



605 Port Street Easton, MD 21601

**ROLL CALL**

**Date: 3/9/2022**

20	Steve Mroczek	60	Sean Gilligan
30	Shirley Quidas, Jimmy Newnam	70	Patty Anderson
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		R&R	Danielle Starkey

President Starkey waived the reading of the previous minutes as they were not done.

**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:	\$11,587.89
CD	\$15,190.51

Dan Tarrant read the Treasurer's Report. Thank you everyone for sending in service data.

**COMMITTEES**

***Chief Committee –***

- Sonny Jones read the minutes from the Chief Engineer's meeting.
- Jack Beall, MFRI, attend the Chief's Committee meeting. They have a shortage of instructors. Anyone interested in becoming an instructor let them know.
- Will update flyer for class on April 30<sup>th</sup> and send to the Secretary so she can send it out. Sonny Jones motion to use no more the \$500 for breakfast and lunch out of training budget, Sean Gilligan seconded Delegates voted, motion passed.
- Working on standards, would like to be clear, these are not enforceable standards, just recommendations. They will be sent to Association to take back to companies for vote.

***R&R –***

- President Starkey and Danielle attended job fair this past weekend.
- Made an agreement with radio station to do 180 thirty second spots at half the cost. Total of \$1,200.
- April 23-24 is R&R weekend if company is planning something please let Danielle know.
- If you have anyone students in the Vo-Tech program let her know, they have t-shirts they can give them.
- R&R Boot Camp March 26-27, Danielle will be attending

## **DES**

- Hazard Mitigation Plan still on track.
- Hiring four new Paramedics and two EMT's.
- Going to add foam trailer into Operative IQ, to do that they have to put seals on the trailer.
- Preparing for Next Gen.
- Hiring two new dispatchers, North County Paramedic Unit requesting additional staff, requesting an addition administrative position.
- Looking into CAD replacement, asking to hire a vendor to talk to fire, EMS and dispatchers to get recommendations then request in FY24 budget.

## **OLD BUSINESS**

- The proposed Bill in Legislation regarding the disposal of the PFAS foam looks to be pushed back 1 year and it only allows for \$500,000 for the entire state for disposal and restock. President Starkey sent a letter with information and funding request to the County Council.
- Dues – At the February meeting it was brought up to raise the dues to \$200 and for delegates to take back to their company for a vote.  
20-can't vote secretary hasn't received credentials; 30-yes; 40-no; 50-no;  
60-can't vote secretary hasn't received credentials; 70-no; 80-yes  
Dues will remain at \$100 for 2022.
- Splitting R&R remaining funds – At the February meeting it was motioned to split the remaining funds for 2022 eight ways with the R&R committee getting 1/8 as well as each company. Each company will have to submit to the association what they plan to use the funds for before the funds are turned over to them.  
20-can't vote secretary hasn't received credentials; 30-yes; 40-yes; 50-abstain;  
60-can't vote secretary hasn't received credentials; 70-yes; 80-yes  
Motion passed.
- LOSAP – President Starkey will meet with Brian & Clay and look through the whole document for any changes they would like to propose. Will send to the President's and LOSAP Coordinators.

## **NEW BUSINESS**

- Nominations will be at the next meeting which will be in Oxford and dinner will be provided.
- April 2<sup>nd</sup> MFRI Mental Health First Aid Class in Oxford.
- Trappe cannot host the June 8 meeting. St Michaels will switch with them.

## **GOOD OF THE ASSOCIATION**

- 20- Breakfast 3/13; Oxford Day in April.
- 30- 3/20 Chicken BBQ; 4/3 Kids Bingo.
- 40- 4/9 Flea Market; 4/30 Chicken BBQ; Gene Messick passed away.
- 50- No report
- 60- 4/16 5k; Golf Tournament in September; Oktoberfest in October
- 70- 3/12 Banquet; 3/16 Bingo
- 80- 3/28 Grocery Bingo; 4/24 Annual Dinner.

Sonny Jones mention the LODD of the Chief of Clayton, DE. Once funeral arrangements are made will reach out to the chief's and look into traveling together to the services.

President Starkey attended a Lunch and Learn seminar put on by Helfenbein's Funeral Home. They would be willing to come do a presentation for our members if that is something we'd be interested in. Email Dawn and let her know if you have any members who would be interested.

Steve has been receiving emails about having links for other websites added to our website. Association feels we should not allow that.

The next meeting is a regular meeting, April 13, 2022, at Oxford.

Dennis Starkey motioned to adjourn; Dan Mautz seconded; meeting adjourned 8:34 p.m.

Respectfully Submitted,

*Dawn Starkey*

Dawn Starkey  
Secretary, TCVFRA