

Cumberland Valley Volunteer Firemen's Association

Booster meeting Minutes
Charlie Rouss Fire Company
Winchester, VA.

October 16, 2016

Lunch was served at noon by the Charlie Rouss Fire Company.

Assistant Chaplain James Wharry offered the blessing.

While lunch was finishing up Winchester Fire and Rescue Department Battalion Chief of Safety and Training James Orndorff presented a very informative program on Cancer Prevention in the Fire Service.

CALL TO ORDER:

President Keller (elect) called the meeting to order at 1pm

Invocation was given by Assistant Chaplain James Wharry and he requested a moment of silence for Larry Gwaltney and Jeff Flippo and their families as both gentlemen just lost their fathers in the past week.

President Keller led the attendees in the pledge of allegiance and a moment of silence.

Winchester Fire and Rescue Chief Allen Baldwin and Vernon Clark Rouss Fire Company President welcomed attendees to Rouss and the City.

Past President Howell called for a Point of Order and that the new officers needed to be sworn in before any further business was conducted at the meeting

Past President Steve Austin issued the oath of office to following new officers who were not in attendance at the Convention Swearing In Ceremony.

President William Keller
1st Vice President Chief Allen Baldwin
Director Walter Robinson
Financial Secretary Brie Baldwin

With the Oath of Office administered by Director Austin, President Keller took over presiding at the meeting and presented Rouss Fire Company President Vernon Clark a check for \$100.00 for hosting the meeting and continued with the meeting agenda.

Introduction of Guests – None were in attendance

President Keller announced that we had two Fifty Year Member Awards that were not able to be presented at the convention. They were Barry Scott Mechanics Steam Fire Company Waynesboro PA., and William Mayers Potomac Fire Company, Westernport MD. Charlie Myers agreed to deliver Mr Scott's and 1st VP Baldwin will have Mr. Mayer's delivered as one of WFRD's firefighters is an officer at Potomac.

Home office Manager Greg Yost presented newly sworn in officers with their badges of office.

President Keller appointed Vice President Baldwin as Acting Secretary until Deb Watson could assume the duties.

1st Vice President Chief Allen Baldwin conducted roll call in the absence of the Recording Secretary – The following were in attendance:

Director Walter Robinson

2nd VP Rich Brunner

Steve Sweitzer

James H. Franklin

Allen Brennan

Sharon Brennan

Harvey Jacobs

Charlie Myers

George Dove

Gerald Holtry

Micheal Whitzel

Ernie Rohjan

Jeff Ringer

Steve Heefner

David Kline

Steve Austin

Timothy Pavlic

Cathy Pavlic

Donna Welsh

Dorothy Welsh

Steve Haines

Jerry Daniels

Ray Castelletti

Jim Wharry

Gene Worthington

Hobart Howell Jr.

Jack Still

President Bill Keller

1st VP Allen Baldwin

Brie Baldwin

COMMUNICATIONS:

Reading of Communications – 1st Vice President Baldwin read a letter of thanks from Evan Guin from Mount Juliet NJ who was the recipient of the Kenneth E. Butts Memorial Scholarship award. Mr. Guin thanked the Association for their support and his pursuit of an Associate's Degree in Fire Science. (See attached copy)

Dear Cumberland Valley Volunteer Firemen's Association

I am writing to thank you for your generous \$1000.00 Kenneth E. Butts Memorial Scholarship. I was very honored and appreciative to learn that I was selected as the recipient of your scholarship.

I am currently a volunteer fire fighter for Mount Juliet Fire Department. I graduated from the inaugural Mount Juliet fire explorer program in 2014. I am currently enrolled at Volunteer State pursuing my Associates of Fire Science Degree. Once completed, I look forward to advancing to becoming a paramedic/fire fighter in the Wilson County area.

By awarding me Kenneth E. Butts Memorial Scholarship, you have lightened my financial burden which allows me to focus more on the most important aspect of school, learning. Your generosity has inspired me to help others and give back to the community. I hope one day I will be able to help students achieve their goals just as you have helped me.

