



DVFA OFFICER'S MEETING

Special Meeting

October 9, 2008

President Warren F. Jones called a Special DVFA Office's Meeting to order at 1831 Hrs at the Christiania Fire Company Officers Board Room and welcomed all who were present.

Attendance:

President Warren F. Jones
Second Vice President William F. Tobin
Treasurer J. Allen Metheny, Sr.
Executive Secretary James L. Cabbage, Jr.
Director Charles Frampton
Director Rich Toulson
Director Rick Clark. Sr.

President Jones advised that the meeting was called to discuss two topics.

FIREFIGHTER COMBAT CHALLENGE. President Jones advised that the DVFA had been contacted to Host a Firefighter Combat Challenge in April of 2009 in the Wilmington Area. While reviewing the Host's duties one of the major issues is that the Host must pay the Combat Challenge \$23,000 in hosting fees. They advised that we could contact business and organizations to assist in the fund raising but the consensus of Officers was at this time of financial uncertainty our Partners in Progress Would not or could not support such a large investment.

***Motion By Director Frampton, seconded by 2nd Vice President Tobin that
The DVFA elect not the host a Firefighter Combat Challenge. Motion Carried***

PARAMEDIC PROGAM ANALYST Treasurer Metheny advised that at the MISC Meeting that morning the members had been advised that the Paramedic Program Analyst had been project to be eliminated in this Budget Proposal. This position has been vacant for several years and is the key position who offers support to the current EDIN system. Other staff members at the Office of OEMS have been filling in for this position. In August of 2007 with a meeting of the EDIN Users and Secretary Meconi,

Secretary Mitchell and Secretary Jarrett this position was a priority to be upgraded to a Management Analyst III dedicated to the EDIN Project. NO progress has been made in the upgrade and now the Budget Directors Office is recommending its elimination.

Motion by Director Frampton, seconded by Director Clark that the DVFA send Letters to Secretary Meconi, with copies to Secretary Mitchell, Secretary Jarrett, Budget Director Davis and the Governor's Office stating our opposition to the Elimination of the Paramedic Program Analyst and support and upgrade of the Position to Management Analyst III. Motion Carried.

ADJOURNMENT: There being no further matters for the attention of the Officers:

Motion by Treasurer Metheny, seconded by Director Frampton that we adjourn. Motion Carried.

Meeting Adjourned at 1845 Hrs.

Respectfully submitted,

James L. Cabbage, Jr.

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Executive Secretary