

## Thursday, March 20, 2025 Charles County Board of Fire and Rescue

#### 1. Opening of the Meeting

1.a Approval of Minutes - February 20. 2025

1.b LOSAP Report - March 2025

LOSAP INVESTMENT REPORT - FEBRUARY 2025.pdf

#### 2. Letters of Information/Intent/Request

2.a Letter of Information - CCVFA/CCAEMS - Monthly Expenditures and Escrow Account for February 2025.

CCVFA CCAEMS Monthly Expenditures.pdf

2.b Letter of Request - Newburg Volunteer Rescue Squad & Fire Department - EMS Utility 14. The Request was tabled for 30 days from the February 20, 2025 meeting.

Newburg Letter of Request Utility 14.pdf

2.c Letter of Request - Newburg Volunteer Rescue Squad & Fire Department - Ambulance 148. The Request was tabled for 30 days from the February 20, 2025 meeting.

Newburg Letter of Request Ambulance 148.pdf

2.d Letter of Request - Charles County Mobile Intensive Care Unit - Installation of a two-bay steel-pole building.

The request was tabled at the January 16 <sup>th</sup>, 2025 meeting. There was no action on the request and it remained tablec at the February 20th, 2025 meeting.

CCMICU Letter of Request - Pole Barn.pdf

2.e Letter of Information/Quarterly Update - Waldorf Volunteer Fire Department - Ambulance 39 and 399.

Waldorf Quarterly Update Ambulance 39 and 399.pdf

- 2.f Letter of Information/Quarterly Update Waldorf Volunteer Fire Department Ambulance 127. Waldorf Quarterly Update Ambulance 127.pdf
- 2.g Letter of Intent Benedict Volunteer Fire Department & Rescue Squad Replacement of Ambulance 58.

Benedict Letter of Intent Ambulance 58.pdf

2.h Letter of Information/Quarterly Update - CCMICU - Replacement of Ambulance 608. CCMICU Quarterly Update Replacement of Ambulance 608.pdf

2.i Letter of Information/Quarterly Update - Bryans Road Volunteer Fire Department & Rescue Squad - Replacement of Truck 11.

Bryans Road Quarterly Report Truck 11.pdf

2.j Letter of Request - Bryans Road Volunteer Fire Department & Rescue Squad - Vehicle 11 - acceptance of donated 2014 Ford Explorer from CCSO. Request that 30-day tabling period be waved.

Bryans Road Letter of Request Vehicle 11.pdf

2.k Letter of Request - Bryans Road Volunteer Fire Department & Rescue Squad - Command 11 Replacement. Request that 30-day tabling period be waved.

Bryans Road Letter of Request Command 11.pdf

2.1 Letter of Information/Quarterly Update - Waldorf Volunteer Fire Department - Engine 32. Waldorf Quarterly Update Engine 32.pdf

2.m Letter of Information/Quarterly Update - Hughesville Volunteer Fire Department and Rescue Squad - Engine Tanker 2.

Hughesville Quarterly Update Engine Tanker 2.pdf

2.n Letter of Intent - Hughesville Volunteer Fire Department and Rescue Squad - Replacement of UTV 2.

Hughesville Letter of Intent to Replace UTV 2.pdf

2.0 Letter of Information - Hughesville Fire Department and Rescue Squad - Use of Fire Tax Funds (non-capital) for addressing rust issue on Engine 22.

Hughesville Removal of Rust from Engine 22.pdf

2.p Final Report - Potomac Heights Volunteer Fire Department and Rescue Squad - Replacement of Utility 7.

Potomac Heights - Final Report Utility 7.pdf

2.q Letter of Information - Potomac Heights Volunteer Fire Department and Rescue Squad - Fireboat 7. Potomac Heights - Status of Boat 7.pdf Potomac Heights Fireboat 7 Update.pdf

2.r Letter of Information/Quarterly Report - Newburg Volunteer Rescue Squad & Fire Department - Brush 14.

Newburg Quarterly Report Brush 14.pdf

2.s Letter of Information - Indian Head Volunteer Fire Department and Rescue Squad - Advising that Command Unit 9 was in a accident.

Indian Head Letter of Intent Command Unit 9.pdf

2.t Letter of Information/Quarterly Report - Waldorf Volunteer Fire Department - Station 12 Alerting System.

Waldorf Quarterly Update Alerting System Station 12..pdf

- 2.u Letter of Information = Waldorf Volunteer Fire Department Separation of Stations 3 and 12. Waldorf Letter of Information Separation of stations 3 and 12.pdf
- 2.v Letter of Information Waldorf Volunteer Fire Department High Angle Rescue Team transition of

equipment.

Waldorf Letter of Information - High Angle Rescue Team .pdf

# 3. New Business/Old Business

- 3.a Volunteer Coordinator/Recruitment Coordinator Report Bill Smith
- 3.b Capital Projects Quarterly Report Notification for April 2025.

Capital Project Quarterly Report Notification - March 2025.pdf

### 4. Close of Meeting