

Thursday, September 25, 2025 Charles County Board of Fire and Rescue

1. Opening of the Meeting

1.a Approval of Minutes - August 21, 2025.

1.b LOSAP - August 2025.

LOSAP August 2025.pdf

2. Letters of Information/Intent/Request

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

Expenses August 2025.pdf CCVFA CCAEMS Payments August 20025 - Insurance.pdf

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

CCMICU Ambulance 608.pdf

2.c Letter of Information/Quarterly Update - Newburg Volunteer Rescue Squad & Fire Department - Replacement of EMS Utility 14.

Newburg - Replacement of EMS Utility 14.pdf

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

Waldorf Volunteer FIre Department - Replacement of Ambulance 39, 399.pdf

2.e Letter of Information/Quarterly Update - Waldorf Volunteer Fire Department- Replacement of Ambulance 127.

Waldorf Volunteer FIre Department - Replacement of Ambulance 127.pdf

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

Bryans Road - Truck 11 Replacement.pdf

2.g Letter of Information/Quarterly Update - Bryans Road Volunteer Fire Dept & Rescue Squad - Solar Panel Project.

Bryans Road - Solar Panel Project.pdf

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

- 2.i Final Report Newburg Volunteer Rescue Squad & Fire Department Replacement of Engine 144.

 Newburg Replacement of Engine 144.pdf
- 2.j Letter of Request Tenth District Volunteer Fire Department Replacement of UTV 8.

 Tenth District Replacement UTV 8.pdf
- 2.k Letter of Intent & Request Waldorf Volunteer Fire Department Purchase of SCBA. Request to waive 30-day layover period.

Waldorf - Purchase of SCBA.pdf

2.1 Letter of Request - Hughesville Volunteer Fire Department & Rescue Squad - Replacement of UTV2. Request for waiver of the 30-day layover period.

Hughesville - Replacement of UTV2 pages 1 - 125.pdf Hughesville - Replacement of UTV2 pages 126 to end.pdf

2.m Letter of Information/Letter of Request - Westlake Volunteer Fire and EMS Department - Station 12 Remodel. Request for waiver of 30-day layover period.

Financial Statement ending June 30, 2025.pdf Financial Statement ending June 30, 2025 EMS.pdf Westlake - Station remodel.pdf

2.n Letter of Information/Letter of Request - Westlake Volunteer Fire and EMS Department - Station 12 Bay Door Replacement. Request for waiver of 30-day layover period.

Westlake - Baydoor replacement.pdf Financial Statement ending June 30, 2025 EMS.pdf Financial Statement ending June 30, 2025.pdf

2.o Letter of Information - Bryans Road Volunteer Fire Dept. & Rescue Squad - purchase of two Sea Containers to create a 2-story training facility.

Bryans Road - Sea Containers.pdf

2.p Letter of Information - Charles County Dive Rescue - Grant Award for Remotely Operated Vehicle (Underwater Drone).

CC Dive Rescue - Grant.pdf

3. New Business/Old Business

3.a Volunteer Coordinator's report - Bill Smith.

Coordinator's Report.pdf

3.b Capital Projects Quarterly Report Notification - October 2025.

Capital Project - Due October 2025.pdf

3.c 2025/26 Fire Budget for Approval

OUTLINE FOR BUDGET MEETING 2025-2026.pdf 2025 2026 Apparatus Budget draft (1).pdf 2025 2026 App Values Letter CCVFA Letterhead (1).pdf Final of 2025-2026 Fire Budget.pdf

3.d 2025/26 EMS Budget for Approval.

EMS 2026 Budget.pdf

4. Close of Meeting