



605 Port Street Easton, MD 21601

October 13, 2021

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

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

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

President Starkey asked for the minutes from September meeting to be read. Dennis Starkey 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	\$10,000.00
Admin	\$ 2,000.00
Checking:	\$11,585.95
CD	\$15,158.71

Treasurer has not received any bills to be paid.

### **COMMUNICATIONS**

- Thank you letter from Oxford Fire Department for the program to get the vaccine.

### **DES**

- They've finished the hiring process; all EMS have started.
- EMS Chief position is open.

### **COMMITTEES**

#### ***Chief Committee –***

- Graham Norbury from Oxford has been selected as the new Chairman.

#### ***R&R –***

- No report

#### ***Hall of Fame –***

- Nominations must be postmarked by October 31, 2021. Cannot be hand delivered.

## OLD BUSINESS

- Health Department Vaccines – Rich Williams called President Starkey and stated they are re-vamping their program. They will do their best to be there for our events we request them for.
- 9/11 Ceremony – thank you to everyone that attended
- Budget meeting – Some ideas were to ask for funding for fuel, pump and ladder testing. President Starkey will meet with Clay Stamp and will bring up the Real Estate Property Tax credit for volunteer fire department members.
- Dues – the dues have been \$100 for many years, what are the feelings on leaving them at this or raising them. Take back to your company and be prepared to vote at the next meeting.

## NEW BUSINESS

- Eastern Shore Firemen's Association is having a 50<sup>th</sup> Anniversary Banquet on November 13, 2021, in Trappe from 5-9 p.m.
- 508 information received in the association mailbox, have each company's letter here tonight. Delegate from each company please come get their letter.
- President Starkey has a badge that's dated 2020, when the President goes out, they keep it. President Starkey said he spoke to Graves, and they said they did them up through 2023, however no one knows where they are. Now with the election being changed to June feel it would be better to have a President badge with no year to pass on to the next President and order Past President badge for the outgoing President. **Debby Sweet, Tilghman, motioned to purchase a President badge with no year and a Past President badge for current President leaving office; Dennis Starkey, Queen Anne-Hillsboro, seconded, Delegates voted, motion approved.**

## GOOD OF THE ASSOCIATION

- 20- Absent
- 30- Grocery Bingo 11/6; Soup Day 11/15
- 40- Chicken BBQ 10/23
- 50- Absent
- 60- Bingo continuing Friday's; Beer Fest was sold out; Two engines order; new Ambulance in service.
- 70- Bingo once a month
- 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.

Hall of Fame – will be at December's meeting, in Tilghman. Tilghman will let association know if it will be ok.

The next meeting is an executive meeting, November 10 at Emergency Services.

Respectfully Submitted,

*Dawn Starkey*

Dawn Starkey  
Secretary, TCVFRA