

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

ROLL CALL

Date: 11/9/2022

20	Mark Ledford	60	Tim Knotts
30	Shirley Quidas, Bobby Quidas	70	Absent
40	Dan Mautz	80	Dennis Starkey, Corky Starkey
50	Megan Thornton	DES	Holley Guschke
Association	Bill Keswick, Dan Tarrant and Holley Guschke	Chief's Committee	Sonny Jones
Guests	None	R&R	Danielle Starkey

President Keswick called the meeting to order at 7:00 p.m. followed by the Pledge.

President Keswick called for a Roll Call of Officers, followed by a Roll Call of Executive Committee or Alternatives. President Keswick asked for the minutes from the October meeting to be read. Tim Knotts made a motion for minutes to be accepted.

Rev. Fred Bahr started the meeting with prayer and blessing.

TREASURER'S REPORT

R&R	\$21,000.00
Career Tech	\$ 4,496.00
Foam	\$ 5,000.00
Training	\$ 9,270.21
Admin	\$ 2,000.00
Checking:	\$10,311.21
CD	\$15,240.95

Dan Tarrant read the Treasurer's Report.

- President and Treasurer Budget meeting was held on Thursday November 3rd at 7PM at Talbot Center; It was decided to ask for a 25% increase for county budget request.
- Treasurer had to resolve an issue with Shore United Bank depositing money into the wrong bank account. Issues have been resolved at this time.
- Leah Lednum from Tilghman Fire Department reviewed TCFRA books, and all are OK. A full audit is not needed at this time. Leah Lednum sent a letter stating everyone was OK. Letter attached to minutes.

COMMITTEES

Chief Committee –

Sonny Jones, Station 60

- Thanks to everyone who attended the Pinsky presentation. If you need the Power Point Presentation or policies, let Sonny know and he can send a link with the information.
- MFRI representative was at the last meeting and updated what classes are occurring in and around the County. Any classes which are being requested, should go to MFRI.
- Station 80 is working on getting an Electric Vehicle Drill put together for the County; Right now there is an Electric Vehicle pit located at Knotts Towing; Station 60 has purchased 2 Thermal Blankets for the new Engine; Each blanket cost a few thousand dollars.
- Waiting on the County Attorney to sign the MOU for Calvert County.
- Station 70 attended Sonar Training and talked about how beneficial the training was to the Department
- Chief Engineer group is working on getting the Foam Trailer together
- In March 2023 there will be Aircraft Emergency Training// Practical will be held at BWI/ Classroom will be held at Easton

R&R –

Danielle Starkey

- Three companies have submitted for training gift cards. All companies can submit for them
- Next meeting will be held on December 7, 2022, at 1830 hours
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Hall of Fame- Nominations have been received and were valid with the correct postmark date. This is the most nominations that have been received for the Hall of Fame. The committee will consist of Dan Mautz, Steve Mroczek, and Mark Ledford.

Career Tech-

- Clothing wear ordered and delivered to students
- 1 career tech student is no longer in the program; 2 others have moved on after Mid-term

OLD BUSINESS

- Annual Review of Dues- There was a motion and 2nd to increase the annual dues from \$100 to \$200. Motion moved forward. Roll Call- 20-Abstain, 30-N, 40-Y, 50-N, 60-Y, 70-Absent, 80-Abstain. Motion failed.
- Discussion was then held about moving forward with the review of annual dues. It was once again stated that the association had to set the dues, per the bylaws, on a yearly basis. After discussion Motion made to set dues at \$100. Motion 2nd// Roll Call- 20-Abstain, 30-Y, 40-Y, 50-Y, 60-Y, 70-Absent, 80-Yes
- There will be a Veteran's Day ceremony being held at the VFW at 11AM at the Courthouse and at 1PM at Beulah Cemetery on Veteran's Day.

NEW BUSINESS

- Rev. Bahr asked for the Association and Fire Departments keep Mr. Richard Smith in your thoughts and prayers as he navigates, he recent diagnosis. Also, if any fire department members are in need of uplifting, or Chaplin services, reach out to Rev. Bahr at 443-385-0710 or 443-521-0835 or email at fbahr@hotmail.com

GOOD OF THE ASSOCIATION

20- Breakfast Sunday November 13th

30- Gun raffle tickets for sale; will be given away on January 10th

- 40- Santa Run will be held on Christmas Eve
Christmas Parade will be held on 12/10; Christmas Boat Parade held on 12/10
- 50- Grocery Bingo 11/14; Toy Bingo 11/19; 12/1 Soup Sale; 12/2 Sing Along with Santa
Cookies Swap on 12/10
- 60- Progress is being made with 2 new engines; Christmas Train and Santa Run will be occurring this year
Stews and Brews will be held in February
- 70- Absent
- 80- Gun Raffle Tickets are available for purchase and given away with lottery in February
Craft Show on 11/12
Sportsman Bingo on 11/19
Grocery Bingo on 11/28

The next meeting is a regular meeting will be December 14, 2022, at Cordova Fire Department

Tim Knotts motioned to adjourn; Dan Mautz seconded; meeting adjourned 8:25PM.

Respectfully Submitted,

Holley Guschke

Holley Guschke
Secretary, TCVFRA