

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

October 9, 2019 at 19:02 hours President Earl Chance called the meeting to order.

A invocation lead by Rev Fred Bahr and a pledge to the flag.

The meeting was recessed for dinner.

The president reconvened the meeting.

The roll call of officers President, Vice President, and Secretary were present. The Treasurer was absent. Roll call of Companies Station 20 Present, 30 Present, 40 Present, 50 Present, 60 Present, 70 Present, 80 Present.

A reading of the minutes from September 11 was requested however a motion from station 50 and seconded by station 60 to approve in written form.

Guests

Doyle Cox Secretary MSFA convention dates will not change for Ocean City. During the 2021 convention there will be renovations at the convention center making an additional hall area. Don't forget awards for the convention. He thanked for the support of the Gala that was held in Easton the last two years.

Calvin Stack from Maryland Fire Chiefs Association Leadership Convention at Clarion December 14 and 15. No reimbursement for rooms at the convention.

Bob Philips Director MSFA the next Executive Committee meeting Sudlersville MD December 7, 8. Change in the Procedural Guide to include a appeals process held outside the Association should any company need to appeal Trustees Decision.

Dave McQuay MSFA VCAF Board next meeting February 23, 2020.

George Mccracken Delmarva Fire Association convention Berlin April 30-May 2.

Mark Bilger brought greetings from MIEMSS

Bill Hildebrand Eastern Shore Fire Association this association has a member ship committee to help with R and R. Also with safety promote Cancer Awareness. Training will be held this year. There will be a seminar or two and a chaplin training.

Committee Reports

Chiefs Comm given by Chief Sonny Jones see attached.

Queen Contest Little Miss from Trappe Alli ,Miss is McKenzie Potter from Cordova FD

R and R committee 4H Fair sent a thank you card and next years 4H will be July 9-11.

Hall of Fame Committee nominations are due by the end of October.

Treasurer Report no report.

President report gave report to County Council last night also thanked them for the burn ban due to the drought.

Unfinished Business

Chief Jones reported that a select number of command vehicles have the availability of talking on select law enforcement frequencies.

Cambridge thanked the assistance at the large Sunday fire.

Chief Jones thanked all 23 agencies that assisted with the haz-mat incident.

New Business

Nominations

President- Phil Starkey by station 80, second by station 60, Earl Chance by station 50 seconded by station 20

Nominations for President closed station 50, seconded by 20

Vice President- Bill Keswick station60, seconded by 80, Tom Diem by station20 , seconded by station 50

Nominations for Vice President closed station50, seconded by station 60

Nominations for Treasurer Vickey Thornton station80, seconded by station 60, Josh Hentz nominated by station50, seconded by station 40

Nominations for Treasurer closed station 80, seconded by station 60

Nominations for Secretary Dawn Lang station 20, seconded by station 60, Dan Mautz by station.50 seconded by station 60

Nominations for Secretary closed station 60, seconded by station 80

We need to push for an Audit to be done of the current treasurer.

We need to push for the website.

Good Of The Association

Station 20 November 9,10 Antique Show

Station 30 October 14 Soup Day, October 26 Chicken Dinner, October 27 Sign Painting

Station 40 October 12 Flea Market

Station 50 November 8 Spaghetti Dinner November 17 Toy Bingo

Station 60 Beer Fest past weekend

Station 70 October 19 Tilghman Island Day

Station 80 October 19 Texas Holdem, October 28 Grocery Bingo, November 16 Sportsman
Bingo

Next Meeting will be at Talbot Center at 19:00

Benediction offered by Rev Fred Bahr

Adjournment at 20:55 hours Respectfully submitted Dan Mautz