Central Western Firemen's Association July 23, 2014 Mechanicsburg Fire Department

Meeting called to order at 1910 hours by President Brian Pearson.

President Pearson welcomed everyone and thanked Mechanicsburg for hosting the meeting. He then led us in the Pledge of Allegiance.

Roll call was taken by Secretary Westfall.

Minutes were read and the correction of the 2014 CWFA Queen's name change from Atti to Matti. Motion to accept by Tom Hellard and 2^{nd} by Skip Eskins. Motion passed.

Treasures report was given by Treasure John Sands. Treasurer Sands made a motion that half of the proceeds from this years conference be given to Mechanicsburg. Motion made by Adam Marchal and 2^{nd} by Skip Eskins, motion passed. Motion to accept the Treasures report was made by Skip Eskins and 2^{nd} by Bill Westfall. Motion passed.

Committee Reports: Constitution and By Laws: Bill Westfall Audit: Bill Westfall Charity Fund: John Sands Need make sure your department are members of Charity Fund. Conference: Bill Westfall Went guite well. Publicity: Cindy Westfall Queen's Scholarship: Ken Saunders Poker Run will be postponed until the fall due to Crystal having surgery. Queen's Contest: Sandy Marchal Good Yearbook: Ken Saunders Need to really get on selling ads. Fundraiser: Ken Saunders Exhibition: Shawn Brandenburg Bowling: Shawn Brandenburg Mechanicsburg may take this year and get back with us. **Points: Angie Locker** Equipment: Dave Taynor Tailor needs some more work and need to complete the list.

Proposed changes for the following events:

Apparatus Competetion

Paragraph G. The drinking of any beverage at the Annual Conference activities and when in competition of CWFA sponsored activity at the Annual Conference will be from a non-transparent lid covered container. 7/23/14

Cart Race

General, Line 4. All participants must wear protective head gear and closed toe shoes at all tinmes during the race 7/23/14

Gear Donning:

Judges. Judge #1 will blow the whistle when competition is to start and beat time keeper. 7/23/14 Judges #2 #3 & #4 will be time keepers, each judge will be responsible for one competitor per round. 7/23/14 Hose line: Line 3 All members must wear approved structure firefighting gloves, protective head gear, and closed toe shoes at all times during the race. 7/23/14

Motion to accept was made by Paul Taynor 2nd by Skip Eskins.

The following was tabled for discussion and vote at the February meeting.

Water Ball:

Playing rules/Double Elimination/1Team of FIVE (*Same*) fire department members for the traveling trophy and plaques and up to 2 additional teams as per rules for plaques only, per paid membership.

Under Rules: But can shoot backup, coach, pull hose or backup the front nozzle man for another team.

Items: The host department must supply lines 1, 2, 3, 4, 5, & 13 from the list of supplies from rules... This

Agreement concern the CWFA annual conference, to be held on the _____ and _____ days of _____, 20___. The conference is being sponsored by the department to be held at a location of the host department's choice.

Special Note: It is recommended to have someone on the committee the year before your department will host the CWFA conference. At least one member of the host department will be at the water ball set-up area at a designated date and time to help setup the competition and the tear down of the competition.

Women's Waterball: Discussion on why non firefighting women must go against Women firefighters. Tabled until February meeting.

Much discussion on the number of people per department allowed to compete in individual competitions such as Gear Donning.

Carl Whisman proposed to change the date of the conference. A lot of pros and cons. Motion by Carl Whisman to change the date to July 18. 2nd Cyril Monnin. Motion passed. St. Paris is checking into hosting 2015 conference.

Motion to adjourn by Skip Eskins 2nd Cyril Monnin, Motion passed.

Respectfully,

Cindy Westfall, Sec/