awards Committee be asked again to develop the package on what awards are available, their locations, rules, value, security, insurance coverage, and history of each award. He relayed that this is an open item from last year that needs to be taken care of. Secretary King reported that he and Secretary Emeritus Burton have researched the major awards and have a list of all previous recipients.

Past President's Organization - Past President Glaubitz relayed that he will be serving as Chairman of the group with Past Presidents Mattingly as Vice Chairman and Shimer as Secretary/Treasurer.

General discussion and comments were held on the events and activities of the Convention. Chairman King reported on each activity and presented a partial financial report. He relayed that copies of the Raffle Winners, Award Winners, and Parade Winners, have been left with the Mayor's Office, Ocean City Volunteer Company, Ocean City Convention Center, and are on file with the Secretary's Office and the Treasurer's Office. He thanked all the convention relayed committees and many individuals for the total cooperation, effort, and assistance, in producing another convention for everyone to enjoy and take back timely information to their home communities. A standing round of applause was offered for those who worked to put on the convention.

Executive Committee Meeting Minutes
June 16, 1994 – Page 3

There being no further business to come before the Executive Committee the Chairman turned the meeting back to President Yinger. The President had some closing comments and asked that everyone work as a team for the betterment of the Association. Chaplain Damewood reported that his assistants for the year will be: Rev. J. Burris, D. Knauer, Rev. Taugher, and Rev. Newman. Chaplain Damewood offered the closing prayer and the meeting was adjourned.

Respectfully submitted,

Office of the Secretary
Leonard T. King
J. Edward Cross
Robert Jacobs
Gene Worthington