



605 Port Street Easton, MD 21601

September 8, 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 July 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	\$10,000.00
Admin	\$ 2,000.00

Checking:	\$11,334.64
CD	\$17,585.50

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

- Brian LeCates has accepted the position of Director for the DES; he looks forward to continuing to work with the Association and fire departments.
- DES has reinstated masks and all buildings.
- In the process of updating Hazard Mitigation Plan.
- In the EMS Division implanting Operative IQ as a phased in approach.
- In process of procuring ultrasound devices, thanks to the generosity of Paramedic Foundation.
- In the process of hiring 4 new EMS Clinicians, and 1 Paramedic.
- The approach for the Surge Unit was for 4 EMS Clinicians this year and 4 next year.
- Procuring 2 new ambulances.
- Looking in area of Chapel District School for property.
- Communication Division – DES was approved funding, they went to the Numbers Board approved for nearly 1 million from the Numbers Board, that was for EzieNet, Next Generation 911 and Cybersecurity.
- Filling 2 vacant positions in 911 Center.

COMMITTEES

Chief Committee –

- President Starkey attended the Chief's Committee and they asked if we could purchase 7 more pallets of absorbent with the foam money.

R&R –

- Banners were to be in the first week in August. Kyle Golt in Cordova is working on it. There was a meeting just with only Bill Keswick and Danielle in attendance.
- Association purchased t-shirts to be handed out when the R&R Committee visits each station to talk about ideas they might have that R&R can do to help with recruitment and retention.

Hall of Fame –

- All letters went out.

OLD BUSINESS

- There has been some disconnect between us and the health department to get them to come out to Fire Company events. Brian LeCates said he would call Rich Williams and have him call Phil. If boosters become a thing, maybe we could get the health department to come set up for boosters.
- Ashley Sard – Red, White & Blue ceremony, she would like to do an event at Idlewild Park on October 9th with the fire departments. That is all the information we know as of right now.
- This Saturday, 9/11/2021, ceremony at Tilghman, set up at 7:30 a.m.

NEW BUSINESS

- President & Treasurer's meeting 1st Wednesday of October, 10/6/2021, we will send an email.
- EMS Advisory Board meeting – is on October 6, 2021.
- LOSAP – Dawn emailed Danielle Diefenderfer to ask if she was waiting to receive any stations LOSAP paperwork, but she did not hear back from her.
- Tidewater Times – will be in touch with all Presidents to do an article.
 - On August 6th there was an article about the COVID money fire companies were getting and Mr. Chris Hash wasn't very nice in the article with how he talked about Tilghman, it was very unprofessional. President Starkey did call the Star Democrat to complain and let them know there are 7 companies in Talbot County, not just 3, which is all they interviewed.

GOOD OF THE ASSOCIATION

- 20- Suspended fundraising for this month.
- 30- Fall Fest on 10/2

- 40- Pit Beef this Saturday 9/8; Tanker 44 out of service
- 50- Had a good fair
- 60- Bingo starts this Friday; Beer Fest on 10/2; Tower out of service for the next 2 months; took possession of new ambulance; Golf Tournament 10/18; will purchase 2 new engines in the next year; Pig Roast in October. Would like to see a calendar be done for the Association so that we can make sure we're not overlapping events.
- 70- Hosting 9/11 Memorial Ceremony; canceled Tilghman Days
- 80- Sportsman Bingo 11/20; 404 dedication for Danny Lister was held on August 19th

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

The next meeting is October 13 at Easton. Easton is willing to host, it will be an Executive meeting and no food will be served.

Respectfully Submitted,

Dawn Lange

Dawn Lange
Secretary, TCVFRA