

Oxford Volunteer Fire Company
Trappe Volunteer Fire Company
St Michaels Volunteer Fire Department

Talbot County Volunteer Fire & Rescue
Association

Cordova Volunteer Firemen's Association, Inc.
Easton Volunteer Fire Company
Tilghman Volunteer Fire Company
Queen Anne-Hillsboro Volunteer Fire Company



605 Port Street Easton, MD 21601

October 14, 2020

The regular meeting was called to order by President Phil Starkey at 1900 hours at Queen Anne Hillsboro Volunteer Fire Company.

Roll call of Officers: President present, Vice President was present, Treasurer present, Secretary was present, Chief's Committee was absent, R&R Committee was absent, and DES was present

Roll call of Companies: Station 20 present, 30 present, 40 present, 50 present, 60 present, 70 present, 80 present.

President Starkey asked for the minutes of the previous meeting to be read. Dan Mautz, Station 40, motioned to waive the reading of the minutes as everyone received them via email prior to meeting, Randy Satchell, Station 50 seconded members voted motion approved.

SPECIAL GUESTS

Doyle Cox presented a certificate of appreciation to Tilghman for a call they responded to on Choptank River.

Bob Phillips, MSFA, brought Bessie Marshall Fund raffle tickets for each company to take with them and sell. Additionally, he brought Resolutions that were unable to be handed out at the Fire Convention this year due to COVID. They were in recognition of deceased members:

Easton – William Mullikin

Oxford – Peter Dunbar and Johnathan Fox

Mark Bilger, MIEMMS – currently working with Health Department that once a vaccine is available that responders get placed high on the list to receive it.

TREASURER'S REPORT

R&R	\$40,000.00
Career Tech	\$ 5,000.00
Foam	\$ 5,000.00
Training	\$20,000.00
Admin	\$ 1,500.00

Checking:	\$10,631.48
CD	\$15,002.66

COMMITTEES

Chief Committee –

- No Report

Emergency Services – Clay Stamp

- Procurement of Active 911 all 9 counties – Delmarva.
- Would like support from the fire companies for Ballot question B, C & D.
- EOC still active for COVID
- County Council has given Clay the authority to work with President Starkey to develop details which will be outlined in a letter to fire companies that will give everybody an active year for LOSAP.

R&R –

- No Report

Hall of Fame – Tim Boyle, Station 20

- Sent out letters to Presidents in August requesting nominees, to date have received 1 from Oxford and 2 from St. Michaels.
- Hall of Fame Ceremony will be held on December 2, 2020 virtually from 6:00 p.m. to 8 p.m. Recipients will be at Talbot Center for induction, everyone else will be able to watch livestream through Webex.

OLD BUSINESS

- Tax Referendum Committee has advertisement from Talbot County. Clay wrote an article for this and it appeared in Sunday's paper, October 11, 2020.
- LOSAP had not been turned in for 2019. Companies should have received an email from Danielle Diefenderfer requesting the information be turned in to her ASAP.

NEW BUSINESS

- Nominations of Officers for 2021:
 - Station 50 nominated Phil Starkey for President, Station 80 seconded. No other nominations for President.
 - Station 70 nominated Bill Keswick for Vice President, Station 50 seconded. No other nomination for Vice President.
 - Station 50 asked if Dawn Lange would run for Secretary, she respectfully declined. There were no nominations for Secretary.
 - Station 80 nominated Dan Tarrant for Treasurer, station 50 seconded. No other nomination for Treasurer.

Station 40 motioned for nominations to be closed, Station 80 seconded, motion passed.

Elections will be in December at Oxford.

GOOD OF THE ASSOCIATION

- 20- No report.
- 30- Chicken & ham dinner, pre-order only, November 22nd.

- 40- No report.
- 50- Unfair Fair – October 24th.
- 60- 5K Race October 24th.
- 70- Chicken BBQ October 31st.
- 80- Drive Thru Dinner November 22nd – preorder, Turkey and all the trimmings; Selling tickets for a Gun Lottery to be held in February 2021.

Mr. Paul Blades, Life Member of Station 80 and Station 50 passed away yesterday.

Dan Tarrant - Benediction

There being no further business Dan Mautz, Station 40 motioned to adjourn, Dennis Starkey, Station 80 seconded.

The next meeting will be an executive meeting on 11/11/2020 at 7:00 p.m. at Easton Fire House.

Respectfully Submitted,

Dawn Lange

Dawn Lange
Secretary, TCVFRA