Sincerely,



Evan Guin
602 Terrace Hill Road
Mount Juliet, TN 37122

APPROVAL OF MINUTES:

Approval of 2016 Convention minutes – Director Robinson requested that the minutes be modified as there was a mistake in the financial report for the Convention budget that needed corrected. At the Convention, the Association voted on spending \$31,705.00 and it was actually \$34,705. Director Robinson made a motion to correct the minutes with a second to the motion by 2nd Vice President Brunner. The motion passed. President Keller called for a motion to approve the 2016 Convention Minutes as corrected. Motion made by Director Robinson and second by Past President Howell.

Appointment of Committees:

Appointment of Committees – President Keller appointed the following committees and members for 2016 -2017. Committees will be posted on the website by Director Austin. President Keller offered to read the list but everyone in attendance agreed that it was not necessary and that the web site posting was fine.

President Keller affirmed that the following committees are appointed for the year.

Auditing

Steven Haines, Chair
Rich Brunner
Gerald Holtry

Constitution & Bylaws

Bob Cumberland, Chair
Howard Cohen
Ray Mowen
Rich Toulson
James Watson

Credentials

Dave Lewis, Chair
Steve Sweitzer
Donna Welsh

Memorial

Charles Barnhart, Chair
James Wharry
Steve Heefner
Steve McBee
Ray Mowen
Walter Robertson
Jerry Sheard
Steve Sweitzer

Publicity

Robert Romig, Chair
Robyn Hahn
Robert Timko

Grants

Steve Austin, Chair
John Ashcraft
Dave Lewis

Media Communication

Steve Austin, Chair
Greg Yost
Howard Cohen
Harry Carter
Candice McDonald

Joe Bukowski Award

Steve Flickinger, Chair
Steve Heefner
Steve Austin
Steve McBee

Topics

Steve Austin, Chair
Allen Baldwin
Bob Cumberland
Charles Myers
Dave Lewis

Mutual Aid

Allen Baldwin, Chair
Hoby Howell
Greg Yost

Budget & Finance

Gene Worthington, Chair
Jerry Daniels
George Dove
Steve McBee
Walter Robertson
Greg Yost

Fire Prev & Education

Kim Omalley, Chair
Mike Whitzel
Jamie Watson
Colton Matthew
Kimber White

Parliamentarian

Howard Cohen, Chair
Larry Mergenthaler

Resolutions

Jerry Daniels, Chair
Joan Cumberland
Gene Worthington
Directors

Archives/Historical

Ray Mowen, Chair
Steve Austin
Robert Kefauver
Donna Welsh

Emergency Responder Safety Institute

Steve Austin, Chair
Bill Keller
Jack Sullivan
Bob Cumberland
Hoby Howell
Jerry Daniels
George Dove
Greg Yost
Dave Lewis
Jerry Sheard

Recruitment/Retention

Allen Brennan, Chair
Robert Hahn
Directors

Trailer Sign

Wayne Baker, Chair

Convention

Steve Flickinger, Chair
Greg Yost
Charles Barnhart
Steve Heefner
Donna Welch
Hobby Howell

Legislative

Bob Cumberland, Chair
Robert Timko
Steve Austin
Charles Myers
Dave Lewis

Public Relations

Rich Toulson, Chair
Steve Flickinger
Dave Jacobowitz

Fire Person of Year

George Dove, Chair
Robert Romig
Walter Robertson
Charles Myers
Bill Mortimer
Donna Welsh

Reputation Management

Candice McDonald, Chair
Claudia Garner
Allen Baldwin
Tom Savage
Greg Yost
Dave Lewis

Sgt At Arms

Wayne Baker, Chair
Bill Mortimer
Steve Sweitzer

Scholarship

Harry Balthis, Chair
Rich Brunner

Training Weekend

Greg Yost, Chair
Dave Lewis
Jeff Ringer

Youth Leadership

Kim Omalley, Chair
Candice McDonald
Mike Whitzel

Long Range Planning

Rich Tolson, Chair
George Dove
Steve McBee
Steve Heefner
Gene Worthington

SPECIAL PRESENTATIONS:

1st Vice Presidents Chief Baldwin and Director Steve Austin president retiring Treasurer George Dove with Treasurer Emeritus Status along with presenting him with a plaque

recognizing his 35 years of service to the organization as the treasurer. Howard “Scanner” Cohen was also recognized for his long years of service as Attorney for the organization and received the status of Attorney Emeritus. George and his wife Amy were in attendance. Director Austin will present Howard Cohen with his recognition as he was unable to attend.

