

# Thursday, June 26, 2025 Charles County Board of Fire and Rescue

#### 1. Opening of the Meeting

1.a Approval of Minutes - May 15, 2025. BOFR Meeting Minutes - Draft May 2025.pdf

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

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

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

CCVFA CCAEMS Monthly Expenditure for May 2025.pdf

2.b Letter of Information/Quarterly Report - Newburg Volunteer Rescue Squad & Fire Department -Replacement of EMS Utility 14. Newburg VRS & FD - EMS Utility 14.pdf

2.c Letter of Information/Quarterly Report - Charles County Mobile Intensive Care Unit - Replacement of Ambulance 608.

MICU - Ambulance 608.pdf

2.d Letter of Information /Quarterly Report - Waldorf Volunteer Fire Department - Replacement of Ambulance 127.

Waldorf VFD Ambulance 127.pdf

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

Waldorf VFD Ambulance 39, 399.pdf

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

Hughesville VFD & RS Engine Tanker 2.pdf

2.g Letter of Information/Quarterly Update - Waldorf Volunteer Fire Department - Engine 32. Waldorf VFD Engine 32.pdf

2.h Letter of Information/Quarterly Update - Newburg Volunteer Rescue Squad & Fire Department - Engine 144

Newburg VRS & FD Engine 144.pdf

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

Bryans Road Truck 11.pdf

2.j Letter of Information/Quarterly Report - Bryans Road Volunteer Fire Department & Rescue Squad -Command 11 Replacement.

Bryans Road VFD & RS Comman 11.pdf

2.k Letter of Information/Final Report - Bryans Road Volunteer Fire Dept & Rescue Squad - Vehicle 11 Replacement.

Bryans Road VFD & RS Vehicle 11 Final.pdf

2.1 Letter of Request - Dentsville Volunteer EMS, Fire and Auxiliary - Purchase of Engine/Tanker 15. Dentsville Volunteer EMS, Fire and Aux Engine Tanker 2.pdf

2.m Letter of Request/Request for Waiver of 30-day layover period - Bryans Road Volunteer Fire Department & Rescue Squad - Approval to Expend funds - Solar Energy Project. Bryans Road VFD & RS Solar Energy Project.pdf

### 3. New Business/Old Business

3.a Volunteer Coordinator's Report - Bill Smith

3.b Capital Projects Quarterly Report Notification Due July 2025. Capital Projects Due July 2025.pdf

## 4. Close of Meeting