

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

March 10, 2021

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

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

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. Secretary Dawn Lange read the minutes from the December 2020 meeting. The January meeting was cancelled due to not having enough members present for a quorum. Steve Mroczek, Station 20, motioned to approve the minutes, Jimmy Eason, Station 50, seconded members voted motion approved.

TREASURER'S REPORT

R&R	\$39,982.00
Career Tech	\$ 5,000.00
Foam	\$ 5,000.00
Training	\$18,975.00
Admin	\$ 1,322.21

Checking:	\$11,333.27
CD	\$15,108.34

Five year CD matured, rolled it over into another five year CD.

All companies have paid their dues.

Only billed that has come due was to renew the QuickBooks subscription.

DES

- During budget process DES has asked for a retirement study and salary increase as well as surge unit to 7 days a week /12 hour, along with 2 paramedics, refurb station and 2 ambulances.
- 3 new dispatchers started beginning of January, hiring 1 more.
- Still looking for Director of DES, going to re-advertise.

COMMITTEES

Chief Committee –

- Tanker Standard should be taken back to your company to be voted on and then come back to April's meeting prepared to vote on standard.

R&R – Danielle Hayes

- Sent email out to all regarding training hours, received Station 20, 50 & 60. Please get these submitted as soon as possible.
- Banner – Danielle talked with Tom DiFatta and was told the banners were bought out of state. Currently working with a new company to redesign the banners.
- Working with 4-H Board on how the Fair will be conducted and what we can do as far as participating.

OLD BUSINESS

- Badges – we are out of badges, does anyone know where we used to order them from? Jimmy Eason, Station 50, said he thought they came from Graves.

NEW BUSINESS

- Budget – submitted for an increase and presented our proposal during a virtual meeting with the Council.

GOOD OF THE ASSOCIATION

- 20- Bake sale drive thru 4/3/21; looking at acquiring a new ambulance.
- 30- Cancelled Fair.
- 40- Pit Beef carry out 3/20/21.
- 50- Spaghetti dinner drive thru 3/12/2021; Mother's Day Breakfast drive thru; Freezer Raffle.
- 60- Gone back to regular meetings; new chief vehicle here; Rescue out of service.
- 70- Ham & Oyster dinner 3/13/2021; Turkey Shoot 5/28/2021; Blessing of Fleet
- 80- Annual Dinner carry out only 4/11/2021; 75th Anniversary will have a parade only on 5/15/2021 at 12:00, merchandise available to purchase online; State Highway to dedicate part of 404 to Danny Lister, back on track for this year, timing will be based on the Governor's schedule.

MSFA Convention will be virtual again this year.

There being no further business Steve Mroczek, Station 20 motioned to adjourn, Debby Sweet, Station 70 seconded.

The next meeting will be a regular meeting on 4/14/2021 at 7:00 p.m. at St. Michaels.

Respectfully Submitted,

Dawn Lange

Dawn Lange
Secretary, TCVFRA