



605 Port Street Easton, MD 21601

June 9, 2021

The regular meeting was called to order by President Phil Starkey at 1900 hours at Cordova 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 absent, 80 present.

President Starkey asked for the minutes from March and April meeting to be read. Dan Mautz motioned to waive the reading of the minutes as everyone received them via email.

### **TREASURER'S REPORT**

R&R	\$35,338.25
Career Tech	\$ 5,000.00
Foam	\$ 5,000.00
Training	\$18,975.00
Admin	\$ 556.21

Checking:	\$11,334.27
CD	\$15,133.19

Paid bill for insurance from VFIS.

### **COMMUNICATIONS**

- Received letter from County Council stating budget was approved with a 15% increase.

### **DES**

- Budget approval with 10% salary increase for dispatchers and clinicians.
- EMS surge unit going to 7 days a week.

### **COMMITTEES**

#### ***Chief Committee –***

- No Report

#### ***R&R – Phil Starkey***

- Danielle Hayes met with gentleman, and they are working on art work for the new banners.

***By Laws – Bill Keswick***

- Article 4 nominations of officers, change nominations from October to April and elections from December to June. Take back to your company and come prepared to vote at the July meeting.
- Standing Rules – Hall of Fame: Association would like to know the feelings of the companies on whether to drop back 3 nominations with at 4<sup>th</sup> if needed or have 4 nominations with 5<sup>th</sup> if needed.

**OLD BUSINESS**

- LOSAP to Danielle Difenderfer by June 30, 2021.

**NEW BUSINESS**

- John Mautz spoke to Phil about the Health Department having trouble getting citizens vaccinated for COVID. President Starkey signed a contract on behalf TCVFRA for the fire companies to benefit from allowing the Talbot County Health Department to set up and administer COVID vaccines. The contract is for \$42,000 which equals out to each company being able to hold 2 fundraisers with the TCHD on site at \$3,000 each time.
- Vo-Tech – Cordova has 1 that was voted into the company; Trappe hasn't received the application back as yet.

**GOOD OF THE ASSOCIATION**

- 20- July 11<sup>th</sup> Breakfast will restart; Chicken BBQ 4<sup>th</sup> of July; Rummage Sale last Saturday in September.
- 30- Fall Fest 10/12
- 40- 6/18 & 6/19 Burgers and Hot Dogs raising money for fireworks
- 50- Frances Blades passed away yesterday, Paul Blades' wife; yard sale 6/19; Fair & parade 8/5, 8/6, & 8/7; County Engineers Drill 6/27 at 8 am
- 60- Chicken BBQ 6/27; progress with training grounds; Gary Jones who started ALS in Talbot County passed away on Monday
- 70- No report
- 80- Grocery Bingo 4<sup>th</sup> Monday in July; 4<sup>th</sup> of July Pit Beef at Kent Narrows for fireworks

There being no further business Dan Mautz, Station 40 motioned to adjourn, Steve Mroczek, Station 20 seconded.

The next meeting will be an executive meeting on 7/14/2021 at 7:00 p.m. at Talbot Center.

Respectfully Submitted,

*Dawn Lange*

Dawn Lange  
Secretary, TCVFRA