

# Thursday, May 15, 2025 Charles County Board of Fire and Rescue

## 1. Opening of the Meeting

1.a Approval of Minutes - April 17, 2025.

1.b LOSAP Report - April 2025. LOSAP April 2025.pdf

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

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

CCVFA CCAEMS April Expenses.pdf

2.b Letter of Information/Quarterly Update - CCVFA - Mobile Display Terminals for Fire and EMS. CCVFA Quarterly Update - MDT Replacement Project.pdf

2.c Letter of Information/Quarterly Report - Dentsville Volunteer EMS, Fire and Auxiliary - New Pole Barn Building Project.

Dentsville Quarterly Update on New Pole Barn Buildling.pdf

2.d Letter of Information/Quarterly Report - Indian Head Volunteer Fire Department & Resue Squad - Replacement of Floor at Station 9.

Indian Head Floor Replacement Station 9.pdf

2.e Letter of Information/Quarterly Report - Tenth District Volunteer Fire Department - Rescue Squad 8 and Engine 8-1.

Tenth District - Quarterly Update Res Sq 8 and Eng 8-2.pdf

2.f Letter of Information - Waldorf Volunteer Fire Department - Remodeling of locker rooms, bathrooms, kitchen and control room at Station 12. Waldorf Station 12 Ltr of Info re bathroom remodel.pdf

2.g Letter of Intent - Dentsville Volunteer EMS, Fire, and Auxiliary - Purchase of Engine/Tanker from Hughesville VFD & RS.

Dentsville Ltr of Intent Engine Tanker.pdf

2.h Letter of Request - Indian Head Volunteer Fire Department & Rescue Squad - Replacement of Command Unit 9. Requesting waiver of 30-day layover period. Indian Head Letter of Request Comman Unit 9.pdf

2.i Letter of Request - Indian Head Volunteer Fire Department & Rescue Squad - Replacement of

Brush Truck. Requesting waiver of 30-day layover period. Indian Head Letter of Request Brush Truck.pdf

### 3. New Business/Old Business

3.a Next Meeting Date is June 26th, due to the Government Building being closed for a holiday.

- 3.b Volunteer Coordinator Report Bill Smith May Coordinator Report.pdf
- 3.c Capital Projects Quarterly Report Notification Due June 2025. Capital Projects - Due June 2025.pdf
- 3.d EMS Apparatus Standards May 2025 EMS Standards May 2025.pdf
- 3.e For Approval May 2025 Fire/EMS Distribution May 2025 Distribution Letter.pdf May 2025 Fire and EMS Tax Distribution.pdf

3.f 2024 LOSAP Letters.

### 4. Close of Meeting