

MARYLAND STATE FIREMEN'S ASSOCIATION EXECUTIVE COMMITTEE MEETING – 13 JUNE 2010

CALL TO ORDER – The regularly scheduled meeting was called to order by Chair S. Carter this date at 0930 hours in Ocean City Maryland.

OPENING PRAYER – Chaplain H. Hetz gave the opening prayer and led in the pledge to the flag.

ATTENDANCE – V.P. Lewis reported the following members and guests in attendance today.

PP – O. Baker (78-79), J. Robison (89-90), T. Mattingly (90-91), P. Hurlock (93-94), R. Yinger (94-95), F. Cross (95-96), S. Cox (96-97), D. Davis (97-98), R. Steger (00-01), G. Worthington (02-03), R. Jacobs (04-05), R. Balta (06-07), P. Sterling (07-08), F. Underwood (08-09).

LAQ-MSFA – President K. Knipple.

FIRE MARSHAL - B. Barnard.

MSP-AV – Major McAndrews.

TRUSTEES – S. Hales, D. Carpenter, T. Thompson, G. Worthington, D. Alexander.

PRESIDENT R. POWELL – President Powell thanked everyone for their help and support this past year.

V. P. D. COX – Doyle thanked everyone for their support this past year and he looks forward to the coming new year. He said the Committee list is mostly complete at this time and anyone still wanting to be on a committee, let him know.

V.P. D. LEWIS – David thanked everyone for their cooperation and support in his first year. He has learned a lot this past year, and looks forward to the coming year.

CHAPLAIN – Chaplain Long said the Chaplain Corps has had a very busy year, and looks forward to a not so busy year. He thanked the other Chaplains for their help and cooperation this past year.

SECRETARY – J. Olson thanked everyone for their help and cooperation this past year and looks forward to the coming new year.

FINANCIAL TEAM – R. Siarnicki discussed the financial status of the MSFA and the financial statements handed out at this time. He said our Tax Statement has been submitted as required and on time.

FINANCIAL - F, Cross said only one company has not yet paid their dues for the coming year. He will try to contact them by phone of their intentions.

BUDGET – S. Kesner said he will not chair the Budget Committee this coming year. He discussed the submitted Budget for the MSFA 2011 Fiscal Year. It is presented today for review and the final vote on it will be taken on this coming Thursday.

Executive Committee Meeting Minutes
13 June 2010 – Page 2

LA-MSFA – K. Knipple thanked the MSFA membership and looks forward to the coming year and working with D. Cox and the MSFA.

TRUSTEES – S. Hales reported from their last committee meeting this morning. They have several issues pending and will ask out Attorney to attend their next meeting for clarification and additional information. The Hunley claim has been closed and he has gone back to work. Benefits for Roger Gordon are on hold until they can get a Continuation sheet. They also need guidance from our Attorney as to payment for out of state tuition (or not).

BY-LAWS – A letter received from the Western Enterprise VFC requesting a By-Laws Change to grant a vote from the MSFA Executive Committee for Washington County and Frederick County, them each a seat on the Executive Committee. This will be voted on at the 2011 Convention meeting in June 2011.

MSP-AV - McAndrews discussed the speed and efficiency of getting out the door and getting to the scene in a more speedy manor.

FOUNDATION – T. Thompson said the committee met this AM and are moving ahead.

RESIDENTIAL SPRINKLERS - D. Alexander reported on Residential Sprinklers. They are getting very busy now and final votes will be coming up around the state soon.

WATER SUPPLY – D. Alexander said they are planning a third drill this year due to the demand around the state.

ESF-9 - T. Johnson discussed the present status of the ESF-9.

J. Seavey reported on the acceptance of the Document with the two Amendments. The following motion was made by J. Seavey and 2nd by B. Hildebrand:

MOTION – To accept the recommendation of T. Johnson and approve the document with the two amendments as presented. The motion was approved by all.

MUSEUM - C. Jewell said they have signed approval for a museum at the old fire station, and an area will be available for the MSFA in the museum.

FIRE PREVENTION _ B. Collins said the Fire Prevention committee has display tables set up this week at the Convention Center. He said the Queen Contest will be judged today and the FP Floats will be judged Wednesday at 0900.

PRESIDENT’S CAR – Rusty reported they have received only two bids. (\$2,000 from Chris Jackson, and the other is \$500). He said the Committee recommends we accept the

**Executive Committee Meeting Minutes
13 June 2010 – Page 3**

bid for \$2000. After discussion, the following motion was made by W. Donaldson and 2nd by J. Gunto:

MOTION – To accept the highest bid (\$2,000) for the President’s car as discussed above.

The Motion was approved by all.

WAYS & MEANS – L. Jonske discussed the Raffle Ticket sales to date. He said they are being sold downstairs this week and the winner will be drawn on Wednesday morning.

PRESIDENT POWELL – Everyone was told to look at the changes this year at the convention. He said thank you again for your support this past year.

CHAIR - S. CARTER thanked the Executive Committee for their help and cooperation this past year, and he wishes good luck to D. Stevens next year.

CLOSING PRAYER – Chaplain Pete Walbert gave the closing prayer.

NEXT MEETING – The next Executive Committee meeting will be on 17 June 2010 at the Convention Center in Room 201 at 0830 hours.

ADJOURNMENT – With no further business to discuss, the meeting was adjourned at 1020 hours.

Submitted by,

Jacqueline M. Olson
Leonard T. King Jr. Secretary Emeritus
Joseph A. Cooper
Ronald E. Watkins
Kristi Gable
Richard Snader