

Easton Vol. Fire Dept. Inc.
St. Michaels Fire Dept. Inc.
Oxford Fire Co., Inc.
Cordova Vol. Firemen's Assoc., Inc.



Trappe Vol. Fire Co. Inc.
Queen Anne-Hillsboro Vol. Fire Co., Inc.
Tilghman Vol. Fire Co., Inc.

605 Port Street, Easton, MD 21601

January 9, 2019 at 19:00 hours President Earl Chance called the meeting to order. A roll call of officers President, Vice President, Asst Treasurer And Secretary were present. The Treasurer was absent. Roll call of Companies Station 20 Not Present, 30 Present, 40 Present, 50 Present, 60 Present, 70 Present, 80 Present.

Reverend Fred Bahr gave an opening prayer and remembrance for Ed Mullikin.

Guest Clay Stamp Director of Emergency Services said he was assisting the state with the Opioid problem. He said he is glad to be back and in his role here at Talbot County and is available should we need him

R and R committee amazing meeting bringing us into the year. New marketing efforts on the local radio station. They have also had interviews on both stations in Easton FM stations. A lot of people seeing on Facebook and on other social media outlets. Discussed further with I Frog to help us with a Website just for R&R Committee. Extend an invitation for the County to also use the same company. I Frog is also going to start working on the advertising for the R&R. Working on a countywide extrication drill competition. Countywide SCBA dodgeball tournament possibly hold both of these events at the old Black and Decker Plant.

Appreciation event for responders.

Retention will be headed up by Sonny Jones.

During these events Mr Stamp would like to get his trailer out too.

Purchasing a new trailer now we have to figure out where to store this trailer Mr Stamp offered the possibility of using the old Black and Decker building for storing the trailer at that location.

R&R Committee station 20 and 70 had lack of attendance at the meetings.

R&R Committee is looking into several different avenues for advertising

Corey Pack advised we had training money from the burn fund that could possibly be used for funding.

Possibly make a club in the schools to get school children interested in fire departments.

Possibly meet with tax payers association regarding we are a volunteer fire service here.

A suggestion of a recognition dinner was presented as a possibility.

Asst Treasurer Report R&R 34,710 Expenses 1780 Balance 32,940, Training 12,750, Foam 5,000, Admin 1,500, CD 14,474.02, Checking 13707.35 Checks written Tom Diem 71.54, Randy Satchell 28.00, Golf 200.00, Recorder 77.36, Gift Cards 5,765.90 Balance of 7,565.21, tonight I was given invoices which will be paid for books \$178.42 and a Receipt for 10.59

Unfinished Business

Budgets are to be submitted asap. Including active 911.

Credential forms please have them back at the February meeting

Shirley Quidas apologized about stating not have received the Hall Of Fame Letter it was found in a stack on the presidents desk. Shirley has it with her.

New Business

By Law Amendment the original was read

The proposed new bylaw is Article VIII Meetings Section1 Regular meetings of the association shall be held on the second Wednesday of the month, February, April, June, October, and December, unless otherwise decided by the Association. There shall be a rotation established among the various units for Association meetings. Subsection 1A No Regular meeting shall be held during the month of August.

R7R appreciation event what is an active member 50 point requirement everyone feel appreciated. Should be allowed to bring family to the party too. Leave it to the companies to determine what they want for an active member.

Good Of The Association

Station 20 Not Present

Station 30 New officers Nick Newnam is Chief New President is John Foster Soup Day Jan21

Station 40 Banquet February 23,2019

Station 50 Banquet January 12,2019 James Eason President Nick Lange Chief,

Station 60 President Tim Knotts Chief Sonny Jones,

Station 70 President Crag Brittingham, Chief Chris Hood, Carroust Dinners once a month on Sunday from 1pm-4pm

Station 80 Banquet February 9,2019 January28 Grocery Bingo, President Phil Starkey Chief Eric Voorhees

Chaplain gave the benediction and adjournment at 20:30 hour Respectfully submitted Dan Mautz