OFFICERS REPORTS:

President’s Report – Bill Keller submitted the following report –

Welcome and thank you to the Charley Rouss Fire Company for hosting the CVVFA Fall Booster’s Meeting.

Since the convention, I have been on conference calls with my Vice Presidents and others to plan for the coming year.

I worked the both at the North Bound I81 Rest Stop in Chambersburg, Pa on October 7th

I have completed my committee list for this year.

I have been teaching fire and ems classes.

Bill Keller
President CVVFA

First Vice President’s Report – Chief Baldwin submitted the following report – Thanked the members and the association for the honor and privilege to serve as the 1st VP. Have been coordinating conference calls amongst the board and working to improve communications among the board members and association. Working to provide current training topics at the meeting. Attended and Instructed at the Virginia State Firemen’s Association Conference, Attended various Virginia Fire Chiefs Association meetings and activities. Attended various trainings and meeting for WFRD.

Second Vice President’s Report – Rich Brunner submitted the following report – Good afternoon President Keller, CVVFA Officers, members and guests and welcome to the CVVFA October Meeting here in Winchester, Virginia. A special thank you to all the members who have spent their valuable time in hosting this meeting. As usual the hospitality of our hosts is second to none and very indicative of the member companies of the CVVFA.

Since our last meeting, I have attended all of our company meetings, training and functions.

I have attended training sessions on traffic control, hazmat awareness and several other topics. I have also attended our County Fire Association meetings where we continue to encourage folks to become active in CVVFA. I have also attended some training sessions

sponsored by our EMA Office and finished the PEMA Hazards Mitigation three day training course. I have also participated in all of our CVVFA Executive Board teleconferences and assisted at the Highway Safety booth in Greencastle. While attendance from the public was not the best we were able to get our message to the motoring public. Again, thanks to all involved for making our meeting a success and wish that everyone enjoys the fellowship and that everyone has a safe trip home.

Treasurer's Report – Jerry Daniels submitted the following report-

Mr. President, Officers, Members, and Guests. My thanks to the Charley Rouse Fire Company for hosting today's booster meeting.

I want to take this opportunity to thank Past Treasurer George Dove for his help, support, and assistance for transferring the financial documents to me in an orderly manner. Also, I thank Chief Allen Baldwin with his help in delivering the documents to me a couple weeks ago.

I established a local bank account in Newark, DE with WSFS. I was able to deposit funds in the amount of \$25,300.00 from the Bank of Clarke County. Currently we have on deposit a minimal amount with the Bank of Clarke County. This account will be closed within the next few months after all outstanding checks have had an opportunity to clear this account and then transferred to the new bank account. The CD in the association's name will remain at the BB&T account in Winchester until its maturity date of May 2017.

Currently, working with WSFS Bank we are attempting to establish online payments on the CVVFA for dues to be directly deposited to our bank. This will be available for those members who prefer to pay their dues via the website. We will also have the ability to take dues directly at other functions. This service is still in process as we ask your patience until the system is up and running. Please check the website for further updates.

Below is the listing of our current financial status:

Bank of Clarke County	\$ 551.76
WSFS Bank	\$ 24,595.11
BB&T CD	\$ 91,464.15
Total Equity of the Association	\$ 116,611.02
Income for the period is:	
Interest Income	\$.54
Members & Association Dues	\$500.00
Total Income	\$500.54
Expenses	\$1,205.43

Financial Secretary's Report – Brie Baldwin, No Report.

