

DVFA EXECUTIVE MEETING

Delaware State Fire School

March 13, 2011

Call to order at 10:00 A.M. by President William F. Tobin, Jr.

Invocation offered by DVFA Chaplain, Pastor Bob Hudson

Pledge of Allegiance led by DVFA PP Lou Amabili

Roll Call of Officers –

- [X] William F. Tobin, 89, President
- [X] Charles W. Frampton, 11, 1st Vice President
- [X] Charles H. Boyer, 46, 2nd Vice President
- [X] J. Allen Metheny, Jr., 51, Treasurer
- [X] Robert Sutton 17, New Castle County Director
- [X] Glenn Gillespie, 42, Kent County Director
- [X] Danny Mitchell, 86, Sussex County Director
- [X] Ron Marvel, 4,24, Past President - Director
- [X] Leslie McCourt, 2 & 21, Director, New Castle County
- [X] Joseph Zeroles, 47 Director, Kent County
- [X] Richard Toulson, 87, Director, Sussex County
- [X] Warren Jones, 16 Executive Secretary

Guests

Mr. William Webb, Executive Director, Congressional Fire Service Institute- The theme this year's 23rd annual dinner is Remembering, honor, courage and sacrifice. They will be recognizing those that lost their lives since Sept 11th. There will be a lot activities including a stair climb at the Washington Hilton on April 6th at 9 am. Looking to have teams of 5 for climb 110 stairs, following the stair climb information going out this week there will be a BBQ that evening. He also indicated there are many seminars going on Wed and Thursday and a complete schedule or those seminars can be found on the DVFA Website or you can contact him. Please remember getting funding is getting harder and harder The DVFA Has received over 11 million dollars in federal support, however CFSI does not receive any federal support. Congress is looking for programs to cut and CFSI is fighting to keep it.1.5 -1.6 trillion this year. Please continue to support CFSI as without them getting funding would be almost impossible. There was plenty of support from the Delaware Delegation. D-Block for communications set aside for public safety purposes. Making sure there are enough to perform at large scale spectrum. Thank you for all your leadership and roll with getting things accomplished in DC.

Check Presentations from the Ladies

Janice Marvel LADVFA Presented a scholarship check for 1500.00

Lois Pearson Sc Ladies Presented a scholarship check for 700.00

Pat Paolini Kent County Ladies presented a scholarship check for 1000.00

Virginia Yeager presented a scholarship check for 1000.00 as well as another check for 500.00 for all the NCC Ladies deceased past presidents.

Report of Officers

President Tobin- Reported 5 uniformed firefighters went to Washington on Feb 17th to support Governor Markell. Those that attended were, Rich Toulson, Bob Sutton, Warren Jones, Bill Tobin, Ron Marvel. It was a very interesting senate hearing. We are the only state that has a statewide program we can use to communicate. In Minnesota there was a bridge collapse, and there were 5 agencies' that could not communicate to each other. We are very lucky that we have the system we do. There are new shadow boxes for the memorial crosses. It was discussed and designed to use 3 ½ inches thick lighted box with a curtain to use repeatedly every year. Rogers signs will also store these for us. Governor Markell will be attending the CFSI Dinner. The DVFA office will be moving hopefully by June 1st if not sooner. The office we are currently using is very small. The office next door has two offices and a center section where meeting can be conducted. This will only cost us 105.00 more a month than what we are currently paying, which will still include utilities.

First Vice President Frampton- Introduced Evelyn Lemmons new Recruitment and Retention coordinator. There will be sub grants available to help with Recruitment. The deadline is April 4th. Application can be found on the DVFA Website. He also appointed the Life safety committee as well as the Scholarship committee.

Second Vice President Boyer reported he has been in contact with the blood bank. He has received information from Jane Towers, for the DVFA to sponsor 3 county hero's drive. He is charging 3 county Presidents to take charge to meet with the blood banks in each county. If you donate please fill out a hero card. They would like for those that donate to report back at the Sept 2011 Conference.

