

DVFA Officer's Meeting

May 29, 2012

Seaford Fire Company

Welcome by President Frampton

Greetings from Association Presidents

LADVFA President Ann Marie Krystopolski (not in attendance)
DSFCA President Les Warrick (not in attendance)
DSFPA President Jerry Daniels: Thanked the DVFA for their support and reported on the newly elected officers of the DSFPA
DSEMSA President John Adams (not in attendance) Secretary Mike McMichael reported on the conference BLS Games the new program to take the place of the EDIN system and informed the officers the next State Ambulance Meeting will be June 21, at Memorial.

President Frampton: Spoke about the 9/11 Memorial being built at Dover AFB and the fact that they are selling bricks for the memorial. He invited the Fire Chief from Dover AFB to attend the Executive Meeting. He had appointed Ed Barlow as DVFA Parliamentarian for New Castle County and that Joe Hojnicky would always be a honorary Parliamentarian. He next commented on the letter to Kent County reference residential sprinklers.

1st Vice President: Charles Boyer: Informed about the June 30th meeting to select committees. They would start at Kirby and Holloway at 1800 hours.

2nd Vice President: Richard Toulson: Suggested we appoint a Communications Committee to plan for the future of fire service communications. Also, suggested to appoint a committee to increase the Delaware attendance at CFSI, since next year if the 25th Anniversary. He thanked the officers for allowing him to attend FDIC and CFSI. He spoke about the DVFA Company meetings and how well he thought they were going and the discussions with the companies.

Secretary Robert Sutton: Spoke about the upcoming appendix for the Corporate Secretary. He also spoke about an expense account for his position and adding it to the budget. Next, he made the following motion:

To support Residential Sprinklers in Delaware. Motion by Sec. Sutton, Second by VP Toulson, Motion passed unanimously

Treasurer Allen Metheny: Discussed the previous item at the DEMSOC meeting concerning a regulation in Delaware for EMS coverage at large public gatherings. Allen next talked about the recent NVFC meeting in Washington and reported on the following:

PSOB Beneficiary forms
Last Team Members
Social Media
1800 Fireline

Next meeting of NVFC is in Fairbanks, Alaska
Treasure Metheny next asked about the \$500.00 reduction in dues passed at last year's conference and what account that would be deducted from. He was advised by President Frampton, it would be the Conference Account

Conference Chairman Mike McMichael: Reported all forms are on the website except for one Parade form still outstanding. He reported on his meeting with the Kennett Square Fire Company.

Delaware State Fire Prevention Commission Chairman, Dave Roberts: Chairman Roberts reported on the progress of the EDIN replacement system. He also reported that Delaware would be hosting the Mid-Atlantic Fire Commissioner's Meeting this year.

Foundation and Out of State Coordinator, Steve Austin: Mr. Austin asked for the board's support for Chief Charles Werner of the Charlottesville Fire Department for appointment to FirstNet. FirstNet is National Telecommunications and information Administration of the Department of Commerce.

Motion by Director McCourt, second by Vice Pres. Toulson to support Chief Werner. Motion passed unanimously

Mr. Austin then discussed the CFSI 25th Anniversary and how they were setting a goal of 2500 nationwide attendees. He then talked about getting the "Move Over" video to be shown at the Delaware Rest Stop as it is the other states. He then mentioned the NFFF September 30th NASCAR event at Dover Downs and how he would like to promote it in Delaware. He next spoke about EMS on the hill not supporting Fire Based EMS issues.

Executive Manager, Warren Jones: Executive Manager Jones reported on the following:

Legislative updates: He reported about the Firefighter Job Protection Bill and the State Parks Hunting and Fishing licenses.

Commendations for Conference: He spoke about honoring two at this upcoming conference
Conference Schedule: Suggested we change the time for the DVFA roundtable seminar, agreed.

Alcohol Policy: Motion by Secretary Sutton, Second by VP Boyer to approve the new Alcohol Policy. Motion passed unanimously

Email Policy: Motion by Dir. McCourt, Second by Treasurer Metheny to approve the DVFA Email policy. Motion passed unanimously

Facebook: Reported that the DVFA facebook page was up and running

Funding Political Events: Talked about a mechanism for supporting events, after much discussion it was the consensus that there was none because of our tax status.

Group Purchasing: Reported about the Fire Rescue GPO, a group purchasing group the officers meet with at FDIC

Fire Apparatus Inventory: Reported about the Fire Apparatus Inventory Forms for the insurance office.

Insurance Meeting: Reported on the upcoming June 11 insurance meeting.

Directors:

Kevin Wilson (not in attendance)

Joe Zeroles (not in attendance)

Les McCourt: Spoke about the Politicians attendance at CFSI hospitality room. He also reported on how he handles beneficiary forms every year at the annual elections.

Ted Walius (not in attendance)

Steve White (not attending due to Kent County Meeting)

William Buckaloo: Spoke about CFSI and the upcoming June 19 Sussex County Budget Hearings.

Charles Sheridan: Spoke about the recent issues with the bingo control agents.