

MARYLAND STATE FIREMEN'S ASSOCIATION

Representing the Volunteer Fire, Rescue and Emergency Medical Services Personnel

www.msfa.org



Executive Committee Minutes

Williamsport Volunteer Fire Company
2 Brandy Drive
Williamsport, MD 21795

August 23 and 24, 2014

The meeting was called to order at 0900 August 23, 2014 by Chairman Abrecht. Chaplain Walberg opened with a prayer. President Keller led the pledge. The Chief of Williamsport welcomed all to their station.

Chairman Abrecht pointed out the exits and the restrooms. He also told everyone to put pagers and cell phones on vibrate or pay Bessie Marshal.

Sunday will be a fund raiser for Bessie Marshal, pay \$5 and coat/tie are optional. Lunch will be served and the cost is \$6.

2nd VP Mike Davis introduced the Pass Presidents in attendance and Bart Kennedy from Senator Mikulski's office.

President Dave Keller (see report)

- There will be a tour of Children's Village
- SAFR grant, met with Mikulski's office
- Went to Charlottesville for the funeral for Dr. Bass's father
- Attended the ribbon cutting for Trooper 2
- Attended the West Virginia state convention

1st VP Johnie Roth (see report)

- Today is Marcia Roth and Ron Watkins' birthday

2nd VP Mike Davis (see report)

Secretary Doyle Cox (see report)

- Have four sets of minutes to approve

***AUDIO LOST DUE TO MALFUNCTION OF RECORDING DEVICE**

CHAPLAIN JOHN LONG

- There were issues at the National Fire Academy where people were turned away because of security at the academy
- Bill Wagner spoke to contact Senator Mikulski's office with these concerns especially with the Memorial weekend coming up
- Bart Kennedy from Senator Mikulski's office spoke about a possible government shut down at the end of September and the effect it will have on the memorial weekend. Suggested the MSFA send a letter stating the concerns

MOTION BY MARK BILGER FOR THE SECRETARY TO DRAFT A LETTER OUTLINING THE ISSUES AT THE ACADEMY, 2ND BY TIM DAYTON...PASSED.

Bob Cumberland PP requested a copy of the letter as he serves on the Board of Visitors

- 82 Chaplains have registered for the convention October 17-23
- SAFR grant has \$340 million; Dorchester Co. will be purchasing new SCBA with grant monies
- Discussion on the floor about the academy and how things were done in the past history. Bart attends Association meetings and finds out a lot of concerns and information. Need to contact his office with concerns.

LAMSFA PRESIDENT Ann Price Davis introduced her officers

BESSIE MARSHAL Elaine Huttenloch – three cases have been paid out for total of \$2700. Thanks to all for the support.

FIRE PREVENTION AMBASSADORS 1st Runner Up Brittany Hill (see report)

TRUSTEES Danny Carpenter

- LODD 1-4-2014 Landsdowne – claim denied
- LODI West Latham Hills – paperwork not complete
- Trustees will not accept claims older than 6 months

Mark Bilger – Attorney General Opinion on ruling presumption workers comp for cancer related to firefighting work; this does not apply to benefits given by MSFA. Danny – need legislative language to be specific....discussion

Tim Dayton stated the Presumption Cancer for WC needs to be addressed

MOTION BY RICHARD SMITH, 2ND BY MIKE FAUST TO APPROVE ALL FOUR SETS OF MINUTES: 6/15, 6/17, 6/19 AND 8/10....PASSED

The president's vehicle was sold to Jarrettsville for \$6100.

MFRI STEVE EDWARDS (see report)

- Mark Bilger asked about pocket cards not being done; can go to website and download a completion certificate.