Recording Secretary's Report – No Report

Home Office Manager's Report – Greg Yost thanked Steve Hefner for passing everything onto him and thanked Rouss for hosting the meeting. He reported that the next meeting was in Indian River, 2017 Convention in McConnellsburg PA. October 2017 will be at Hacks Point Md., We are in need of a Convention host for 2018. Greg also brought up about updating the officer's badges with the new logo and positions. After some discussion, Greg was directed to get pricing and information and report back at the next meeting.

Publicity Manager's Report – Bob Romig submitted his report electronically with the committee report.

Chaplain's Report – Charles E. Barnhart, Jr. – No Report.

Assistant Chaplain's Report – James J. Wharry – No Report

Attorney – No Report

Past President Hobbie Howell – Hobbie reported that he is working on procurement of equipment items. He is working with his area companies to assist Great Capcapone Fire CO. who recently lost their station and several pieces of apparatus to a station fire. To date they have received a skid unit, Hurst System and various miscellaneous equipment. HE also reported that he has acquired hose from Branchville MD. And will be having it delivered to South West Va, and West Virginia to aid departments who were affected by the flooding. Hobbie thanked all that had assisted with these projects. There was some discussion centered around this report on how to handle these donations and requests. It was decided that it would be handed through the Mutual Aid Committee.

BOARD OF DIRECTORS REPORTS:

Director Steve Austin – Will be reporting under various other areas but offered this information as part of his report. He is working on solidifying the membership lists and mailing list for accuracy and ease of use.

Director Bob Cumberland - Submitted the following report for the October Booster Meeting

President Keller, Officers, Directors, Members and Guest I want to thank the Charley Rouss Fire Company and the Winchester Fire and Rescue Department for hosting the October Booster and providing the lunch. I would to thank Battalion Chief JD Orndorff on Cancer in the Fire Service from a safety officer's perspective.

Since the Convention, I have attended my fire department meetings and county association meetings. I attended the Maryland Fire Rescue Education Training commission meeting as a member of the commission. I attended my last meeting of the Board of Visitors to the National Fire Academy, my term on the Board came to an end with the meeting in August. I represented the association on the Board for the past 9 years. I thank the association for that opportunity and it was a great experience.

I attended the Virginia State Firemen's Association Convention in Hampton Roads, the Delaware Volunteer Firefighters Conference in Dover and help staff the ResponderSafety Booth at the conference. I also attended the Firemen's Association State of Pennsylvania in Washington, Pa at the Meadows racetrack casino. I was in attendance at the National Fallen Firefighters Memorial on Sunday October 9, 2016.

We had a table at the Keystone Welcome Center in Greencastle on Friday October 7, 2016 for Fire Prevention Week. I want to thank President Keller, Vice President Brunner, and Director Donna Welsh for their help working this event. The National Advisory Committee for CFSI will be holding their next meeting on December 8, in Washington, DC at the office of the National Fire Protection Association and that same evening they will hoar the annual CFSI Holiday reception at the Phoenix Park Hotel.

Does the Association which to submit a resolution for consideration by the CFSI NAC, if so it there needs to be a draft resolution emailed no later than close-of-business on Monday, October 31st. It's with great excitement that CFSI is announcing its 1st Annual CFSI Online Auction from December 7th through December 16th. We are extremely excited about this new event and believe it will benefit both CFSI and our sponsors. Auction sponsors will be recognized on CFSI's website, as well as on the CFSI Online Auction website, hosted by eBay for Charities. We are asking that each donated item has a retail value greater than \$100. These items can range from fire service memorabilia and equipment, to entertainment and fitness products, tickets to shows and sporting events, and vacation packages. Or let us know if you have something different that would be a popular auction item.

Director David Lewis – Director Lewis submitted the following report via email -



Report of CVVFA Director David Lewis
October 16, 2016
Boosters meeting: Winchester, Virginia

Let me begin by offering my apology for being unable to attend this weekend's meeting. The Maryland State Firemen's Association Executive Committee is also meeting this weekend and I needed to be in attendance at that meeting.