Executive Secretary Jones indicated as of March 1st he started working for the DVFA Full time. Once he is comfortable with Legislative Hall, he would like to meet with the Presidents and Chiefs to find out their individual needs and concerns and to offer DVFA Assistance as well as find out what the companies expect from the DVFA. He also has a desire to improve the communications between the DVFA and the leadership of the companies. Please call his new cell number at 302-535-4566, or the DVFA office to discuss any issues.

Treasurer Metheny- FELLOW OFFICERS, DELEGATES, ALTERNATES, MEMBERS, AND GUESTS

It gives me great pleasure to present the attached Treasurer's Report for the period December 12, 2010 through March 09, 2011. This report includes both the DVFA Operations and the Conference Accounts. As the last report, this report provides additional detail for our operational expenditures.

I transferred \$1,398,457.44 to the Northern Trust Company for our Calendar Year 2010 DVFA Pension Program. This consisted of \$1,220,497.44 for the employer's share of the program and \$177,960.00 to cover 2,966 fire company and ladies auxiliary members. The members in the

program decreased again this year by 40 members. As simple as the instructions were this year with the electronic filing, several companies/auxiliaries failed to follow them. I have developed a list of the problem areas that I plan to discuss at the Pension Seminar during the upcoming Conference.

If anyone has any questions, please see me

J. Allen Metheny, Sr.
Treasurer

**Motion to Accept Officers reports and spread them upon the minuets by Jasper Lakey,
Seconded by Gordon Davis.**

Delaware Fire Service News – Warren F. Jones reported due to conflict of interest he is unable to continue working on the paper. He is hoping someone to take the paper over.

Committee Reports

1. State Fire Prevention Commission –Dave Roberts- next meeting will be on Tuesday March 15. Everyone is welcome to attend.
2. Advisory to SFPC for EMS – Mike McMichael – Congrats to the Odessa Fire Company & EMS Supervisor Dave Aber. As they were selected nationwide as one of the JEMS / Physio Control 2010 top ten 2010 Innovator of the year for EMS. Dave spearheaded a grant of \$ 440, 000 to provide CO detectors and training statewide for all the state’s fire companies. They were officially acknowledged on Wednesday March 2nd at the M&T Bank Stadium in Baltimore and at the EMS Today JEMS conference at the Baltimore Convention Center the next day.

Congrats to former past Sussex County EMS Director Glenn Luedtke (ret) for being awarded the “Nicholas Rosecrans EMS Injury Prevention Award”. Glenn’s hard work has paid off for his completion of the national EMS safety class. In addition, SCo EMS paramedics were awarded 1st place in the annual JEMS Skills Competition games for 2011. They competed against 16 other teams nationwide as well as one from Australia.

3. Advisory to State Fire Marshal –Grover P. Ingle-
**DVFA Executive Meeting
March 13, 2011
State Fire Marshal Report**
 - Fire Deaths - Two (2) fire fatalities have occurred this year in the State, both incidents are still under investigation. There were no smoke alarms present at either of these incidents. It is critical we all continue to work together in reminding the public of the need to check

there smoke alarms and batteries, especially as with change of clocks this weekend to daylight savings time..

- As a result of a recent study conducted by FEMA, regarding risk posed to children in fires, FEMA has formed a partnership with the National Commission on Children and Disasters to promote Fire Safety Awareness for Families. A toolkit is available through the FEMA website at www.ready.gov/kidsfiresafety.
- FY 2012 Budget – The Office of the State Fire Marshal appeared before the Joint Finance Committee for the public budget hearing on the FY 2012 budget. I have asked for no increase in the budget and requested to maintain our current level of funding.
- FY 2012 Bond Bill – The FY2012 Bond Bill hearing is scheduled for May 4, 2011 at 11:30. I will be supporting the Fire School’s request for the addition to the Georgetown Facility which was not part of the Governor’s recommended budget.
- The Office of the State Fire Marshal has filled the vacant Fire Protection Specialist I (Health Care) position. Dave Wilson, our current Day Care Inspector, was selected for the position and has working in that capacity since the last Executive Meeting. He is currently in the process of completing the certification program from CMS and will be certified by the first week of April. As result the Office of the State Fire Marshal has conducted interviews for the vacant Fire Inspector (Day Care) position and that individual will be starting on or before March 28, 2011.
- DFIRS Reports - We are still working with those Companies/Departments who are in arrears. Dave Wilson will still be overseeing this program and can be contacted for any assistance.