FINANCIAL TEAM (see report) Robert Jacobs

- Profit/loss given to executive committee members.
- Discussion to point the current sales tax status
- 2013-2014 year-end report is not complete
- 2014-2015 fiscal year has been loaded into QuickBooks
- Letter of request prepared for the president for the department of military for funding this year
- Conversed with the Trustees regarding the transition to PNC for direct deposit from recipients, moving from paper to electronic

FINANCIAL SECRETARY MITCH VOCKE

- Companies are still sending dues to the old PO box

BUDGET Steve Cox

- Inquiries from committees on their budget amount, Fire Laws Comm. for purchase of books – should be good. The App at convention, have looked into having the app year round: 3-year contract if accepted
- Jim Seavey – office supplies 300% used, Steve Cox will look it up and get back to committee

TRANSPORTATION Tom Flint/Butch Frazier (see report)

- Finalizing report changes
- \$21,320 deposited
- Letters mailed to outstanding companies, no new certs will be issued
- 77 companies have not returned 2013 packages, posted to website
- Mr. Cooper passed away, will need replacement for Caroline County/Queen Anne's

MD MEMORIAL Gene Worthington

- Thank MSFA and committee for our partnership
- Partnered with NFFF
- Gala 9/27/14 in Hagerstown, ticket sales down, bring auction items. We have a chartered fishing trip donated
- Coin sales are down

Steve Cox – had a check for \$500 **mis conducted**, it will be corrected

EXECUTIVE COMMITTEE COMMENTS:

- Mark Bilger – running for the position of 2nd vice president of MSFA
- Richard Smith -
- Tim Dayton -
- Chuck Walker – had a tribute dinner for six individuals totaling over 300 years; a lot of new trucks coming in
- Mike Faust -
- John Fisher -

- Dan Stevens – communications is a big problem...radio systems; high school programs are going on this year
- Jim Seavey – memorial service on the 21st; under going on how 508 monies are allocated-small v large departments, task force appointed to look at the perspectives; hood of #22 car will have the logo during the race, which will be raffled off. The proceeds will be given to the Cancer Network.
- Charles Abrecht – welcome to Washington County.

MD Emergency Management

SEARCH AND RESCUE COMMITTEE Todd Johnson (see report)

- Monitored WebEOC during severe weather/possible SAR incidents
- Jim Seavey, ASTM – has a swift water rescue standard that has to be met, we follow ASTM, and they are actively working on revising the standard.

MARYLAND STATE POLICE AVIATION Lt. Walter Kerr commander of Medical Operations

- Helo #10 has been delivered
- Trooper 2 is 24 hours operation, 8/5 was the dedication
- Cumberland is in training with AW139, Dauphine is still in service during training
- Baltimore to be completed by end of the year

Dan Stevens - video for viewing will be forthcoming, do not know the status as yet, there is not a lot of 139 footage as yet.

Mark Bilger – where are you with the staffing levels? Four staff on helo: paramedics trained, EMT upgrading to paramedics. Flight side, interviewing for positions, takes about 1 month, command pilots have to have 2000 hours flight time. Pay increases took effect July 1 for pilots. Is it a concern having more civilian v sworn pilots? Not a problem.

Richard Smith – cadet program for medical. Lt. has stopped.

Jim Seavey – Trooper 8? There is no way possible to put back in service with 10 helos.

EMS COMMITTEE

DNR FORESTRY Monte Mitchel (see report)

- Happy Birthday Smokey Bear – 70 years young
- the state forester Steve Koehn retired
- Forester position was filled in AA field office and Calvert County field office
- There are three seasonal fire positions returning on short term contract from September 2014 to June 2015
- VFA for 2014 program letters for applications was sent out May 16

Jim Seavey – surplus property issue, did a letter come regarding this? Monte – an email stating the decision was reversed and the property will come back in the system

MD STATE FIRE MARSHAL Brian Geraci

- Unable to hire open positions, however, were able to hire a Chief Deputy Fire Marshal Doug Hanson from Montgomery
- State wide fatalities stands at 36, 22% down
- 50th anniversary dinner banquet is October 18, 2014 at Martin's West
- Were several injuries over the July 4th holiday from fireworks
- Partnered with MVA to put out messages
- Will be back at Dover September
- Participate with Domino's pizza – ride along and if a working smoke alarm in house the pizza is free
- Legislation for next year: fix smoke alarm bill to do away with 9 volt battery alarms
- Increase fines and fees
- Start licensing companies that clean duct systems

John – how are the fire reports doing, are companies turning them in. Allison is on top of the issue and putting the info on the website. Now that it is tied to the 508 should be better.

