

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**

June 12, 2019 at 19:00 hours Vice President Bill Keswick called the meeting to order. An invocation by Rev Fred Bahr and a pledge to the flag. We then recessed for a meal prepared by station 20.

The Vice President reconvened meeting roll call of officers President Absent, Vice President, Secretary and Treasurer were present. 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 May 8 was requested however a motion from station 50 and seconded by station 20 to approve in written form with the correction that Station 60 alternate was present.

#### Guests

Mark Bildger from MIEMSS advised he was taking the position previously held by Mr Hurlock. He will be taking any concerns back to the organization. Updating to the EMS plan and is looking for input on this plan.

Past President Secretary MSFA Doyle Cox MSFA Convention starts this weekend. The memorial service Sunday will have 15 special recognitions long service. Other guidelines for the convention were discussed as well as parade information.

VCAF Dave McQuay next meeting will be in late August deadline for any new applications is August 11, 2019.

MSFA Director Bob Phillips advises that all companies in this county are behind on fire marshal reports.

Delmarva George McCracken next meeting will be at East New Market on Aug 11. Convention will be April 30 thru May 2 in Berlin MD.

Director Talbot County Emergency Services Clay Stamp Active 911 is funded and working with the Fire Chiefs on false alarms.

Delegate Johnny Mautz thanked for having him at the meeting.

## Committee Reports

Bylaw committee is released and will restart at a later date. Looking for representation from every station.

R and R committee met last Wednesday. More information regarding 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 and a free desert. They have a Frist Responder Challenge obstacle course going to be set up. They are going to let us set up fire equipment at the fair. They are going to get some giveaways and freebees. Need a member from Oxford, Tilghman and St Michaels to join this committee.

Chief Committee No report

Queen Committee need checks for the queens.

Treasurer Report was read at the meeting please see attached.

## Unfinished Business

LOSAP Representatives Station 20 Richard Smith, 30 Shirley Quidas, 40 Frank Hopkinson, 50 Tom Diem, 60 Ed Lynch, 70 Linda Gottlieb, 80 Phil Starkey.

Eastern Shore training donation for the training \$1,000.

Training stipend will be issued when you submit the form and the certificate this will get you a \$50 gift card.

## New Business

TCVFRA would like to crate a memorial for the LODD of Danny Lister and any possible future LODD. A discussion was held and this will be further discussed.

By Law Committee Station 20 Connie Greenhawk, Station30?, Station 40 Dan Mautz, Station 50 Randy Satchell, Station60 Sean Gilligan, Station70?, Station80?

Golf Tournament was discussed in great length, The R and R committee will discuss the possibility of heading this back up for future possibilities.

Foam rotate out that is handled by the chiefs committee.

## Good Of The Association

Station 20 June 15 Rummage Sale

Station 30 June20-22 Annual Fair

Station 40 June 14&15 CBMM Food Trailer July 20 Chicken BBQ

Station 50 July20 Beef BBQ August 1-3 Fair Parade Aug 3

Station 60 New Rescue will be at beach

Station 70 July 13 Crab Fest Parade Lineup 2:30

Station 80 June 24 Grocery Bingo

Next Meeting will be at Station 20 July 10 at 19:00

Rev Fred Bahr gave a benediction

adjournment at 20:50 hour Respectfully submitted Dan Mautz