

Allegany Garrett Counties Volunteer Fire Rescue Association

December 11th, 2022, Meeting Minutes

(Can not be accepted as not enough departments present)

Call to Order 2:30 pm – President Christner

Invocation & Memorial Service – Chaplain Morgan

Pledge of Allegiance – President Christner

Welcome by Host Company – **Given by Janet Elbin, President of Orleans.**

Roll Call of Departments – Secretary Dayton

Nine companies present Accident, Baltimore Pike, Barton Hose, Bowling Green, Corrigannville, Ellerslie, Flintstone, Orleans, and Potomac.

Recognition of Past Presidents – Vice President Jonathan Dayton

Five present: Dave Kyle, Gene Kidwell, Timothy Dayton, Jonathan Dayton, Austin Christner

Introduction of Guest – Vice President Jonathan Dayton

Four present: Georgann Shuhart, Todd Dyche, Mitch Vocke, and Nicole Stotelmyer

Nicole Stotelmyer went over the mentorship program and the new position filled by Stephen Jenkins.

Officer Reports – None

Approval of Minutes - **Unable to make a motion**

Communications – Secretary Dayton, **Informed of more members paying past dues.**

Bills & Financial Report – **John went over the relief fund payments given out and the final insurance payment, but nothing could be voted on or approved.**

Partner Agency Reports

Maryland Fire-Rescue Institute – **Todd Dyche announced many upcoming classes, tablet testing, flyer, and ems kits - purchasing new up-to-date items and needing new instructors. Mentorship classes are centralized. Represent at the next meeting end of January with association support for the cadet program.**

Region One MIEMSS – **All had been covered at this time.**

Maryland State Firemen's Association

- President(s), None Present
- Volunteer Company Assistance Fund – None
- Executive Committee – **Tim Dayton spoke on keeping track of deceased members and completing the form under the MSFA Chaplain Section. The name change is still going on and being worked through voting issues taken care of for ocean city. Betsy Marshall fund needs to continue to be supported, SHA crash safety training is coming out, and natural resource grant 50/50 papers should be out and paperback by January 15th.**

Allegany County Fire Police – **Roger Long retired, no interstate calls ever, and all elected spots were voted on and approved. Fire police also put in an application for the association to be voted on next meeting.**

Garrett County Firemen's Association- Friendsville, last Wednesday in January at 7:30 PM.

Maryland State Fire Marshal's Office – Designee, None Present

Allegheny or Garrett Counties Department of Emergency Services – Designee, None Present

Fellowship of Christian Firefighters – Mary Carr updated on their last meeting at the Rock of Ages; eight members were present, and no speaker. The next meeting would not be until March 4th.

Standing Committee Reports

Legislative – President Dayton or Delegate Mike McKay, No report

Fire Prevention – Ryan Foster, No report.

Public Relations – Jonathan Dayton, PP, No report.

Insurance & Benefits – John said one department still needs to pay for insurance.

Safety – Gene Kidwell said the importance of safety on the interstate.

Training – Austin Christner, President, See MFRI report.

Constitution & By-Laws – No report

Ways & Means – Addy Dayton & Gary Carpenter, No report.

History & Archives – Dick DeVore, PP, No report.

Recruitment & Retention – Jonathan Dayton, PP, No report

EMS – Vacant, No report.

Group or Special Committee Reports

Scholarship – Rod Bowser, PP, not present.

Chaplaincy – Rev. Tom Morgan

Smoke Alarm/LODD Project – Gary updated us on how well the LODD bricks are coming together.

Five- & Ten-Year Planning – Tim Dayton, PP, No report.

New Business

Fire Police put in an application for membership into the association.

Old Business

Good of the Association

Asst. Chief Ryan Brenneman from Corriganville spoke about Drone 5, which is a public safety drone with a thermal imaging/zoom lens and attachments to drop items. Deputy Director Bennet is working on IAR update mapping new locations update; please let them know if you notice the update.

Benediction

Adjournment

The next Meeting is on Sunday, February 5th, at 2:00 pm at Midland.