Respectfully submitted,
Grover P. Ingle, CFPS, CFI-II
State Fire Marshal

4. Advisory to DSFS –Robert P. Newman

- DSFS Facebook has 1,035 friends
- Delaware weekend is being scheduled for November 4th -6th
- EMT-B re-cert status- 477 applications due by March 31- notices send to officers and EMT-B’S, currently 1421 Delaware EMT’s
- DSFS Recognition Program- had a meeting and have updated information/ requirements, entering previous persons who received recognition.
- Implementing PDF student registration form- purpose to collect information prior to class.
- Bond bill hearing scheduled for May 4th at 11:30- Water Main Project/ Rescue tolls/ Sussex.
- Student numbers have remained steady for Winter Programs
- Industrial student numbers and programs show a decrease.
- Tucker Dempsey scheduled to begin as a Training Administrator in 3-14-11.

Class	2008	2009	2010	2011	total
Leadership 1	51	54	42	46	193
Leadership 2	43	53	39	49	184
Leadership 3	35	36	29	44	144
Totals	129	143	110	139	521

5. Archives – Charles Emerson stated he still needs pictures of the DVFA 2nd Vice President and the LADVFA 2nd Vice President. He also reported he received the old DVFA Banner as well as the Executive meeting Sign in book from 1985.

6. DVFA Conference– Elmer Steele reported there were 16 items brought forward from the conference re organization committee. 9 were adopted 2 were partially adopted and 5 were not adopted. There will now be a no- show policy in place for all events at the conference. If you register for an event and fail to show your company will be billed. There are 4 events that are completely gone this year which includes, Meet your host, VIP reception, Presidents reception, and the dance. The Fire police banquet will now be on Wednesday this year, not Thursday. As per request we will now have more educational seminars for a total of 15. Bid requests went out for what we can. A generic logo has been designed on all wearable items so they can be resold every year. The only item that will have the yearly logo as well as the conference dates will be the Beer mug. The next conference meeting will take place on May 16th, at the Sheraton hotel in Dover. Everyone is welcome to attend. Conference forms will start being added to the website

7. FEMA Grant (Wake up De) – Tom Mitten reported that six committee members present. All three county fire associations have received funds from their respective county governments and been able to purchase detectors and batteries for the current winter season, and distribute them to fire companies. No current grant activity. No public program promotion. Appreciation to Fire Marshal's office for getting reminder out to media.
 Hope fire companies will continue to interact with folks in their districts regarding detector installations, maintenance and battery replacement.
 Asked those attending the meeting how many had changed their detector batteries...perhaps a third of those in the room raised their hands If you need detectors please contact your representative in your county Jeff Dennison- Kent, Tom Mitten, Ncc, Todd Riley- Sussex.

8. Life Safety – Guy Hudson -Thank you to everyone that submitted their reports on time. The committee met and went over the funds request today. If you have expenditures over 5000. You will need to submit a budget. On your reports we need names and contact information. A question was raised if they will be covering Wake up Delaware Matching funds for smoke detectors. The committee is currently looking at way to see if they can make it work. There have been 2 fire deaths this year. One was a 40 year member of the Ladies Aux, Roxana Fire Company. He asked everyone to check with their own members to find out who does not have detectors or needs their detectors checked.. Need to take care of your own members first.

9. Out of State Coordinators – Jim Cabbage stated Steve Austin was unable to attend due to being out of town. There were currently 6 members present. He urges everyone to attend

CFSI. Also reported on Saturday April 16th West Virginia will be hosting a Cumberland Valley Presidents council meeting.

10. Permanent Memorial – John Porter asked for help in obtaining any information on the listed fallen firefighters to help update their records.

