



# Maryland Fire Chiefs Association

*Representing the Maryland Emergency Services Officers with Progression While Maintaining Tradition*

## **Maryland Fire Chiefs Association**

### **Executive Committee Meeting**

**Mexicali Cantina**

**November 29, 2018**

#### **Members Present:**

President Paul Sullivan, First Vice-President Bill Smith, Past President Hugh Owens, Secretary Dave Crawford, Treasurer Rick Hemphill, Chaplain Richard Bower, Region 1 Director Rick Blair, Region 3 Director Robert McHenry, Region 4 Director Scott Wood, Region 5 Director Jeff Wickline, Region 8 Director Timothy Delehanty and Joe Angylof

#### **Opening:**

Meeting called to order at 1906 by President Sullivan. Invocation given by Chaplain Bower followed by the Pledge of Allegiance. Minutes were reviewed from the September meeting with one change to the payment for meals: it should have read that each member will be responsible for their meals after January 1, 2019 instead of a \$15.00 limit. Motion made by Tim Delehanty and second by Robert McHenry to accept the minutes of the previous meeting with the correction— motion carried.

#### **President's Report:**

President Sullivan reported that he needed to have all budget request turned into him and Treasurer by December 9, 2018 for the coming 2019 year. MFCA received request from the NFFF for transportation assistance in December but we already have our December training program scheduled. We will do our best to accommodate this request. Chad Lawler was asked to please make sure that the Presidents are made of such request prior to committing any resources to them. Would like to have the MFCA and MSFA Safety Committees plan a Safety & Health Seminar weekend in the coming year. There will be a Financial Planning meeting held in the early part of January once all budget requests have been turned in and read over. The website continues to be a work in progress. We are working on some issues that we are experiencing with membership application payments. Working to find an individual who can help with the website and programming help or assistance. The annual Christmas Executive Board Meeting will be held on December 20, 2018 at 1800 Hours at Fisherman's Wharf.

#### **First Vice President's Report:**

VP Smith advised that he attended the Southern Maryland meeting. They had a great turnout. The efforts of the MFCA in this area are showing great signs of improved participation. In the last couple of months Charles County has had 5 deaths; 3 of them being chief officers of departments. Cancer walk in April will be further discussed under New Business. Discussed sending Christmas cards either electronically or by mail. Decision made to go with digital cards.

#### **Second Vice President's Report:**

No report.

**Past President's Report:**

Presented budget for calendar year 2019. Golf tournament was a success still waiting on about \$1,000.00 in funds from sponsors. Discussed selling White House ornaments for a fundraiser, decision made to table idea to a later day.

**Secretary's Report:**

Discussed the tax designation of 501 C-6 and decision made to stay where we are.

**Assistant Secretary's Report:**

No Report

**Treasurer's Report:**

See attached exhibit for report submitted.

**Membership Secretary's Report:**

No Report.

**Chaplain's Report:**

Chaplain Bower advised that the Zoom meetings are going great. Chaplain portion of the 1/19/2019 training is now set and there is a flyer describing the speakers for the day. Chaplains will be able to go to MFRI.org to sign up after Dec. 10, 2018.

**Director Reports:**

**Region 1:**

Director Blair advised that the recruiting of chaplains in Western Maryland is moving along nicely.

**Region 2:**

No Report.

**Region 3:**

Director Robert McHenry reported that he is working on updating roster of members last time it was updated was 2016. All County Association Officers are staying the same, as all got re-elected.

**Region 4:**

No report.

**Region 5:**

Director Jeff Wickline reported that the books were well received in Baltimore County.

**Region 2:**

No report.

**Region 3:**

Director Robert McHenry reported that he attended the County Convention where the current President was re-elected. Recruited a new Chaplain, Chaplain Rory Crawford.

**Region 4:**

Director Scott Wood reported that he had no idea who will be the next county fire chief would be. The LODD investigation is ongoing and there are several untrue rumors circulating. The association President and Vice-President just switched positions.

**Region 5:**

Director Wickline advised that Baltimore County had a new County Executive and that he was not sure what this would mean for the current Fire Chief position. He is also working to find support for building construction utilizing concrete materials.

**Region 6:**

No report

**Region 7:**

No Report.

**Region 8:**

Director Timothy Delehanty thanked folks for the help in his absence.

**Region 9:**

No Report.

**Region 10:**

No Report.

**Committee Reports:****MSFA President:**

MSFA President Rick Blair advised that the MFSA Executive meeting to be held 12/1 & 12/2/2018 in Snow Hill, MD. All are encouraged to attend this event as there are many issues that affect us will be discussed. Please check MFSA website as there are many OSHA law changes proposed, Maryland OSHA will follow the standards if stricter standards are not put into place. Make yourself aware.

**Training Committee:**

Tim Delehanty advised that the December Leadership Training for Dec. 8th & 9th now has about 140 signed up. He would like to cut off registration at 150. Concerned about career folks signing up as they cannot be reimbursed by the AFG grant. Encouraged them to register through their volunteer companies, if they are members of one. January training in Carroll County pretty much set. Scholarships still out there for FDIC and IAFC Staff and Command.