Since our convention, I have had a number of opportunities to continue networking with representatives of other states belonging to the CVVFA family including visits to the conventions of Delaware and New York. One of the strengths of the CVVFA is the relationships that exist between the member states which allow us to share concerns and best practices.

In September, I had the opportunity to attend the Fall Conference of the National Volunteer Fire Council in Charleston, SC. We had an excellent meeting that continued to highlight the progress made on NVFC programs in support of the volunteer emergency services. In addition to my role as a Maryland Director to the NVFC, I also represented CVVFA at the meeting of the NVFC Health and Safety Work Group. NVFC was recently awarded a new FP&S grant by FEMA so I envision my role to continue as the CVVFA representative on the Health and Safety Work Group.

I attended the weekend memorial services of the National Fallen Firefighters Foundation held this past weekend on October 8 and 9. This year 112 names were added to the wall of honor at the national memorial, including 79 that died in 2015 and 33 from previous years. Let us remember those who gave the supreme sacrifice and do everything that we can to reduce the number of line of duty deaths.

Of my many hats, I get the opportunity to travel across the country as a National Fire Academy Instructor and also representing the National Volunteer Fire Council. At each opportunity, I continue to promote the programs and activities of the CVVFA, especially our training through the Responder Safety project and the Reputation Management project. I also have several proposals pending to present these programs at state and national conferences to help promote safety and leadership principles.

I wish the officers and members of CVVFA well with this weekend's meeting. I believe that many of us left the convention meeting with some confusion and frustration and would hope that this weekend's meeting can provide some vision and clarity to the directions ahead for the CVVFA.

In closing, it is a pleasure serving as a Director for CVVFA and I look forward to assisting with the programs and projects that our organization sponsors. If I can be of assistance to any of you or your departments, please don't hesitate to contact me.

Respectfully,

David W. Lewis
CVVFA Director

Director Donna Welsh - Submitted the following report –

President, members and guests,

I would like to thank Charley Rouss Fire Company for hosting today's meeting. Since the convention, I have been taking training to recertify as an EMT.

I am also taking the Responder safety classes and encouraging others to do the same. I assisted at the Responder Safety booth at the Greencastle visitor's center on Interstate 81 along with a few others.

I have also been preparing for the 2017 convention at my home company and I will be working with the convention committee in the near future.

I have also been talking to the marketing department where I work to see places we can promote Responder Safety.

Have a safe trip home, enjoy the holidays, and if there is anything I can do please let me know.

Donna Welsh
Director
McConnellsburg, Pa

Director Mike Whitzel – Mike reported on the upcoming Pennsylvania Fire and Emergency Services Institute conference and Dinner on 11/17/16. Mike also reported that he is working with his home department and a neighboring department on a merger. He also participated as an escort for the NFFF Memorial weekend for the Dorsey Family from Pennsylvania.

Director Walter Robinson submitted the following report - After convention, I attended the Virginia State convention in Hampton, Va. Since then I have not been able to do much. A couple of minor health problems keep me down. Now back on the mend.

Director Randy James – No Report

Pennsylvania Delegate – Charlie Myers – Charlie thanked those that attended the PA Convention, Charlie reminded the association officers to get their information to Ernie for the PA Fireman Directory.

Treasurer Emeritus George Dove – George thanked everyone for the award and the honor to serve the Association.

COMMITTEE REPORTS:

Auditing

Rich Brunner, Chair – No Report

Constitution & ByLaws

Bob Cumberland, Chair – No Report

Convention

Steve Flickinger, Chair – 2nd Vice President Rich Brunner reported that Steve would be meeting with the host company in March.

Credentials

Dave Lewis, Chair - No Report

Fire Prev & Education

Mike Whitzel Chair – No Report

Legislative

Bob Cumberland, Chair No Report

Memorial

Charles Barnhart, Chair – No Report

Parliamentarian

Howard Cohen, Chair – No Report

Larry Mergenthaler

Public Relations

Rich Toulson, Chair – No Report

Publicity

Robert Romig submitted the following report by email as he could not be in attendance - Vice President Baldwin, officers and members. The following shall constitute my report for the 2015-2016 year.

