

MARYLAND STATE FIREMEN'S ASSOCIATION
EXECUTIVE COMMITTEE MEETING MINUTES
JUNE 16, 1996
OCEAN CITY, MARYLAND

The Executive Committee Meeting was called to order by President George A. "Fred" Cross, Jr., at 0945 hours. Harry Hetz gave the opening prayer followed by the pledge to the flag. President Cross gave his welcome and recognized the following Past Presidents in attendance: D. E. Kirk, 63-64; R. L. Adkins, 65-66; P.P. Lochary, 68-69; G. A. Glaubitz, 70-71; R. L. Wood, 73-74; E. F. Preston, 74-75; E. E. Dunn, 76-77; C. O. Baker, 78-79; C. B. Burton, 79-80; S. N. Stathem, 82-83; C. W. Riley, 82-84; L. T. King, 85-86; C. D. Carpenter, 86-87; R. P. Cumberland, 87-88; R. H. Shimer, 88-89; J. R. Robison, 89-90; T. A. Mattingly, 90-91; B. J. Smith, 91-92; W. J. Fleshman, 92-93; P. M. Hurlock, 93-94; and R. L. Yinger, 94-95. The President recognized President Worthington of the Ladies Auxiliary and other guests that were in attendance. The President presented oral comments of appreciation to all and turned the meeting over to Executive Committee Vice Chairman Richard Brooks. Richard asked for any committee that had reports that must be made to report today.

President's Car Committee - Chairman J. Mattingly stated that they had received a bid of \$14,303.00, the trade-in value was \$13,700.00, and that the committee had voted to accept the bid from Robert Knippenburg. He The Executive Committee Meeting was held at the Ocean City Convention Center on reported that that the new car has not been delivered as of yet and that the dealer has provided a loaner car for the convention. The following motion was made by P. Sterling and seconded by R. Steger:

MOTION: TO ACCEPT THE BID OF \$14,303.00 FOR THE SALE OF THE 1995 FORD VAN. Passed.

Secretary King asked for everyone to be alert reference an organization calling itself the Allied Fire and Floods of Frederick County. His office has received some correspondence dealing with this organization and is working with authorities in Frederick County. He asked that if anyone has any contact with this organization to contact the Secretary's Office. He also reported that he has received an application for active membership from the Prince George's County Underwater Rescue and Dive Team which will be turned over to the Standards Committee for inspection, one for associate membership from the National Flight Paramedics Association of Maryland, and is expecting an application for sustaining membership from California Casualty Insurance.

Convention Committee - Chairman King gave an update on the events, program, and other events for the entire week of the convention.

Constitution and By-Laws Committee - Chairman Fleshman reported that a complete review of the proposed changes would be given on the floor Monday morning.

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Special Activities Committee - Chairman Dan Carpenter gave an overview of the items they will be selling during the convention.

Transportation Committee - Chairman Hetz presented a written report and orally gave an update on the tag processing. 1500 tags have been issued, experiencing delays within MVA with insurance and outstanding tickets. He reported that it will take four to five months to complete the issuance and re-open applications.

National Volunteer Fire Council - Delegate Cumberland gave an update on some federal legislation to include the LOSAP legislation which has been attached to HB-3448. It has passed the House and is presently in the Senate. He went over the disaster training recommendations and a resolution introduced to recognize the volunteer fire service with a postage stamp.

Ways and Means Committee - Chairman Means reported on the raffle and asked for all tickets to be turned in early.

Secretary King advised that he has not received the Board of Review letters from either Frederick or Washington County at this time. This will result in an election for this representative if he does not receive the letters prior to election time.

The meeting was turned back to President Cross who thanked everyone for their cooperation. Past President Shimer offered the closing prayer. The meeting was adjourned at 1030 hours.

Respectfully submitted,

Office of the Secretary

Leonard T. King

J. Edward Cross

Robert Jacobs

Gene Worthington