Name	Correct Spelling	Company	Date of LODD	Cause
Richard Schuyler		Felton	Unknown	Unknown
Minos E. Scott		Carlisle	Unknown	Unknown
William H. Webb		South Bowers	Unknown	Unknown
Dewey Fortney		Marydel	Unknown	Unknown
William Mills		Unknown	Unknown	Unknown
George Sahma		Unknown	Unknown	Unknown
Vernon Schuyler		Unknown	Unknown	Unknown

Please send the information with the correct spelling of our fallen brothers to John R. Porter at wfd225e6@aol.com The members of the Permanent Memorial Committee would like to thank you all for your time and consideration in this matter.

11. Scholarship – Robert Powell thanked the Ladies for the scholarship donations. Please tell all your young members the deadline for the scholarship is March 31st. Applications are due to the Fire School and can be found on the DVFA Website. We have approximately 40,000 worth of money to give out.
12. WMD/Hazmat – Joe Leonetti- Reported 8 committee members present. Still trying to get equipment from 06-2010. Thank you to President Tobin and officers for their assistance in closing out those years. 2011 Orion Meters should be getting replaced with an automatic calibration feature. SCBA'S and HAZMAT suits are in the trailers. The breakdown of Chemical and Biological suits will be 150 in each county. They will not be replacing the BLS suits. If you need to get rid of old suits please contact the department of corrections. They are also looking to dismantle the field deacon units. The special Ops teams will also be combined in New Castle County. 2011 no grant guidance, hopefully will be the same as last year at 8,000.
13. Governmental Affairs Committee – Robert Sutton reported they met with the Joint finance committee. There were 25 firefighters in full uniform at the meeting. Thank you to Warren Jones, Scott Bundek for all their help. Last year was the first year we have been able to present and had limited time, this year we had all the time we needed. The presentation focused that Fire fighters do more than just fight fires. There are some new members on the committee that do not know what our firefighters do. We will be making a CD to be able to hand out on the steps of legislative hall as to what our mission is, and are hoping for positive feedback. Also each company will also receive a copy of this DVD. Sen. Ennis stated the session starts back up on Tuesday. Nothing really on the agenda at this time. He then commented on the Commission proposing to regulate Ambulance attendants. In the past any new member would have to sign a form stating they did not have a criminal background. The fire companies need to look into this to do the same. If someone falsifies on the form there is a \$1,000.00 fine for that individual. Senator Ennis also attended a seminar with the Attorney General's office. In 2014 the State Police, FBI will be receiving 3 million dollar grant to coordinate background

checks. This might be a good access to the companies. If its requested it might get extended to the fire service.

Recognition of Past Presidents – 1st Vice President Frampton

- Clarence Schwatka, 26, 1964
- Emanuel J. Harkins, 14, 1967
- Roland Neeman, 48, 1968
- Arthur I. Guessford, 24, 1973
- Raymond H. McCall, 3, 6 & 12, 1979
- Richard E. Ennis, 44, 1980
- John E. Bare, Sr., 76, 1981
- William G. Walton, Sr. 16, 1982
- Lawrence Mergenthaler, 21, 1985
- Thomas V. Baker, Sr., 57, 1986
- Robert Sweetman, 7, 8 & 9, 1988
- M. Frank King, 51, 1989
- Walton A. Johnson, Jr., 76, 1990
- Edwin S. Barlow, 20, 1991
- Elmer B. Steele, 81, 1993
- Harry E. Warner, Jr., 25, 1994
- J. Allen Metheny, 51, 1995
- Lynn J. Rogers, 85, 1996
- Joseph W. Hojnicky, Sr., 22, 1997
- Michael H. Vincent, 87, 1999
- Stephen P. Austin, 7, 8 & 9, 2000
- James L. Cabbage, Jr., 45, 2001
- Dale A. Callaway, 85, 2002
- Jasper H. Lakey, 15, 2003
- Marvin C. Sharp, 42, 2004
- Raymond T. Stevens, 88, 2005
- Kennard L. Pyle, 4 & 24, 2006
- Alan F. Robinson, Jr., 44, 2007
- Ronald H. Marvel, 87, 2008
- Warren F. Jones, 16, 2009
- Kevin L. Wilson, 45, 2010

President Emeritus

- Louis J. Amabili, 19
- C. Bryan Bennett, 87
- J. Benjamin Roy, Jr., 43
- Bruce C. Ennis, 44
- Joseph R. Biden, Jr. – US Vice President