Mark Bilger – hoarding: a program in Towson to address the issue. A training program is being put together. Education is the thing. Message is getting out. Working with animal control.

Richard Smith – looking into existing high risers to be sprinkled.

Jim Seavey – 1. Chemo therapy facility when the fire alarm goes off, has there been anything done to provide safe refuge? References in the code to provide a safe refuge. 2. Is it possible to work on a partnership to use this type of situation to replace smoke alarms? There may be a liability for fire departments to install the alarms...working on the issue.

Recess for lunch

Chaplain Walberg – a daily reading book on Chaplain's table. Blessing prayer for lunch.

*** AUDIO LOST FOR 10 MINUTES**

Children's Village Director of Development Geordie Newman spoke about the village and how it works. It has helped those that attended. Before children can attend the village they take a test then after take the test again with increased test scores.

Sergeant at Arms Laura Woods – Eddie and I thank everyone for the wonderful tribute.

STATEWIDE INTEROPERABILITY Chip Jewell: state expanding their network. 700 MHz on Eastern Shore dedicated.

RICK MANAGEMENT Chip Jewell: see report

- Presumption laws – Selective Insurance will not renew effective July 2014 all-volunteer fire companies in Maryland, they started in Frederick County (worker's comp).
- The only market will be Chesapeake Insurance, also write a standard program. What do we do...legislative relief, prorata share
- article sent to the Trumpet for next issue
-

Jim Seavey

- DC is issuing new radios and those are encrypted in all zones. The only jurisdiction willing to pay is Montgomery County. Now in 2014 we will not be able to talk to the nation's capital in the event of an attack.
- Risk Management – in Montgomery County have been advised by fire chief we will be forced to go off duty as volunteers after 48 hours sitting safety concerns. This could be ugly.

Tim Dayton

- We need to do something with this presumption laws. MD is unique with each county being different on having it or not. Either the companies can't afford to pay worker's comp and go without, some counties pay.

MOTION BY TIM DAYTON FOR THE PRESIDENTS, CHIP AND LEGISLATIVE COMMITTEE TO PURSUE LEGISLATION WITH THE INSURANCE COMMISSION TO HELP VOLUNTEERS WITH WORKERS COMP INSURANCE, 2ND BY CHARLES WALKER...PASSED

FIRE PREVENTION/LIFE SAFETY Teresa Crisman (see report)

- Code states the alarms are to effectively go off on the floor affected, above and below. They are supposed to go to those three floors, others are to shelter in place
- OSFM – Domino's pizza checking smoke alarms and giving free pizzas if working in place
- direct media – 33 king size buses with alarm messages, in Baltimore City also
- finalized last 15 tips sheets, on the website
- 11/2 daylight saving time – clocks back 1 hour
- October 18/19 install smoke alarms in each area

MD RISK WATCH Cynthia Wright Johnson (see report)

- successful convention this year
- have some certificates to pass out
- Teen & BeTween Activity – DIES™ Danger In Every Step Distracted Driving Activity Mat

Mark Bilger – can the info on the CD be put on the website? Yes it can
Have you reached out to the transportation authority in MD to put static displays? Teresa said she is working with someone on that.

