

1 **TOWN OF EASTON, MARYLAND**
2 **Fire Board Meeting**

3
4 August 18, 2008
5

6 **PRESENT AT CONVENING**
7

8 Mayor Robert C. Willey
9 President of Council John F. Ford
10 Councilmember Scott R. Jensen
11 Councilmember Leonard E. Wendowski, Jr.
12

13 **IN ATTENDANCE**
14

15 Also in attendance were Town Manager Mr. Karge and Town Clerk Mrs. Ruf. Present from
16 Easton Fire Department was President Mike Newnam, Chief Drew Jensen, Messers. Phil
17 Marshall, Tim Knotts, Ken Bush, Tim McNeal and Mike Dickerson.
18

19 **CONVENING**
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21 At 6:24 p.m., the President of the Council called the meeting to order.
22

23 **MEETING**
24

25 Chief Jensen discussed the Department's busy quarter. He discussed Easton Volunteer Fire
26 Department's showing at the Maryland State Convention in Ocean City. He stated that they had
27 won the Best Appearing Company in the State of Maryland for the third straight year.
28

29 Chief Jensen updated on fire activity, drills and the upcoming muster.
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31 Mr. Tim McNeal stated that the department had met with Mr. Karge regarding the Opticomms.
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33 The ISO rating for 2009 was discussed. Mr. Marshall stated that the rating is four for in town
34 residential structures and nine for out of town structures. He stated that updated water changes
35 may qualify for a better rating as well as the new substation.
36

37 Mayor Willey discussed the Cascade System and the trophies from the Maryland State Fire
38 Convention.
39

40 Mr. Knotts discussed the Cascade System Fire Fighter's Grant received. He stated that Easton
41 had received \$155,838 for the purchase of 21 new CSBA units as well as personal voice
42 modules. EVFD's out of pocket portion will be approximately \$8,000.
43

44 Discussion occurred regarding the October 4 Muster in coordination with the Bi-Centennial
45 Celebration, a thank-you dinner in November and the upcoming Golf Tournament at Hog Neck.
46 The Annual Bull Roast is scheduled for November 8.
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48 **ADJOURNMENT**
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50 At 6:44 p.m., the President of the Council adjourned the meeting.
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Kathy M. Ruf, Town Clerk