



605 Port Street Easton, MD 21601

July 14, 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 present, Chief's Committee absent, R&R Committee absent.

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

President Starkey asked for the minutes from June meeting to be read. Steve Mroczek motioned to accept the minutes as read, Holley Guschke seconded, minutes approved.

TREASURER'S REPORT

R&R	\$31,915.75
Career Tech	\$ 5,000.00
Foam	\$ 5,000.00
Training	\$13,815.00
Admin	\$ 556.21

Checking:	\$11,334.64
CD	\$15,139.62

The Treasurer read the final FY21 treasurer's report to include two bills to be paid:

- Nozzles for training purposes ordered by the Chief's Committee in the amount of \$5,160.00
- T-Shirts for R&R that have each station in Talbot County on the back, with the Association on the front, there will be shirts for each company, \$3,467.50.

FY22 Budget

R&R	\$20,000.00
Career Tech	\$ 5,000.00
Foam	\$ 5,000.00
Training	\$10,000.00
Admin	\$ 2,000.00

COMMUNICATIONS

- None.

DES

- New DES Director starting early August.
- 9/11 Ceremony will be held at Dogwood Harbor, Tilghman Island, each company to bring a piece of equipment, set up at 7:30 p.m., bell ring at 8:00 p.m.
- 2 new dispatchers and 4 new clinicians.
- EMS surge unit going to 7 days a week.

COMMITTEES

Chief Committee –

- Hose testing going well, two companies left to do.
- Working on training program for the fall.

R&R –

- Expect the new banners to be here by the first of August.

By Laws – Bill Keswick

- Vote on Article 4 nominations of officers, change nominations from October to April and elections from December to June. There was no discussion. Bill Keswick motioned to accept the changes, Steve Mroczek seconded; 20-y, 30-y, 40-y, 50-absent, 60-y, 70-y, 80-y. Motion passed.
- Vote on Standing Rules – Hall of Fame:
 - A. 3 nominations with 4th if needed.
 - B. 4 nominations with 5th if needed.
 - C. leave it as currently written with 4 nominations.
20-C, 30-A, 40-C, 50-absent, 60-abstain, 70-C, 80-C. Motion passed.

Hall of Fame –

- President Starkey requested three volunteers to serve on the Hall of Fame Committee: Holley Guschke, Tim McNeal, Steve Mroczek.

OLD BUSINESS

- Invoicing for the Health Department for the Vaccines – Rich Williams with the Health Department request documentation of the event where the vaccines took place. Email Dan Tarrant with a copy of your flyer showing the event and advertising the vaccine being available along with your email with the Health Department arranging for them to be present. Dan will then invoice the Health Department, send to dtarrant4@gmail.com The Association will then write a check to the companies that held the event.
- Steve Mroczek, Station 20 asked if there will be a R&R Committee meeting anytime, they have a member that would like to serve on the Committee. President Starkey stated he will pass this on to Danielle. He also stated that he had asked her to pick up with where they left off before COVID with going to each station and bringing pizza.

NEW BUSINESS

- President Starkey mentioned the gift cards from Pragers, appreciate their generosity.
- Ashley Sard – Red/White & Blue celebration at the courthouse, no one was aware of this until it appeared in the newspaper. President Starkey is meeting with her Friday morning, will send out a message after the meeting.
- Triple Creek, Balloon Festival – they are looking for volunteers to park cars at the Balloon Festival. They will make a donation to the companies that have members volunteer and with a \$1,000 to the company that has the most members present.

GOOD OF THE ASSOCIATION

- 20- Breakfast 8/8 and 9/12; Rummage Sale 9/25
- 30- BBQ 8/7; Fall Fest 10/2
- 40- Pit Beef this Saturday 7/17
- 50- No report
- 60- Golf tournament – all slots full; BBQ starting in September.
- 70- BBQ 7/24; 9/11 Memorial Ceremony; Tilghman Day 10/16.
- 80- Nothing.

There being no further business Steve Mroczek, Station 20 motioned to adjourn, Tim McNeal, Station 60 seconded.

There is no meeting in August. The next meeting will be an executive meeting on 9/8/2021 at 7:00 p.m. at Talbot Center.

Respectfully Submitted,

Dawn Lange

Dawn Lange
Secretary, TCVFRA