

ROLL CALL OF OFFICERS: President Bill Keswick, Vice President Steve Mrozeck, Secretary Holley Guschke and Treasurer Dan Tarrant

Station 20: Graham Norbury and Mark Ledford

Station 30: Absent

Station 40: Dan Mautz

Station 50: Jimmy Eason

Station 60: Tim Knotts

Station 70: Chris Hood and Debby Sweet

Station 80: Phil Starkey and Dorreen Riggs

Chiefs Committee: Graham Norbury

DES: Brian LeCates

Guests: Robbie Blackiston and Dave McQuay (MSFA)

Motion/ 2nd/ Passed to approve the minutes as written

PRESIDENT REPORT: President Keswick called the meeting to order at 7:00 p.m. followed by the Pledge and opening prayer. President thanked the Tilghman Volunteer Fire Department for welcoming the Association for the monthly meeting, and for the cakes and drinks which were served. In regards to the Budget, still waiting to hear back from the County on the budget process, as it has not been approved as of this time. There will be a new line item for Operational Expenses for Pump Testing, and Hose Testing.

GUESTS:

ROBBIE BLACKISTON- MSFA EXECUTIVE COMMITTEE- Mr. Blackiston is seeking election for the MSFA Board of Trustees nomination. At this time current Trustee Jeff Thompson is not seeking re-election, and he is running for the upcoming position. He would like to see the County support his efforts at the MSFA Convention in June. He also wanted to give a shout out to Bob Phillips for all his hardwork during this years Legislative Committee and the work he did.

DAVE MCQUAY- MSFA VCAF COMMITTEE- There is currently 6 million dollars for loans at 1%. The committee recently reviewed 4 applications and they were approved. The application process has changed slightly. Dave McQuay is the Chairperson of the committee. The application can not be opened or started without contacting the committee first

CHIEFS COMMITTEE- MFRI is hosting an ARFF class beginning 4/27 in Easton with some training at BWI.

MSFA Water Relay Drill will be hosted by Station 40 at MEBA. Food and refreshments will be served.

Chiefs Committee agreed to spend \$2800 of the training budget for Silo and Grain Bin Rescue training, which will be hosted on May 7th. With food and total expenditure, it should be around \$3500.

Chiefs Committee is requesting to spend \$1800 of the foam budget on 3 pallets (180) bags of absorbent.

Motion/2nd to allow the Chiefs Committee to spend \$1800 for Absorbent. Station 20-Y, Station 30-Absent, Station 40-Y, Station 50-Y, Station 60-Y, Station 70-Y, Station 80-Y

Motion/2nd to allow the Chiefs Committee to purchase the Draft Signs for approximately \$1,000 to put around the County to establish specific Draft sites. Station 20-Y, Station 30-Absent, Station 40-Y, Station 50-Y, Station 60-Y, Station 70-Y, Station 80-Y

RR COMMITTEE: Meeting was held last Wednesday and new members did show up to the meeting. They would like to come out and visit each station over the next few months.

REPORT OF TREASURER-

TREASURER'S REPORT

R&R \$19,246.05
Career Tech \$ 4,496.00
Foam \$5,000.00
Training \$6,470.21
Admin \$ 1,841.12
Checking: \$11,873.51
CD \$15,272.51

REPORT OF SECRETARY- \$150 Donation from Oxford Fire Department in Memory of MR. Richard Smith. Read Card from the Department thanking everyone for the support over the past few months.

Old Business: Approval for items under Chiefs Committee

New Business: Nominations are open for President, Vice President, Secretary, and Treasurer.

PRESIDENT- NO NOMINATIONS

VICE PRESIDENT- SONNY JONES – MOTION/ 2nd- Nominations Closed

TREASURER- STEVE MROZECK – Motion/ 2nd- Nominations Closed

SECRETARY- HOLLEY GUSCHKE – MOTION/2ND – Nominations Closed

CLOSED NOMINATIONS FOR ALL POSITIONS EXCEPT PRESIDENT- ELECTIONS WILL BE HELD AT THE JUNE MEETING –

Good of the Order:

20- OXFORD DAY 22ND April 12, 2023- PARADE 11AM// AMBULANCE WILL BE IN OXFORD PARADE//
BOAT IS NOT READY YET

40- E45 IS MAKING PROGRESS AND HOPE TO BE IN SERVICE BY JUNE

50- PIT BEEF SALE ON 4/22// YARD SALE ON 5/6

60- 5K IS THIS SATURDAY/ 10K/ CONSTRUCTION STARTS FOR DAY ROOM AND COMMERCIAL
KITCHEN

PROGRESS ON 2 NEW ENGINES/ ON 4/24 COMMITTEE WILL BE GOING TO SEE PROGRESS

70- BINGO THIS FRIDAY NIGHT DOORS OPEN AT 6PM GAMES START AT 7PM

80- ANNUAL DINNER THIS SUNDAY; TICKETS ON SALE ONLINE/ 12-3 EAT IN OR CARRY OUT

NEXT MEETING ON 5/10 AT 7PM AT TALBOT CENTER