



605 Port Street Easton, MD 21601

ROLL CALL

Date: 2/9/2022

20	Steve Mroczek	60	Tim Knotts
30	Shirley Quidas	70	Absent
40	Holley Guschke, Dan Mautz	80	Dennis & Corky Starkey
50	Megan Thorton	DES	Brian LeCates
Association	Phil Starkey, Bill Keswick, Dan Tarrant, Dawn Starkey	Chief's Committee	Sonny Jones
Guests	Richard Smith, MSFA; Doyle Cox, MSFA; Mark Bilger, MIEMMS; Skip Carey, Candidate 2 nd V.P. MSFA	R&R	Danielle Starkey

President Starkey asked for the minutes from the January meeting to be read. Dennis Starkey motioned to waive the reading of the minutes and accept them as distributed, Dan Mautz seconded, minutes approved.

GUESTS

Doyle Cox, MSFA –

- In the process of planning the 130th Convention, June 18-23, 2022, in Ocean City, MD. All apparatus will be inside, there will be no apparatus on display outside in the parking lot.
- Credentials are needed from the Companies. No one from Talbot County has submitted theirs yet. Very important – all voting will be done electronically. If credentials not submitted, can't vote.
- Three candidates for 2nd Vice President.
- Exhibit Hall will be open Sunday through Tuesday this year.
- Memorial Service Sunday night, submit members lost between January 2021 through December 2021.

Richard Smith –

- Foam Bill – there is a bill in legislature regarding the Foam, hold off doing anything until after we see where this goes.
- Income Tax Subtraction Bill – not voted on yet, there was opposition, one of Talbot County Council Members testified against the bill, stating that “those kind of things should come from the County Government”
- Bob Phillips asked him to report that MSFA is trying to change the name of the MSFA from Maryland State Firemen's Association to Maryland State Firefighters Association. Recommendation to vote for the By Law change.

Mark Bilger, MIEMMS -

- Winterfest – virtual – go online and take all 12 courses.
- If you are an EMT and due to run out in December, you are extended until June.
- All this is on the MIEMMS website.

Skip Carey, candidate for 2nd V.P –

- Distributed brochures on his candidacy for 2nd Vice President.

TREASURER'S REPORT

R&R	\$20,000.00
Career Tech	\$ 5,000.00
Foam	\$ 2,159.20
Training	\$ 8,975.00
Admin	\$ 1,917.33
Checking:	\$11,587.52
CD	\$15,184.27

Dan Tarrant read the Treasurer's Report. Received bill for the website, \$65.00. Steve Mroczek motioned to pay, Dan Mautz seconded, Delegates voted, motion approved. R&R committed to 14 new banners for \$3,356.25. Thank you everyone for sending in finance information. Station 20, 40, 60, and 70 have sent in the service data.

COMMITTEES

Chief Committee –

- Sonny Jones has been elected to chair the Chief's Committee.
- 1,155 gallons of Class B foam in Talbot County. Shared quotes for disposal and green foam with President Starkey. In holding pattern right now while waiting to see what happens in Legislation. Leave this to the President and County as to what we want to do.
- President Starkey will meet with Clay Stamp and try to get County to purchase replacement foam.
- The Engineers Committee will be a subcommittee of the Chief's Committee. Chief's fully support what the engineers are doing.

R&R –

- Banners are finally done. There are two per station here tonight for delegates to take with them.
- Working on yard signs as well for companies.
- Looking to build the committee back up.

DES

- Matt Watkins is the new EMS Chief. Promotions happening on the EMS side.
- In the process of hiring dispatchers.
- Budget was submitted last week.

OLD BUSINESS

- Sonny Jones withdraws his motion from the previous meeting, stating the purpose of his motion was to get people thinking.
- President Starkey met with the Presidents and Treasurers to prepare the budget submittal. President Starkey read what was submitted to the County Council. (See attached letter) Asked for hose testing and pump testing to be paid for. Requested \$21,000 for R&R with the intent to give each company \$3,000 for R&R.
- Dues – At the October meeting it was brought up to raise the dues, however, at that time an amount was not given. We need to start thinking now about the 100th Anniversary of the Association which will take place in five years. These dues will go to help with the whatever is planned then. Steve Mroczek motioned to pay to raise the dues to \$200, Dennis Starkey seconded, Delegates voted, motion approved.

NEW BUSINESS

- Station 60 would like to request the remainder of the current R&R funds be divided amongst the companies for their R&R. Station 60 would like to take 1/8, leave 1/8 for the TCVFRA R&R and give 1/8 to each of the rest of the companies. Tim Knotts motioned each company get equal amounts including the R&R Committee, companies submit what they are using the funds for to the association

for approval before the funds are turned over, Dan Mautz seconded. Take back to your companies and vote at the next meeting.

- 100th Anniversary in 5 years, ask your companies if anyone interested in serving on a committee for this.

GOOD OF THE ASSOCIATION

- 20- No banquet, swearing in tomorrow night.
- 30- No banquet, officers sworn in last night.
- 40- Members only banquet on 2/26, Flea Market on 4/9
- 50- Drive Thru Sweetheart Brunch 2/13; Soup Day 3/10
- 60- Lt. Caldwell given award by VFW Post; Banquet in April or May; Training ground moving forward; 5k on 4/16; Oktoberfest 10/1
- 70- No report.
- 80- Members only banquet this Saturday.

Get Officers sheets back into Dawn.

The next meeting is an executive meeting, March 9, 2022, at Emergency Services.

Steve Mroczek motioned to adjourn; Dan Mautz seconded; meeting adjourned 8:30 p.m.

Respectfully Submitted,

Dawn Starkey

Dawn Starkey
Secretary, TCVFRA



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