

**The Hyattsville Volunteer Fire Department  
July 2003 Company Meeting**

Meeting Minutes  
July 14, 2003

**Opening:**

The regular meeting of the Hyattsville Volunteer Fire Department was called to order at 2251 on 14 July 2003 at Station 1 by President Ransom.

**Present:**

The list of members present is in the Secretary's log book.

**Excused:**

None

**A. Approval of Minutes**

Minutes of the June company were not available to be approved by the membership.

**B. Reports**

**Chief's Report:** Written (in Secretary's box)

**Officers' Reports:** (No Report unless listed.)

Sgt. Smith - Reminder: please try and reduce wear and tear on Squad. (per Chief)  
Do not take it on-the-air if possible

EMS Capt. Silverman - 2 Ambulances approved. Delivery schedule: the first in  
about 120 days, and the second in April.

EMT refresher in late Aug/early Sept (see Jethro)

**Administrative Reports:**

Supplies (Mutchler) - \$8k supplies from county stores on the way in

Bunkroom - Aug 7th eight new live-ins moving in

Training - Oct 4th burn day

Membership (Cohen) - New member Ben Larson here tonight

**C. New Business**

None

#### **D. Old Business**

New concrete pad poured for new soda machines

Smith - New soda for machines ordered weekly. Hudson is doing most of the money work.

Cohen - HVFD ambulance billing is starting again Tuesday.

Board of Directors - (Jonathan)

- 2 Ambulances for \$186,392; loan is \$190k to cover miscellaneous ambulance supplies
- Tommy Falcone, Chuck Patrick, Marshal Davies new life members.
- 6 newsletters to be published. Mitch is doing demo layout.  
Details of 1st 6 issues presented.
- 115th anniversary event to be held in Oct. Community/HVFD event.

Budget Overview (Radcliffe)

- went over budget line by line
- Ambo billing budgeted at 30% increase (same as last year's increase)
- Investments were budgeted with a 7% return (less that projected 10%)

Note by Jonathan: budget line items do **not** mean the money will be spent!

#### **E. Good of the Department**

Silverman - \$10 for T-shirt protesting resolution 43.

Question re: new building: Final plans due soon

Chief - PG Metro Center development will be a large multi-use facility. We need to pay attention as this is planned.

- Carol provided refreshments

Mutchler - MFRI schedule has been posted

#### **Adjournment:**

Meeting was adjourned at 2032.

Minutes submitted by: Paul Motsuk -14955