

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

September 9, 2020

The regular meeting was called to order by President Phil Starkey at 1900 hours at Easton Volunteer Fire Company. This location is due to the COVID 19 not allowing a meeting to be held at Emergency Services.

Roll call of Officers: President present, Vice President was present, Treasurer present, Secretary was present, Chief's Committee was present, R&R Committee was present, 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. Randy Satchell, Station 50, motioned to waive the reading of the minutes as everyone received them via email prior to meeting, Shirley Quidas, Station 30 seconded members voted motion approved.

### **SPECIAL GUESTS**

No Special guests.

### **TREASURER'S REPORT**

R&R	\$26,031.71
Career Tech	\$ 5,000.00
Foam	\$ 1,222.51
Training	\$15,150.00
Admin	\$ 601.51

Checking:	\$10,430.80
CD	\$14,949.24

Treasurer, Dan Tarrant stated that one of their members wives for a letter from something saying it was Maryland Volunteer Emergency Corona Virus Reply Form out of Houston Texas. The letter was requesting "help us with our recruitment efforts". No one has heard of this and this is just a reminder that we need to be careful of scams.

### **COMMITTEES**

#### ***Chief Committee – Sonny Jones, Chief of Station 60***

- Meeting was held on August 19, 2020, 1900 hours at Station 60.
- Chief Jones read his report from the meeting, at their meeting was a guest presentation on turn out gear. Got Big Water Drill rescheduled to November 1<sup>st</sup>.

### ***Emergency Services – Clay Stamp***

- Hiring GIS CAD Coordinator and a couple Dispatchers.
- Paramedic 91 will be running 5 days a week now instead of 3.
- Meeting the contractor for the Cell Tower and Cordova Firemen's Association.
- Would like to have President Starkey go before the County Council to request waiver for LOSAP points. Clay has verbiage he can share with President Starkey.
  - President Starkey held a President's meeting to discuss this issue.
  - Additionally, he has had to attend meeting in both Queen Anne's' and Caroline Counties regarding the same matter.
- EOC still active for COVID

### ***R&R – Danielle Hayes, Committee Chair***

- Would like to start holding meetings again. 1<sup>st</sup> Wednesday of each month. Need representative from each company.

### ***Hall of Fame – Tim Boyle, Station 20***

- Sent out letters to Presidents in August requesting nominees.
- There was discussion of whether to not hold a Hall of Fame this year. It was decided to move ahead with the 2020 Hall of Fame. Clay can speak to the Council about holding the ceremony at their location and utilizing the virtual set up to allow inductee's families and fire companies to watch.
- Gordo Seeber, Station 60 motioned to hold on the Hall of Fame on December 2, 2020 and for Clay to ask the Council about holding it virtually at their location; Dennis Starkey, Station 80 seconded. 20 yes, 30 yes, 40 yes, 50 yes, 60 yes, 70 yes, 80 yes Motion passed.

### **OLD BUSINESS**

Tabled from previous meeting – Engine Standard. Dan Mautz, Station 40, motioned to accept the standards set forth by the Chief's Committee for apparatus. Gordo Seeber, Station 60 seconded. 20 yes, 30 yes, 40 yes, 50 yes, 60 yes, 70 yes, 80 yes. Motion for Engine Standard passed.

### **NEW BUSINESS**

- Talbot Finance Department has a new Computer Program staff person will be working on a way to set up direct deposit for LOSAP recipient.
- Real Estate Tax Relief for Talbot – there was talk of it, but it has been tabled for now.

### **GOOD OF THE ASSOCIATION**

- 20- No report.
- 30- No report.
- 40- No report.
- 50- Unfair Fair – October 24<sup>th</sup>.
- 60- 5K Race in October; Golf this Saturday.
- 70- Chicken BBQ this Saturday
- 80- Crab cake dinner this Saturday – sold out; Drive thru chicken BBQ in October; Helmet raffle drawing this Saturday.

Dawn will not be running for Secretary in 2021, take back to your companies and ask if anyone would be interested in filling this office.

There being no further business Randy Satchell, Station 50 motioned to adjourn, Debby Sweet, Station 70 seconded.

The next meeting will be an executive meeting on 10/14/2020 at 7:00 p.m. at Queen Anne-Hillsboro.

Respectfully Submitted,

*Dawn Lange*

Dawn Lange  
Secretary, TCVFRA