**Organizational Business:****Old Business:**

No old business

**New Business:**

Motion was made by First VP Bill Smith and second by Tim Delehanty to donate \$100.00 to Cancer Walk in April. Motion carried.

Director McHenry had discussion on the two hotel sites for the Hospitality Room for the March John Hoglund Training weekend. Need to get a firm price for the room and associated costs.

Motion was made by Hugh Owens and second by Rick Hemphill to join the Ocean City Chamber of Commerce. Motion carried.

**Good of the Organization:**

- Discussion was had on the upcoming March training (John Hoglund's Leadership Training).
- VP Bill Smith discussed supporting the cause for stricter school bus laws.

Motion to adjourn by Timothy Delehanty and second by Bill Smith. Motion carried by unanimous vote. Meeting adjourned at 2133 Hrs.

- Next General Membership Meeting will be held on January 26, 2019 in Laurel
- Next Executive Board Meeting will be held on December 20<sup>th</sup> at Fisherman's Inn

**Benediction**

Chaplain Bower provided the benediction

**Respectfully submitted,**

Dave Crawford

Secretary

# Maryland Fire Chiefs Association

## PROFIT AND LOSS

January - October, 2018

	TOTAL
Income	
bank adjustment	0.21
Buyers Guide Income	22,230.00
CFSI Income	8,734.33
coins	320.00
Donations	5,000.00
Dues	5,381.00
fund raising	42.75
Golf Tournament Income	22,348.96
Insurance Claim	2,074.10
Interest-Savings, Short-term CD	23.92
Raffles	1,377.00
refund	49.00
Sales of Product Income	3,388.97
<b>Total Income</b>	<b>\$70,970.24</b>
GROSS PROFIT	<b>\$70,970.24</b>
Expenses	
AD and D	1,008.00
Advertising & Marketing	12,120.65
Awards	1,957.35
Bank Charges & Fees	100.13
Business Expenses	100.00
Buyers Guide	11,137.00
CFSI	11,622.80
Chief Officer Seminar	2,511.63
Donation	100.00
Equipment	569.77
Fallen Fire Fighters	11,587.29
Golf Tournament	11,220.20
google	10.00
IAFC	5,500.00
Insurance	3,174.00
Inventory	4,961.42
Legal & Professional Services	4,275.00
legislative	4,898.05
life safety task force	500.00
MAACO	1,456.02
MD Memorial	500.00
Meals & Entertainment	2,472.00
Meeting Expense	4,383.87
MSFA Convention	1,545.00
Office Supplies & Software	682.48
Officers Expense	189.32
Operations	1,250.29

	TOTAL
queen expense	444.96
SALES TAX	194.23
Staff and Command	4,000.00
Statewide Alert Network	349.99
Telephone	4,139.35
Trailer	371.99
Training	645.20
<b>Total Expenses</b>	<b>\$109,977.99</b>
NET OPERATING INCOME	<b>\$ -39,007.75</b>
NET INCOME	<b>\$ -39,007.75</b>

12:26  
11/12/2018

## Maryland Fire Chiefs Association

Bank Accounts Balance as of Statement Date 09/30/2018 (All Statements close on last day of month)

Bank of America Checking	4484.59
BB&T Checking	<u>2293.38</u>
Checking Total	6777.97
BB&T Savings	5,390.56
Paypal Charge Balance	121.08
Cash On Hand 11/01/2018	\$12,289.61

Rick L. Hemphill

Treasurer



# MARYLAND FIRE CHIEFS ASSOCIATION

Representing the Maryland Emergency Services Officers with Progression While Maintaining Tradition



## Executive Board Meeting Sign-In Sheet

Location: Mexicali Cantina - Frederick County

Date: 11/29/2018

Name (Print)	Position	Signature
Paul E. Sullivan, Jr.	President	<i>Paul Sullivan</i>
William "Bill" Smith, Jr.	First Vice President	<i>[Signature]</i>
Gerald "JJ" Lynott	Second Vice President	
Hugh D. Owens	Past President/Assistant Treasurer	<i>Hugh Owens</i>
Dave Crawford	Secretary	<i>[Signature]</i>
Ron Watkins	Assistant Secretary	
Rick Hemphill	Treasurer	<i>[Signature]</i>
Nick Thompson	Membership Secretary	
Richard "Chappy" Bower	Chaplain	<i>Rev. Richard Bower</i>
John W. Hogle	Chaplain Emeritus	
Rick Blair	Regional Director - Region 1	<i>Rick Blair</i>
Eric Smothers	Regional Director - Region 2	
Robert McHenry	Regional Director - Region 3	<i>Bob McHenry</i>
Scott Wood	Regional Director - Region 4	<i>Scott Wood</i>
Jeff Wickline	Regional Director - Region 5	<i>[Signature]</i>
Brandon Watkins	Regional Director - Region 6	
Doug Howard	Regional Director - Region 7	
Timothy Delehanty	Regional Director - Region 8	<i>[Signature]</i>
Jeff Thompson	Regional Director - Region 9	
Robert Phillips	Regional Director - Region 10	
Calvin Stack	Regional Director - Region 10	
Teresa Crisman	President - Ladies Auxiliary	
Angela Taury	Staff Attorney	
Joseph Anagnostis	Life Member	<i>Joe Anagnostis</i>