Affiliated Organizations/ Agency Representatives

Ladies' Auxiliary: Janice Marvel, President introduced her members in attendance, 1ST VP Ann Marie Krystopolski, Secretary Jane Williams, Tres, Kim Figgs, Carol Walton, Joanne Tulowski, Patt McCall, Joyce Figgs, Eleanor Raye Warrington, Lois Pearson, Pat Paolini, Virginia Yeager, Ginni Tice Adams, Bobbi Albright, Debbie Lawhead, Karen Barlow, Mary Alice Maicle, Karen Workman, Kellie Schiavoni, Regina Headley Marvel. The Ladies Auxiliary seminar has been rescheduled to April 17th at Dover Fire School on Safe food handeling. The Next LADVFA Meeting will be on May 2nd @cheswold. Challenge all fire companies to reach out to your members, and auxiliary members to make sure everyone has working smoke detectors.

State Fire Chiefs: is scheduled for March 24th at Seaford

State Fire Police: Ken Tull, President celebrating their 50th anniversary

State Ambulance Association: Robert Jones, President Introduced his officers present, stated

DVFA Foundation: Jim Cabbage- reported there has not been a new meeting however the meeting for March 21st has been cancelled and will be rescheduled.

State Emergency Response Commission: Bruce C. Ennis, Delegate Annual report is out for 2010 many changes have been authorized.

Communications

The following (5) five communications were received and are summarized by the Executive Secretary: **none needing any action.**

- Letter from Alzheimer's Association notifying us of a program to teach, participants and discuss tactics to interact with patients. Course would offer 3.0 CEU'S.
- Copy of a Letter from New Castle County Volunteer Firefighters Association to the New Castle County Executive seeking support of the upcoming residential sprinkler legislation.
- Letter from Kent County Firemen's Association notifying the DVFA Office of the Meeting dates and locations for their meetings for the website.
- Copy of a letter from the Bridgeville Fire Company sent to the Presidents and Chiefs stating their position on the proposed legislation for the State Fire Prevention commission
- Thank you note from the Murray family for the flowers that were sent for their loss.

OLD BUSINESS

Vote to accept bylaws change- Unanimously passed

NEW BUSINESS

Appointment of Life Safety Committee

Guy Hudson - Chair
Ron Marvel - Co-Chair
Joe Mullen - NCCVFA
Randall Lee - SCVFA
Dave Snell - KCVFA
Edward Sawicki
Patricia Carnavale
Anthony Carnavale
Frank Beebe
Shiela Scotten
Charles Boyer
Paul Eichler
Robert Yerkes Jr.
Dottie Barber
Ann Marie Krystopolski - LADVFA
Karen Workman - LADVFA
Michael Lowe - DSFS

Appointment of Scholarship Committee

Robert Powell - Chair
George Kerr - Chair
Rod O'Neal - Co-Chair
Robert Johnson
Fred Jester
Ray Stevens
Charles Frampton
John Pridemore
Richard Perillo
Ginni Tice - LADVFA
Carol Johnson - LADVFA
Barbara Metheny - LADVFA
Steve Martin - DSFS

Bob Sutton President of NCC Fire fighters association invited everyone to the NCCVFA 5k run next Sunday. He also recommends the DVFA purchase 50 tickets for 8,000 to the Annual Blue gold Football game and become a sponsor. It would be great to get our name out there. Also for those that do not want to go any tickets remaining can be donated back to the familys to be able to attend.

Motion by Bob Powell that the DVFA Purchase 50 tickets to the Annual blue gold football game, seconded by Lawerence Mergenthaler, motion carried

PAYMENT OF BILLS

Treasurer Metheny read bills.