Lorie Denbow

- girls working hard, but need your help
- some of these girls pay for things out of pocket, will be using email

Robyn Hahn Jr. Miss contest

CONSTITUTION AND BYLAWS Steven Scheinin chair (see report)

- The Constitution and bylaws have been updated to reflect the changes voted upon at the 2014 convention. A copy has been forwarded to the Secretary for distribution and the the website committee for publication

- Dates for submission of any changes at the 2015 convention can be found on our page: January 1, 2015 last day to submit proposed change to committee; March 24, 2015 last day for Executive Committee to receive amendments; April 23, 2015 amendments to Secretary in proper format; May 8, 2015 amendments to member companies

LEGISLATIVE COMMITTEE Steve Cox – per PP Yinger MSFA does not have a signed lease for 17 State Circle...will follow up on this matter. Mike Farlow – contract was executed a couple years ago, sent an email to the woman I was dealing with, but have not heard anything back. PP Yinger is concerned about this property, cannot afford to put monies into building until we get a contract. Kimberly Redding is the contact.

Jim Seavey: can the fire marshal talk to someone in GSA and find out something?

PP Yinger would like to call Mr. Cook Director of General Services and talk to him; FM will call.

Chuck Walker – is there something in the contract that they want to change?

FIRE LAWS Mark Bilger (see report)

- Need approval of \$39,950 to print the 2014 books

MOTION BY RICHARD SMITH TO ALLOW THE COMMITTEE TO PURCHASE THE 2014 FIRE LAWS BOOKS FOR A TOTAL OF \$39,950, SECOND BY TIM DAYTON...PASSED

STANDARDS/NFPA OVERVIEW COMMITTEE PP Danny Davis (see report)

- Does the EMS Committee have any interest in revising their section of the bylaws
- 2014 edition of the revised NFPA Code has been approved, waiting on them to be printed and distributed for review

SAFETY COMMITTEE John Fisher for Dave (see report)

- 9/14 in Carroll County next meeting: push on the new Move Over law, traffic management, fire ground safety
- Cumberland Valley received a grant – Mark Bilger asked if committee looked into partnering with them. Look at the website for training opportunities.

INCENTIVE PROGRAMS COMMITTEE Stu Carter (see report)

- MD tax incentive, all reports came in on time and were processed, gave to MD Comptroller's office
- LOSAP – Baltimore Co increased their payment to \$275 per mo.
- Heard of a problem brewing, issue with Howard Co., Terry Thompson-Howard working since 2012 enhancements, recipients request; asked to earn additional \$10 for every creditable year over 25 years. Asked to wait until budget 2013 year, Chief Goddard said to ask for 1% of career FF, which meant when career got a raise, volunteers would also. Bill was withdrawn by the administration. Did the 1%, \$5000 burial benefit, kept widows at 6 mos., and minimal standards. Bill passed. Rumor is it is being talked about in other counties, i.e. PG County. You will not lose LOSAP payment, but every creditable year over 25 you will get an additional \$10 a month, but could have to meet minimal operation requirements. Chuck walker said PG did it because Howard did it.

This should be watched by all counties.

- Error – 2014 tax incentive goes to \$3750 and will increase \$250 per year up to \$5000. Preparing the new tax incentive form, will send out to each county coordinator.
- Passing of Wm C. Cooper points coordinator for Caroline Co., will need a new replacement

OUT OF STATE COORDINATOR Bob Cumberland (see report)

- attended Cumberland Valley Vol. Firemen's Assoc convention August 1st
- Virginia State Firefighters Assoc on August 13/14
- Delaware convention is September 10-13.
- Will be attending Pennsylvania in Meadville, PA September 24-25

MFRI TECH Dan Stevens

- Next meeting September 17 at 1300 at Pleasant Valley

WAYS & MEANS Mitch Vocke

- raffle tickets here, please pick them up

Jim Seavey fund raiser for Johnny Roth

Dave Keller PP – Rose Davis thanks for the trip today, it was a great outing. Pocomoke City will serve dinner, need to sign up and put down a deposit.

Tomorrow's meeting will resume at 0930
Chaplain Walberg offered a prayer

SUNDAY AUGUST 24, 2014

The Meeting was called to order at 0900 hours by Chairman Charles Abrecht. Opening prayer offered by Chaplain Rev. Hazt then the pledge.

