



605 Port Street Easton, MD 21601

November 10, 2021

The executive meeting was called to order by President Phil Starkey at 1900 hours.

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

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

President Starkey asked for the minutes from the October meeting to be read. Steve Mroczek motioned to waive the reading of the minutes and accept them as distributed, Holley Guschke seconded, minutes approved.

TREASURER'S REPORT

R&R	\$20,000.00
Career Tech	\$ 5,000.00
Foam	\$ 5,000.00
Training	\$8,975.00
Admin	\$ 2,000.00
Checking:	\$11,586.35
CD	\$15,158.71

Treasurer paid a bill from Got Big Water Associates for the water Supply for Officers class hosted at Station 40 in the amount of \$1,025.00.

DES

- The Hazard Mitigation Plan is moving on for County approval in the spring of 2022 and FEMA approval in the Fall of 2022
- Working on plans for Waterfowl
- Ultrasound training will begin in December and will roll out in 2022
- Three of the four clinician positions have been hired
- FY 23 they have requested 4 more clinicians to fully staff a north county unit and bring total staffing to 6 fulltime units
- 2 new ambulances have been ordered
- Interviews are being held for EMS chief
- North County unit hopefully will be located across from CDES
- Communications looking to fill one position
- Next Generation 911 meeting 11/10

COMMITTEES

Chief Committee –

- There was no meeting however the group did approve the payment of the bill from Got Big Water Associates for the water Supply for Officers class hosted at Station 40 in the amount of \$1,025.00

- President Starkey got prices for absorbent and ordered 10 pallets from Tractor Supply for \$575.00. It will be delivered to Black & Decker by Thanksgiving

R&R –

- Phil will have shirts at the December meeting in Tilghman

EMS Advisory Board-

- Met to begin the budgeting process

Hall of Fame –

- They have nominations and will meet to select the honorees

OLD BUSINESS

- 508 forms were due 10/5, one was missing as of 10/9

NEW BUSINESS

- Richard Smith dropped off materials from the MSFA convention for each station

GOOD OF THE ASSOCIATION

- 20- Ordered a new ambulance, should arrive in the middle of 2022
- 30- Soup Day 11/15; December 3+4 train display; hosting Eastern Shore Fireman's Association 50th Anniversary dinner on 11/15
- 40- Ordered a new E-One engine
- 50- No report
- 60- Bingo continuing Friday's; Train Garden in progress will open on Black Friday until Christmas; Two new engines are ordered
- 70- Absent
- 80- Sportsman Bingo 11/20 tickets available online, it will be held at Ridgely fire house this year due to the number of people that attend.

The next meeting is a full meeting, December 8 at Station 70.

Respectfully Submitted,

William Keswick

William Keswick
Vice-President,
TCVFRA