



605 Port Street Easton, MD 21601

December 8, 2021

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

Roll call of Officers: President present, Vice President present, 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 suspended with the regular meeting to hold the Hall of Fame ceremony. Inductees were Troy Pearson-Station 50; Dallas Johns-Station 30; Wallace Casey-Station 40; and Mark Cummings-Station 70.

President Starkey asked for the minutes from October meeting to be read. Dan Mautz motioned to waive the reading of the minutes and accept them as distributed, Steve Mroczek 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:	\$11,586.73
CD	\$15,171.38

Treasurer has not received any bills to be paid.

Budget forms will be same as last year, please submit to dtarrant4@gmail.com. He can send them out again or if you have them from last year you can reuse it.

GUESTS

- Mark Bilger, MIEMMS
 - Congratulations to the Hall of Fame recipients.
 - Brought EMS news, documents at head table for Delegates to take back to their stations.
 - Continuing to work with the Health Department and monitoring COVID.

DES

- EM Division continues to support the Health Department with COVID
- Hazard Mitigation Plan under way and making progress
- Working with MD Dept of Emergency Management creating a Cyber Security Plan
- EMS – process of hiring EMS Division Chief
- Ultrasound Program moving forward
- Three Paramedic positions posted today

- Two retirements
- Working with Fire Chiefs to identify foam that needs to be disposed of Sonny Jones will be assisting with helping to identify what foam needs to go and the proper way to dispose of it
- Communications Division – in process of hiring one new Communications Specialist

COMMITTEES

Chief Committee –

- Working on getting foam disposed of

R&R –

- Looking to re-establish that committee. Take back to your company to see if anyone would like to be part of the R&R Committee.
- MSFA hired R&R and their will be a part time liaison to the Eastern Shore
- Still has shirts to distribute to each company

Hall of Fame –

- Thank you to Hall of Fame Committee for their work

OLD BUSINESS

- Absorbent – should be here Friday, will be at the old Black & Decker building next week.

NEW BUSINESS

- Dawn will send out email to President & Treasurer when a date is set to meet for the new fiscal year budget request, most likely will be mid-January
- Dawn will send out the Officers list for each company to complete and return

GOOD OF THE ASSOCIATION

- 20- Happy New Year & Merry Christmas
- 30- Soup Day December 13th; Merry Christmas & Happy New Year
- 40- No report
- 50- Safe and Happy Holidays
- 60- Wish everyone Merry Christmas and Happy New Year; Train Garden is up; C.R. Chance is Chief for 2022
- 70- Santa December 19th 3:00 p.m.
- 80- December 11th Santa Run in Queen Anne & Hillsboro; Merry Christmas & Happy New Year

The next meeting is an executive meeting, January 12, 2022 at Emergency Services.

Steve Mroczek motioned to adjourn, Dan Mautz seconded; meeting adjourned 8:30 p.m.

Respectfully Submitted,

Dawn Starkey

Dawn Starkey
Secretary, TCVFRA