Chair Abrecht -opened meeting

2nd VP Davis – introduced PP present and LAMSFA president Ann Price Davis

Welcome from President Dale Hill Washington County Vol. Firemen's association

President Keller

- collecting the \$5 charge for Bessie Marshal fund, also deposit for the dinner in Pocomoke

TRAINING Kingsley Poole Chair see report

- 1st meeting was held in LaPlata August 10th, it was for brainstorming,
- Dan Stevens talked about the Stakeholders Committee and how it came about
- Dale Hill spoke about the subcommittee – High School Cadet Program - and would like to get a meeting together for discussion of how other counties work. spoke of Washington County new training center
- Mark Bilger asked about the 10-year plan – Dan Stevens committed to having the updated plan ready for approval of the Ex. Comm. before the next convention. He noted the Training Committee met with all MFRI regions in the state and got some good information to include in the document, more to follow.

MIEMSS Dr. Rick Alcorta (see report as it is lengthy), Bill Dousa

- Active Assailant Work Group – is in the Governor's office, the work group has approved.
- Cardiac Arrest Steering Committee – held a mass “Hands-only CPR” event at Ripkin Stadium June 29th. Fans received instructions on the importance of and how to do hands-only CPR.
- Ambulance strike team – distributed a draft code of conduct for review and is working with the jurisdictions that have expressed interest in becoming part of a pre-designated team.
- VAIP – standards have been updated, it was reviewed and approved by the EMS Board at their July meeting. It can be found on the MIEMSS web site under Forms and Documents, approved with one minor amendment; epinephrine expensive so looking in to manual syringe and vial.
- Candidates being looked at for Dr. Bass replacement...is one being interviewed
- Learning Management System – issues with providers receiving credit for LMS training which are being addressed.
- Next meeting in Pleasant Valley, November 2, 2014
- working on ALS providers being able to practice across the state
- BLS testing sites for NREMT. It is the EMT's responsibility to set up the written test with Pearson Vue, MIEMSS will pay for the first test.

Dr. Alcorta – passed out two documents. Mike Decker has taken Phil Hurlock's position.

EMRC/SYSCOM ongoing construction, running smoothly.

EBOLA – no known cases in Maryland. Use universal precautions, get flu vaccine, symptoms are very close. There must be a paper hand off with all patients when turning over to medical personnel at the hospital, eMEDS report must be completed within 24-hours.

Jim Seavey asked about the director position...discussion

1st VP Roth spoke of the charging for NREMT test for 2nd and 3rd test, he said MD prides itself in funding all training for the volunteers and should continue to do so.

VCAF Craig Harman (see report)

- MSFA guidelines restrict loan and grant awards beyond that of MD Code and as a result can disadvantage volunteer companies requesting assistance.
- Proposed amendment to change VCAF guidelines to match the intent of MD Code, Public Safety, Title 8 – Fire and Rescue Funds, Subtitle 2 – Volunteer Company Assistance Fund, Section 8-203. This will allow VCAF to award more funds, increasing

the construction loan percentage from 50% to 75% - this will help those companies that have limited finances.

- All reports must be turned in before any loan is granted
- Next meeting is Sunday November 16th at 1300

Richard Smith – not against any company getting a loan, but against the applications not being complete.

Jim Seavey – provide the Ex. Comm. an overview of the formal responsibilities of the reps to each Association. Craig - 1. To attend all meetings; 2. To explain the process and paperwork; 3. To assist the company with the paperwork. Jim – the process should have a check sheet to follow.

Dan Stevens -

Jim Seavey to take the recommendation and present a formal policy at the December meeting.

John Fisher – if not a member in good standing, cannot get the loan

CONVENTION/CONFERENCE COMMITTEE Ron Siarnicki (see report)

- Reported on the results of the 2014 convention
- opening ceremonies need to be changed
- memorial book needs work
- basket bingo needs new direction – Gloria Lewis with the LAMSFA will take over
- parking is a challenge
- the banquet was a hit
- pajama parade is not what it used to be – new leaders to make some changes
- Convention app was a hit Barry Johnson, 567 users of the app, propose to pay for it to be year round.

