

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

November 9, 2019 at 19:00 hours President Earl Chance called the meeting to order

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 October 9 was requested however a motion from station 50 and seconded by station 80 to approve in written form.

Guests

Carville Leaf from CBIZ MHM gave a talk about possibly auditing the books of the association.

He advised that an Audit would be too costly for the association. He suggested procedures be put into place with internal controls. He recommended that the association should come up with its own Audit Committee

Establish a Financial Review Committee President Chance Tabled at this time bring back any suggestions to the next meeting

Committee Reports

R and R committee Josh resigned as chairman from the committee. Danielle Hayes will be the chairman. Committee is asking for more members and is giving gift cards to the top three in each department with the most training overall.

Hall of Fame Committee received three nominations for this year Stations 30, 50, 80 submitted

Chiefs Committee Sonny gave his report reported they had a special presentation from Kent Island FD with their Haz Mat Trailer and they explained their capabilities. Airport Manager Micah Risher who handed out key cards to several of the fire depts. Active 911 had a good meeting and is expected to be completed and implemented by the end of this year. NFPA has recommended an expiration for new Pro Boards after 2021. All Pro Boards prior to 2021 would be grandfathered in without expiration.

Brian Lecates for DES Active 911 on track

Fallen Fire Fighter Memorial will hold a meeting on Tuesday December 3,2019 at 19:00 hours at station60

The LOSAP Committee reported back with the form they had come up with. A motion was made by station 50 and seconded by station 60 and passed unanimously

The Talbot County Tax Referendum Committee Pres attended meeting and was given a folder and he advised them he represents 7 companies and he had to report back. He wanted to make sure where this money was being sent. Next meeting is December 3

A public statement in conjunction with Director Stamp DES in support of adjusting the revenue cap to benefit the fire and rescue services Director Stamp will bring this back to the board prior to publication.

Made by Station 60 seconded by Station 80

Station 20,30,70 Abstained Station 40,60,80 were for and Station 50 against. The motion failed

Treasurer Report R and R at\$40,000, CD 14,663.88 Interest 51.56 ending \$14,715.44, Checking 10,576.66 Maryland Memorial Fund 500.00 int 1.03 ending 10,077.69

Unfinished Business

Josh Hentz declined his nomination for treasurer for 2020

Vicky Thornton declined her nomination for treasurer for 2020

New Business

None

Good Of The Association

Station 20 December 8 Breakfast With Santa

Station 30 December 9 Soup Day, December 14 Cookie Walk11-1

Station 40 None

Station 50 November 17 Toy Bingo, January 11 Banquet

Station 60 Annual Train Garden 11/29- 1/1/2020

Station 70 December 22 Santa Visits

Station 80 November 16 Sportsman Bingo, November 25 Grocery Bingo

Next Meeting will be at Stattion40 on 12/11/19 at 19:00

Adjournment at 21:02 hours Respectfully submitted Dan Mautz