It has been my pleasure to once again serve as the Publicity Mgr. of this fine organization; my only regret is that I cannot give this report to you in person. I suspect that I was nominated for the position again for 2016-2017 which I will accept and do my best to produce a good program book again.

We had 38 ads that were paid for and several that were complimentary giving us an income of \$3405 before expenses. Expenses to produce and mail the program book to our 115 or so member organizations and companies, and 135 for the convention committee was \$1881.49 which gives us a net profit of \$1523.51. Not sure what last year's figures were but I think we did pretty good. I would like to see the sale of ads for 2017 to exceed \$4000!!!! Can we do it???

I was a little disappointed that we didn't get any local ads from Maryland for the book. Would you please request that the 2017 convention committee appoint someone to work with me to help secure ads in McConnellsburg town limits and surrounding areas? Also need the support of all the officers to try and secure an ad from their own companies, county associations or State Associations. Our NY Director Mr. Jacobowitz has been the first one to send in an ad form shortly after they are mailed out and this has been a full page the last two year. This is a team effort. A business card ad will only be \$15 for 2017 and if I get 8 of these that is a full page and more income than a full page. Also we had no patrons. If we get a full page of these that is extra income.

The vendors who sponsored the inside front cover, Provident Ins, inside back cover, Pierce, and outside back cover VFIS will be receiving their invitations to secure those pages again just after the first of the year. All other letters to depts/organization/vendors will be mailed out around February 1, 2017 with a cutoff date of July 30, 2017. I will be using the same printer that we have used for the last few years, Choice Marketing, to put the next book together for us.

I did have one suggestion this year from someone, that we include the proceedings from the convention in the book so that those who did not attend can read them. Last year we had 24 pages of ads and if I include this year's convention proceedings, we will add about 9 pages to the book. This naturally increases the cost to produce and mail. I will need an answer from the association on this matter.

I would be remiss if I didn't give a big thank you to Mr. Dove our past treasurer who worked with me to keep the money straight. Thanks George and enjoy your retirement.

Thanks for the opportunity to serve the CVVFA and if anyone needs me, my contact info is included below and should also be on our web site. Let's make the 2017 book the best we ever had.

Resolutions

Jerry Daniels, Chair – No Report

Scholarship

Harry Balthis, Chair – No Report

Topics

Steve Austin, Chair - No report at this time pending discussions with Convention Committee.

Archives/Historical

Ray Mowen, Chair – No Report

Budget & Finance

Gene Worthington, Chair - Chairman Worthington passed around proposed budget for review and the Audit report for the ERSI and reported that he is working with Treasurer Daniel's to set up everything in quick books. Chairman Worthington made a motion to adopt the proposed budget and accept the audit report; motion was seconded by Treasurer Emeritus George Dove. With no discussion, the motion passed.

Business & Ops Plan

Greg Yost, Chair – No Report

Emergency Responder Safety Institute

Steve Austin, Chair – Steve reported on the following on the Emergency Responder Safety Institute

- Review National TIM Certificate Program and national marketing program
- Near Miss Reporting updates
- Presented SOG for Booth Personnel as listed below _

Standard Operating Guidelines for CVVFA/ERSI Booth Staff Eligibility for Reimbursement

Introduction

The reputation of the CVVFA in the discipline of Highway Incident Scene Safety is recognized nationally. As such, the Association is requested to participate in conferences, meetings and trade shows across the country. The CVVFA recognizes that it is judged by interaction with the public during these events. Thus, persons representing the organization must be knowledgeable and have the people skills to interact in a trade show environment. Attendees coming to our booth expect that our team to provide expert information and follow up in a friendly and professional manner.

Purpose

The CVVFA as a volunteer organization relies upon the contributions of its members to conduct the programs of the Association. Each member is entitled to participate in these events if they meet the requirements set forth in this document.

It is expected that unless there is a specific contract that provides labor for member services, all work will be on a voluntary basis. Depending on income there may be provisions to reimburse certain travel expenses to conduct business at meetings and conferences. In order to encourage members to volunteer to staff the booth travel reimbursement will be provided if funding is available. Members will be given opportunities to train with more experienced booth staff to gain knowledge and skills to assume greater responsibilities in the future.