MOTION BY JIM SEAVEY- TO APPROVE THE RECOMMENDATION OF THE DATA COMMITTEE TO FOR THE APP TO BE YEAR ROUND FOR 3 THREE YEARS, 2ND BY TIM DAYTON.....PASSED. Steve Cox has money for a three year contract in the budget.

- D-hall was better
- parade trophy ceremony was better
- event attendance was good
- registration was 3368 delegates v 3000 in 2013
- prayer breakfast down
- seminar attendance down 479 students v 559 prior
- Dave Lewis PP exhibits – 122 exhibitors
- Tom Mattingly PP program book - \$28,000 income, no participation from OC, not much return from the mail out, Nancy/Steve doing the recording of the proceedings book
- credit cards worked well
- store sales did well
- Golf outing Tom Mattingly – 133 golfers, scheduled for next year
- meeting with the city and the mayor

- renewed the membership with the Chamber of Commerce and Business Association
- Ron discussed the issues; net profit as of this meeting is \$63,000; however, there are still outstanding invoices and payments due.
- MSFA is not exempt from MD sales tax, proposal is to apply for 501 c 3 from 501 c 6; would have to have some charitable activities, lobbying is allowed. Has met with accountants and they recommend we do so.

MOTION BY RICHARD SMITH TO HAVE THE TREASURER MOVE FORWARD WITH THE APPLICATION FOR 501 C 3 TAX EXEMPT STATUS, 2ND BY JOHN FISHER...PASSED

Jim Seavey – the town of OC does not give recognition to MSFA as they should, what is the reason? MSFA is not the largest convention in OC

LOST AUDIO.....UNTIL NOON

DATA SYSTEMS Barry Johnson

- get statistical reports in
- will get the app on
- Jim Seavey will push for all companies to submit statistical reports in order to get 508 monies. With less than half of companies reporting there is over 1 million hours of volunteer service

Chaplain Hetz gave blessing for lunch.

NATIONAL FALLEN FIREFIGHTERS FOUNDATION Ron Siarnicki

- Memorial weekend October 10-12, 2014
- Have not heard anything about a government shut-down
- increased number of families due to many LODDs that occurred last year
- Thank you to all Maryland fire service personnel for all the help
- Fund raising has to be increased to meet the escalating costs
- The Foundation has been working on an organization growth plan that includes increasing our staff for fund development and marketing. The Crofton offices size will be increased and will be available for MSFA meetings
- Cathy Hedricks's Mom passed away
- The Dover NASCAR race is coming up. If tickets are needed they are still available.
- The NFF is awaiting word on its AFC 2013 award package.
- Bill Wagner asked about the security, background checks. Tied to those that stay on campus.

PUBLIC RELATIONS Ron Watkins (see report)

- Photos were down loaded to the Data Processing Comm. Personnel. Some photos were disseminated to individuals, etc.
- will be taking photos for the proceedings book, so be available
- **PUBLIC INFORMATION John Denver** – applying for 501 c 3 will be a big benefit. (see report)

RECRUITMENT / RETENTION Joseph Chornock (see report)

- There was a grant award of \$2.24M to the MSFA & MCFA for R&R. The Presidents are putting together a committee comprised of three members of each group to oversee the grant process. Breakdown is listed in report.
- FROG seminar re scheduled to December 5-7 location TBA
- working with marketing on banners
- next meeting August 27th at Silver Hill VFC Station 29
- have a QR code that ties into the website
- Dave Lewis PP getting information from NYFD on their “Train the Trainer” program

GRANTS Dave Lewis PP for Steve Barry – see report

- SAFR grant awarded to MSFA & MFCA
- oversight committee appointed
- work shop has been scheduled, info on website; encourage all to attend if possible, rules change every year

CANCER SUPPORT NETWORK Flo Collins (see report)

- both associations working together to get the bags together
- LA gave lap blankets and pillows
- several items have been given outstanding
- need supplies and want members to donate in kind or money
- received a generous donation in memory of John Guntow from Jim Seavey
- next meeting will be at Jarrettsville VFD on November 16th at 1100
- Jim Seavey, this cause is good and will be big in the future. Challenge all committee members to donate to this committee.

