

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

September 2, 2020

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

This meeting was called to discuss the lack of opportunity to meet the requirements for LOSAP points during the COVID pandemic and some other topics of interest.

Roll call of Officers: President present, Vice President was present, Secretary was present. Roll call of Companies: Station 20 present, 30 present, 40 present, 50 absent, 60 present, 70 present, 80 present.

LOSAP/Tax Incentive Points – There was discussion of giving 1 point per week up to 40 points to active members. Each company look at how many points were earned in 2018 and 2019 in the same timeframe as the pandemic in this year. Average the points for each category and then give those number of points for this year in the same categories. Then each company's Board of Directors make the final decision on a case by case basis to award said points. This would only need to be done for those members that have been active for the past 2 years and are not within attainable reach of their 50 points for 2020.

SECRETARY –

- Dawn will not be running for Secretary in 2021, take back to your companies and ask if anyone would be interested in filling this office.
- Dues – still need 2020 dues from St Michaels and Oxford, Dawn will resend the email with the invoice to them.

PRESIDENT –

- Will be looking into a Real Estate Tax break for volunteer fire department members.
- Going to ask the County Council for an increase in LOSAP.
- Will be inquiring of the County Council where we are at with the assistance for Loss of Revenue.
- Finance Office cannot currently do direct deposit for LOSAP recipients as they are not employees. However, they have a new employee that will be working on the programming and how to make this happen.

Respectfully Submitted,

Dawn Lange

Dawn Lange
Secretary, TCVFRA