

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

April 10, 2019 at 19:00 hours President Earl Chance called the meeting to order. A 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 pledge to the Flag and an Invocation by Rev Fred Bahr

The president then recessed for dinner.

The president called the meeting back to order.

A reading of the minutes from March 13 once read a motion was made by Station 40 and Seconded by Station 60 to approve as read.

Guest Mike Faust 1 Vice President MSFA thanks everyone for there support. The 2 Vice President resigned for personal reasons. They have appointed Chuck Walker from PG County to complete the Second Vice President position.

Robert Philips MSFA- The MSFA.ORG website is very useful please use it to your advantage on a personal level as well as a recruiting tool for your company or department. The Cancer Walk in Annapolis is April 28, 2019 this is to raise money to help with there cause.

David McQuay VCAF will have a meeting in July date and location still to be determined.

John Mautz Delegate just finished session on Monday got the medical presumptions bill through for Fire Fighter Cancer.

Richard Smith income tax subtraction modification did not make it. The hometown hero bill did not have anything to do with Volunteer Fire Service.

Committee Reports

Chief Committee Sonny Jones- Discussion held regarding Aircraft emergencies and the alerting procedures. DES was going to hold a meeting with the stakeholders to work on the alerting procedure. Box alarm changes still waiting on box alarm changes from station 80. Radios still

working on the paging system where they will alert on both the existing pagers and the 700 MHZ pagers. Money has been requested for county wide Active 911 acquisition in the budget and Director Stamp says it looks promising that it will be approved. The TCVFRA inquired as to the foam allotment at the airport and regarding a rotation so the foam does not expire prior to being used. Centralizing funds for acquired structures. The county has given each station \$10,000 for burning, but this would put all funds into one pot that fire depts could use what they need upon proper approval. President Chance started a discussion regarding Easton Box Alarm territory and requested they give up some of there territory and let other companies have it. President Chance stated that he has talked with some of the county chiefs who said they were in favor of this idea. President Chance also said to consider have a two company alert for some of Easton's area. President Chance said it would let other companies have more calls and get more members. After some discussion the matter was ruled out of order as it was a request the could not be legitimately made by the President of the association and without the consent of all the Talbot County Association Companies. Got Big Water Drill was held at Station 80 last weekend.

R and R committee had no meeting. Met with the Talbot County 4H make Thursday Night of The Talbot County Fair First Responder Night show your Fire Department ID you get in the Fair free. Let the R and R committee set up and do a kids competition during the fair.

Treasurer Report please see attached. A motion was made by 60 and seconded by 50 to accept the treasure report.

Unfinished Business

A letter from Easton Fire Department was read by there delegate. See attached.

The President then asked for any additional comments on the prepared letter. None were given matter closed.

New Business

A motion was made to consolidate the funds for the burn fund FF Gilligan and Seconded by FF Meintzer there was a role call vote and it was unanimous

A discussion was held regarding the TCVFRA website and the R&R website we were referred to FF Hash from Station 60 to assist with social media and the websites.

Form a LOSAP committee a member from each company to serve on this committee.

Richard Smith requested the association to purchase two tables for \$1,000 one table just for station 80 was made and seconded by Jimmy Eason a role call vote was taken stations 20,40,50,60,80 voted in favor stations 30and 70 abstained. With a vote 5 the motion carried.

Eastern Shore Association is having a school and a motion was being made and seconded by Jimmy Eason. Role call vote was taken stations 20,40,50,60,80 voted in favor stations 30and 70 abstained. With a vote of 5 the motion carried.

Holley Guschke advised the association that the County Queen may not be able to go to the State Fire Convention if that happens Holley will reach out to the first runner up to participate.

Got Big Water drill great turnout for the drill they were able to achieve a rank of third in its ability to move water.

Good Of The Association

Station 20 April 14 Breakfast April 27 Oxford Day

Station 30 April 27 Yard Sale Month of May Gun Lottery June20-22 Annual Fair

Station 40 April 13 Flee Market May 4 Chicken BBQ

Station 50 April 19 Good Friday Fish Fry May 12 Mother's Day Breakfast

Station 60 Every Friday bingo April13 5K

Station 70 July Crab Fest

Station 80 April 13 Chicken BBQ April 22 Grocery Bingo April 28 Annual Dinner12PM-4PM

Next Meeting will be at Talbot Center May 8 at 19:00

Rev Fred Bahr gave a benediction

adjournment at 20:42 hour Respectfully submitted Dan Mautz