

Maryland State Firemen's Association
Executive Committee Meeting Agenda Sept. 18-19, 2021

Hosted by Western Enterprise FC Hagerstown

**** From 0845 – 1000 hrs., there is an opportunity for all committees to meet with their respective partners / members. Please schedule these meeting in advance of the 1000 start of the Executive Committee meeting. ****

Saturday September 18, 2021:

| | | |
|-------------------|--|--|
| 1000 hours | Call to Order Invocation and Pledge to the Flag Welcome Recognition Past Presidents Board of Trustees Executive Committee Members Guests and State Partners | Chairman Doug Simpkins Chaplin Long / Asst. Chaplin President McCrea and Western Enterprise FC 2nd VP Smothers |
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OFFICERS REPORTS:

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|---|---|
| President's Report 1st Vice President's Report 2nd Vice President's Report Executive Director's Report Secretary's Report Chaplin's Report | President Joel McCrea 1st Vice President Ben Kurtz 2nd Vice President Eric Smothers Director Tomanelli-Loveless Secretary Doyle Cox, PP Chaplin Rev. John Long |
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LAMSFA OFFICERS

| | |
|---|--|
| LA President's Rpt. w/inductions Bessie Marshall Fund Miss Fire Prevention Miss Fire Prevention 1st Runner-up | LAMSFA President Becky Wathem Patricia Dehmond, Kathy Knipple Breanaa Reardon Caitlyn Arhar |
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MSFA Reports:

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| Board of Trustees Report Attorney's Report Parliamentarian Report | Chairman Doug Alexander Attorney Mike Farlow Parliamentarian Richard Brooks |
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LUNCH (approximately 1200 hours)

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| Prayer for Lunch Call back to order approximately 45 minutes after Prayer | Chaplin John Long / Assistant |
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Branch / Committee Reports / Appointed Positions Reports:

Financial Branch – Doug Simpkins

Financial Team Report

At the request of the Financial Team,
their report will be given Sunday AM
Joseph Antoszewski

Volunteer Company Assistance Fund (VCAF)

Legislative Branch – Joel McCrea

Legislative Committee

Robert Phillips

Fed. Legislative Oversight Sub-committee

Robert Cumberland

Fire Laws Books

Mark Bilger

17 State Circle Committee

Frank Underwood

Out of State Event Coordinator

Robert Cumberland

Convention Branch – Ben Kurtz

Convention & Conference Committee

Ron Siarnicki

Administration Sub-committee

C. Danny Davis, PP

Exhibits Sub-committee

Wylie Donaldson

Financial Sub-committee

Robert Jacobs

Production Sub-committee

Thomas Mattingly, PP

Program Sub-committee

Ken Bush

Education and Seminars Sub-committee

Kate Tomanelli-Loveless

Administrative Branch – Lee Lutz

Constitution and By-Laws Committee

Douglas Guare

Grants Committee

Dave Lewis, PP

Sergeant at Arms

Laura Woods

Awards Branch – Clarence “Chip” Jewell

Awards Committee

Doyle Cox, P.P.

Firefighter of the Year Committee

William Lay

Hall of Fame Committee

Richard Smith

Robert Shimer, PP Admin. Award Sub-Committee

Robert Jacobs, PP

Information / Technology Branch – Ron Block

Data Systems Committee

Richard Snader

Public Address System Group

Chris May

Strategic Initiatives Branch – Steve Cox

Strategic Planning Steering Committee

Lee Lutz

Past President’s Committee

Roger Steger, PP

Risk Management Committee

Clarence “Chip” Jewell

Public Information Branch – Tim Dayton

Public Relations Committee

Ron Watkins

Volunteer Trumpet Committee

Jonathan Dayton

Historical/Archives, Vol. FF Room Committee

Frank Underwood, PP

Marketing and Events Committee

John Denver, PP

Transportation Branch – Robbie Blackiston

Transportation Committee

Wayne Tome

President’s vehicles Committee

Mitch Volke

Member Benefits Branch – Stanley “Buddy” Sutton

Reaching the Next Generation
Recruitment & Retention
Scholarship Committee
Cancer Support Committee
National Volunteer Fire Council
Wills for Heroes Committee
Incentive Program (LOSAP) Committee