Jim Seavey – Wills for Heroes – discussed the flyer going around, a simple Will to be done for members free of charge. Have the President look into the information on the flyer.

National Vol. Fire Council Jim Seavey & Dave Lewis PP (see report – lengthy)

- Marcine Goodloe, Montgomery Co. contacted Senator Mikulski’s office Bart Kennedy re the surplus property issue; Bart then contacted the Senator and informed her of the issue. That action resulted in the DOD to reverse their decision and hopefully the DOD will continue to provide the fire rescue service of this nation with much needed surplus military equipment.
- The NVFC and the VCOS of the IAFC Guidance paper that will assist fire rescue dept. where there are volunteers who are required to respond in their own POV. This will be released in a few months

- Chief Chris Barron of Texas, NVFC Director was selected at the NVFC Chief of the Year for 2014
- The NVFC offers information and training programs to its members; each department within the MSFA should take advantage of these resources.

FOLLOW UP ON THE BUDGET Steve Cox

- Presidential vehicle – 2014 Ford police interceptor should be delivered in a couple weeks. Will need to be lettered and radios installed. The Crown Vic will go to Jarrettsville VFD
- The other vehicle was given to 2nd VP Davis, the radios are a challenge because of MSP changing over to 700 MHz
- Still within the bottom line, a couple modifications will be done. Chaplains requested \$1500 to offset their conference, monies moved – done

WAYS AND MEANS Mitch Vocke (see report)

- attending as many events as possible, have sold \$3580 worth so far
- Sunfest in OC is September 18-21
- Only 43% of companies sold tickets last year...discussion on numbers, 2nd VP Davis requested a fact sheet of the ticket sales
- Jim Seavey – as an incentive to put a single ticket in each packet for each dept. and raffle a different prize – good idea

PUBLIC ADDRESS SYSTEM/MEETING LOGISTICS 2VP Davis introduced the new chair Chris May (see report)

- purchased some new equipment that was needed

MOTION BY RICHARD SMITH, 2ND BY MIKE FAUST TO SELL THE 2010 CROWN VIC TO JARRETTSVILLE VFD FOR \$6100...PASSED

1st VP Roth respectively requested that the committee reports be shifted around. Commend President Keller and Vicky for the outstanding job for this weekend.

EXECUTIVE COMMITTEE

Chuck Walker – the 9-11 stair climb of 9/13 at National Harbor, \$30 registration fee, 9/20 PG Co. Convention at Bunker Hill

Mike Faust – thank you

John Fisher – thank you

Dan Stevens – thank you, President of SMVFA ill and 1st VP Hayden health issues...keep both in prayers

Jim Seavey – ask Joe Chornock to forward the Chief's order that came out to the Ex. Comm. President Goodloe will fight the order, thank you

Mark Bilger – thank you to Chaplain Hetz for coming out to the services for John Meems

Richard Smith – thank you, congratulations to Bobbie Aaron for being inducted in to the hall of fame

Tim Dayton – thank you

Chair Abrecht – thank you

President Keller – Brian Lowman of Williamsport was given the President's Award from convention parade, donation of \$500 and money from lunch.

Next meeting is December 6/7 in Pocomoke City.

MOTION BY JIM SEAVEY 2ND BY RICHARD SMITH TO ALLOW MEMBERS TO WEAR FAVORITE SPORT'S JERSEY ON SUNDAY FOR A DONATION OF \$10 TO BESSIE MARSHAL...PASSED

\$190 raised today for Bessie Marshal
Closing pray by Chaplain Long

Respectively submitted,

A handwritten signature in cursive script, reading "Shirley L. Copado", is displayed on a light gray rectangular background.

Shirley Copado
Assistant Secretary

MOTION SUMMERY

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