Qualifications

Members are encouraged to volunteer to gain experience as booth workers. **To be eligible for travel reimbursement** members must meet the following requirements:

- Obtain a National Traffic Incident Management Certificate either by completing the 4-hour classroom offering or through the Responder Safety Learning Network or

- Obtain a 12-hour National Traffic Incident Management Train the Trainer Certificate
- Complete all modules on the Responder Safety Learning Network
- Demonstrate an understanding of all handout materials available at the booth by explaining them to the attendees.

Requirements for Booth Staff

- Volunteers must be available to set up and tear down as well as to be in the exhibit hall during the hours the show is open
- Time away from the booth is to be coordinated with other staffers so the booth will be sufficiently staffed during show hours.
- It is a priority to greet the public and provide information about the mission of the CVVFA and ERSI.
- Once engaged emphasis should be placed on encouraging attendees to register for the Responder Safety Learning Network.
- It is fully understood that some specific questions may need to be referred to senior booth staff for more specific information.
- Booth staff must wear CVVFA or ERSI logo wear or an ANSI approved high visibility garment.

Fire Person of Year

George Dove, Chair – No Report

Grants

Steve Austin, Chair – Steve reported the following - 2015 Fire Prevention and Safety Grant Review and IWomen Contract. Home office Manager Greg Yost also provided a grant financial report.

Recruitment/Retention

Allen Brennan, Chair – No Report

Sgt At Arms

Wayne Baker, Chair – No Report

Media Communication

Steve Austin, Chair – No Report

Training Weekend

Greg Yost, Chair – No Report

Youth Leadership,

Mike Whitzel – No Report

Joe Bukowski Award

Steve Flickinger, Chair – No Report, but discussion by those in attendance as to why this award has not been presented in over two years and that we needed to come up with a plan to better publicize the award.

Trailer Sign

Wayne Baker, Chair – No Report

Reputation Management

Candiac McDonald, Chair – No Report, but there was discussion from those in attendance on the need to develop a train the trainer program to assist Candice.

Mutual Aid

Allen Baldwin, Chair – No Report

Annual Budget,

Gene Worthington Chair – No Report

Reconstruction of Committees

Rich Tolson, Chair – No Report

UNFINISHED BUSINESS:

Chambersburg Museum CVVFA collection relocation – 1st Vice President Baldwin will reach out to Chambersburg Fire Museum folks and also look into possibly setting something up with Rescue Hose Company Greencastle PA or the Fire Heritage Museum in Emmitsburg and he will report back at the April meeting.

Officers Badges – Walter Robinson and Greg Yost will research updating and replacing the badges to reflect the new offices.

NEW BUSINESS:

Recording Secretary Position – Discussion on this position and 1st Vice President Baldwin advised that he had spoken with Past President Watson and that Deb was still interested in doing the job. 1st Vice President Baldwin agreed to handle the responsibilities until Deb was ready. Jerry Daniels is transferring all the Secretary's items to Deb Watson for Past President and Secretary Gene Worthington.

Shadow Box Cover Request – There was discussion on the need for a custom cover for the Association Shadow Box, after much discussion it was decided to use the old Responder Safety display TV Case.

Fire Prevention Information on CVVFA Website – Director Mike Wetzel asked the I Fire Prevention Website.

Next Meeting Location and Program – Indian River Fire Company in Sussex County Delaware has expressed interest in hosting this meeting. 1st Vice President Baldwin and Home Office Manager Yost are working to set up the meetings a, a training session and a family weekend for those making the drive to the beach; more to follow.

SUGGESTIONS FOR THE GOOD OF THE ASSOCIATION:

There were no suggestions for the good of the Association.

ADJOURNMENT:

Adjournment – the meeting was adjourned at 2:32pm with Past President Walter Robinson making the motion and Past President Hobbie Howell seconding the motion which passed unanimously & the meeting adjourned.

Benediction was conducted by Assistant Chaplin James Wharry.