

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**

September 11, 2019 at 19:00 hours President Earl Chance called the meeting to order.

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

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

A reading of the minutes from July 10 was requested however a motion from station 70 and seconded by station 30 to approve in written form.

Clay Stamp reported he appreciates the long standing relationships. Stop The Bleed Campaign is available to any companies. The LOSAP committee will meet September 26, 2019

#### Committee Reports

Chiefs Comm. DES Director Stamp has been working with the MDDOT of the Tilghman Island Bridge. False alarm committee created to help alleviate false alarms. An agreement to allow a select number of Fire Dept radios to gain access to specific law enforcement channels to assist during incidents. Chief Guschke expressed concern that fire companies have been calling Talbot Center to have them ask command if equipment is needed. The chiefs all agreed that the equipment should just respond and command would cancel what is not needed. Chief Jones advised he signed the Vo Tech agreement for this year.

A motion was made by Station 80 and seconded by station 70 for \$6,000 for 25 spots for winterfest related fire training. Motion passed 6 for 1 absent

R and R committee ask all companies to bring back recruitment numbers. 4H Fair had a great turnout even with the bad weather. Looking to support your events we are more than happy to help. Fire fighter or EMT of the month. September 21 airport day and Fire Dept is welcome to come and set up a table. Chief Jones advised his fire department is getting so many new members they are considering a membership cap.

Bylaw Committee meeting August 14 only one company showed up. Meeting canceled until next year.

Treasurer Report was read at the meeting however was not made available to me.

A request to look into and get a price for an audit made by station 60 and seconded by station 30 a vote of 6 for and 1 absent.

#### Unfinished Business

Hall of Fame letters went out.

A request to amend the April minutes to cover \$1,500 for three tables from the \$1,000 for two tables at the Gala. This amendment was made by station 20 and seconded by 80. Station 20,40,60,80 voted for stations 30 and 70 Abstained 50 was absent.

Memorial for past LODD Chief Jones suggested one like Queen Anne County has for there memorial. A committee formed of President Chance, Mr Clay Stamp, Phil Starkey, Chief Sonny Jones, Dan Mautz

#### New Business

The VFW September 19 St Pauls has a problem with donation requests having Talbot County DES dispatched. Mr Clay Stamp and Chief Jones will handle this issue.

Support of the Tax Referendum Committee A motion was made President Chance will be the representative by station 60 and seconded by station 80. Stations 20,40,60,80 voted for, stations 30 and 70 abstained, station 50 absent.

A motion was made by station 60 and seconded by station 40 for Chief Sonny Jones to be the alternate to this committee. Stations 20,40,60,80 for, station 30 and 70 abstained, station 50 absent.

Nominations will be at the next meeting for this association.

#### Good Of The Association

Station 20 September 28 Rummage Sale

Station 30 September 21 Chicken BBQ, September 22 Paint Night, September 24 Spagetti Dinner

Station 40 No report

Station 50 Tanker 53 Out Of Service

Station 60 Golf Tournament Sept 14

Station 70 September 14 Chicken BBQ, October 19 Tilghman Island Day

Station 80 September 14 Ladies Only Bingo, September 23 Grocery Bingo October 19 Texas Holdem, November 16 Sportsman Bingo

Next Meeting will be at Trappe October 9 at 19:00 following the Queen Contest

Benediction offered by Rev Fred Bahr

Adjournment at 20:30 hour Respectfully submitted Dan Mautz

