

**Convention
Program Book:** Passed.

Data, Technical Info.: Passed.

**Fallen FF / EMS
Memorial - MD:** Passed.

**Fallen FF / EMS
Memorial - NFFF:** Robert Small reported on the Program which was held on October 15-16, 2011.

- 17,017 mi logged (does not include Frederick County vehicles) via 32 vehicles and 42 members.
- 300 calls logged for service throughout the week.
- Coordination with Frederick County Fire Service.....worked as best as possible.
- 3 hospital transports.
- Bariatric was a concern.
- Only 3 children requiring car seats.

Terry Thompson, Chair provided a report on the NFFF Golf Tournament held at Renditions in Gambrills, Friday - October 7, 2011.

- Provided a report on the Golf Tournament.
- Discussed 2012 date, last week of September.
- 120 golfers, 3 major corporate sponsors.
- 34 hole sponsors.
- Anticipate a \$5,000 plus donation to NFFF.

Finance / Fundraising: Passed.

**Fire Prevention
(Incl. Smoke Alarms):** Passed.

Historical / Archives: Passed.

IAFC - VCOS: Passed.

IAFC – EDIAFC: Passed.

Ladies Auxiliary: Passed.

Legislative (State & Fed.): Passed.

MACO: Passed.

Membership: Passed.

MFRI: Passed.

NFPA: Passed.

**President's (MFRI)
Advisory:** Passed.

Residential Sprinklers Passed.

Scholarship: Passed.

Sponsorship: Passed.

Tags (License Plates): Passed.

Training and Safety: Passed.

Allied Association Reports:

MSP Aviation: Passed.

Office of the State Fire Marshal – November 6, 2011 Report to the MFCA as prepared by the OSFM

See attached report.

Old Business: Passed.

New Business: Motion by David See for President to evaluate means to store MFCA properties, etc. 2nd by Pete Mellits. **Approved.**

Meeting Notices: Passed.

Next Regular Meeting: Annual Meeting – April 15, 2012 – Funkstown VFC

Next Executive Board Meeting: January 26, 2012 – Board – Fisherman’s Inn @ 1900 hrs

MFCA MEETING SCHEDULE 2011

December – Merry Christmas – No Meeting

MFCA MEETING SCHEDULE 2012

January 26, 2012 – Board – Fisherman’s Inn 19:00 hrs

February 23 – Board – Fisherman’s Inn 19:00 hrs

March 22 – Board – Fisherman’s Inn 19:00 hrs

April 15 – Funkstown VFC, Washington County

Annual / Elections - lunch 11:00 hrs, meeting 12:00 hrs

May 24 – Board – Fisherman’s Inn 19:00 hrs

June 16 – 22 – MSFA Convention – No Meeting

July 26 – Board - Fisherman’s Inn 19:00 hrs

August - Regular membership – lunch 11:00 hrs, meeting 12:00 hrs TBA

September 27 – Board – Fisherman’s Inn 19:00 hrs

October 25 – Board – Fisherman’s Inn 19:00 hrs

November – Regular membership – lunch 11:00hrs, meeting at 12:00hrs TBA

December – Merry Christmas – No Meeting

*******ALL BOARD MEETING ARE OPEN TO THE MEMBERSHIP *******

April Election/Annual, August and November are full membership meeting and are held at fire company locations/dates to be announced when they are scheduled.

**MARYLAND FIRE CHIEFS ASSOCIATION
REGIONAL REPRESENTATIVES
2011-2012**

Western: Garrett, Allegany, Washington and Fredrick / Rick Hemphill	E-Mail: rick.hemphill@myactv.net
Northern: Baltimore, Carroll, Howard and Hartford / Terry Thompson	E-Mail: tetfire@hotmail.com
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Upper Eastern: Cecil, Kent and Queen Anne / Bill Hildebrand	E-Mail: whildebrand@mema.state.md.us
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