John Denver, PP
Jonathan Dayton **Move to Sunday**
Dale Fishack
Darby Byrd, PP LAMSFA
Dave Lewis
Attorney Mike Farlow / Bruce Poole
Stu Carter

At this time we will entertain any PARTNERS to MSFA, who cannot make the Sunday meeting, up until 1600 hours.

1600 hours: Benediction / Adjournment until Sunday morning 1000 start Chaplin Long

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Sunday September 19, 2021:

1000 hours Call to Order
 Invocation and Pledge to the Flag
 Welcome Day 2

Co-Chairman Steve Cox, PP
Chaplin Long / Asst. Chaplin
President McCrea and Western Enterprise FC

Financial Team Report

Treasurer’s Report
Financial Secretary’s Report
Budget Chairman’s Report
Financial – Ron Siarnicki
Budget and Revenue Committee
Ways and Means Committee

Treasurer Ron Siarnicki
Financial Secretary Mitch Volke
Chairman Steve Cox, PP
Presented with Treasurer’s Report
Combination with Financial Team
Combination with Financial Team

Recruitment & Retention

Jonathan Dayton

PARTNERS

California Casualty Insurance Presentation

Emergency Medical Services Branch – Eric Smothers

MIEMSS / MSFA Emergency Medical Services
EMS Committee-combined with MIEMSS Rpt.
ALS Sub-Committee
BLS Sub-Committee
SEMSAC
EMS Board

Dr. Timothy Chizmar / Dr. Ted Delbridge
Charles Simpson / Mark Bilger, PP
Marianne Wareheim
Bill Dousa
Linda Dousa
Clay Stamp

MSFA Training and Safety Branch – Dan Stevens

MFRI / MSFA Training Committee
MICRB
MFRETC
MFSPQB
Training Committee – Combined with MFRI Report
Safety Committee
High School Tech Program
Rural Water Supply Committee
Standards Committee

Steve Cox, PP
Diane May
Robert Cumberland
Donald Howard

Mike LeCompte
Dan Stevens
Steve Barry
Ken Bush

R. Adams Cowley Shock Trauma
MD DNR Forestry Service
Maryland Military Department
Office of the Maryland State Fire Marshall

Becky Gilmore
Chris Robertson
Major Gen. Timothy Gowan
SFM Brian Geraci

MSFA Fire Prevention & Life Safety Branch – Robert Phillips

Fire Prevention & Life Safety Committee
Miss Fire Prevention Sub-Committee
Jr. Miss Fire Prevention Sub-Committee
Risk Watch Sub-Committee
Residential Sprinkler Initiative Committee
MD State Fire Prevention Commission

Teresa Crisman
Lori Denbow
Sarah Paul
Cynthia Wright-Johnson
Robert Phillips
Ed Tochtermann

MSFA Resource Management Branch – W. Newton “Skip” Carey

MEMA
MEMA Fire Service Personnel Group
Search and Rescue Committee
MCAC
Maryland Aviation Command
Maryland Fire Chief’s Association

Russell Strickland / Terry Thompson
Bill Hildebrand
Mike Berna
Dave Engel
Major Tagliaferri
William Smith

Branch / Committee Reports /Partners / Appointed Positions Reports NOT on this AGENDA

Old Business:

New Business:

Good of the Order: (President's presentation to the host company)

Reports from Executive Committee Members:

Comments from the President, Vice-Presidents:

Benediction / Adjournment

NEXT SCHEDULED MEETING IS DECEMBER 4, 5 2021 @ BERLIN VFD

****This agenda is subject to change, as needed, to include addition reports, action items, and / or business for the good of this organization****