<u>Name</u>	<u>Memo</u>	<u>Amount</u>
WILMINGTON TRUST CO.-TAXES	FED. TAXES - NOVEMBER '10	-621.72
M & M TROPHIES	POCKET BADGE-DIR. ZERSOLES	-80.00
RAYMOND F. BOOK & ASSOCIATES	ANNUAL AUDIT	-4,275.00
HOSTING.COM	INV. NO. 1660582-6B	-19.95
NATIONAL VOLUNTEER FIRE COUNCIL	CY 2011 DUES	-500.00
AT & T	DEC 10 BILL	-23.88
M.R. KISER	CLEANING	-100.00
CANNON FINANCIAL SERVICES	COPIER SERVICE - INV. 10577671	-259.51
COMCAST CABLEVISION	JANUARY SERVICE	-89.00
MELISSA KISER	12-63-10 - 12-17-10 P/R	-1,183.13
DAVID L. BONAR	SERVICE - OCT - DEC. 2010	-1,500.00
VERIZON	OFFICE PHONE	-205.12
WILMINGTON TRUST CO. VISA	VISA PAYMENT	-551.60
GUY HUDSON	CASH PRIZES	-2,425.00
MELISSA KISER	12-20-10 - 12-31-10 P/R	-1,210.97
DIVISION OF REVENUE	P/R TAXES OCT - DEC '10	-329.80
AT & T	JAN '11 BILL	-24.43
VERIZON	MELISSA'S PHONE	-109.07
VERIZON	AIR CARD	-40.01
MIKE LOWE	REIMB. EXPENSES	-62.45
CHAMPION TROPHIES	STATE AWARDS JAN. 2011	-286.40
CHAMPION ADVERTISING	TEACHER AWARDS JAN '11	-521.32
FEDERAL TAX P/R PAYMENT		-640.36
SMITH FEINBERG MCCARTNEY & BERL, LLC	EMPLOYEE TERMINATION ADVICE	-1,368.00
CANNON FINANCIAL SERVICES	COPIER SERVICE - INV. 10682958	-259.51
VERNON INGRAM	JAN - MAR 2011 RENT	-1,425.00
MELISSA KISER	01-03-11 - 01-14-11 P/R	-1,197.40
VERIZON	MELISSA'S PHONE	-110.48
VERIZON	FIRE LINE	-40.01
POCOMOKE CITY FIRE CO.	DMV TROPHY SPONSOR	-25.00
COMCAST CABLEVISION	FEBRUARY SERVICE	-89.00
VERIZON	OFFICE PHONE	-213.07
GOODEN'S FLORAL SHOP	MURRAY BASKET	-79.95
VERIZON	AIR CARD	-93.35
RONALD MARVEL	EXP- FIRE PREV. PROGRAM	-76.96
M.R. KISER	CLEANING	-100.00
MELISSA KISER	01-17-11 - 01-30-11 P/R	-1,214.75
FEDERAL TAX P/R PAYMENT		-597.20
INDIAN RIVER FIRE CO	REIMB. TOBIN/JONES AIRLINE TX FDIC	-1,110.80
MELISSA KISER -PC	REIMBURSE PETTY CASH	-24.18
U.S.POSTAL SERVICE	BOX RENT - 12 MONTHS	-96.00
NEW CASTLE FIREFIGHTERS ASSN.	REIMB. DVFA GOV. AFFAIRS COM.	-309.16
DUCK CREEK PRINTING	EXEC COM. MEETING CARDS	-161.97

CANNON FINANCIAL SERVICES	COPIER SERVICE - INV. 10756791	-259.51
MELISSA KISER	01-31-11 - 02-11-11 P/R	-1,185.40
WILMINGTON TRUST CO. VISA	VISA PAYMENT	-1,934.24
WILLIAM WALTON	EXPENSES NFPA MTG.	-987.76
VERIZON	OFFICE PHONE	-211.73
AT & T	FEB '11 BILL	-25.20
M.R. KISER	CLEANING	-100.00
COMCAST CABLEVISION	MARCH SERVICE	-89.00
CHARLES FRAMPTON	FDIC REG/AIRFARE	-928.00
MELISSA KISER	02-14-11 - 02-25-11 P/R	-1,221.54
		<u>-30,592.89</u>
TOTAL BILLS		<u>-30,592.89</u>

Motion to pay bills by Jasper Lakey seconded by Dave Snell. Motion Carried.

GOOD OF THE ASSOCIATION

9/11 hits the week of conference. A memorial will take place at the DVFA memorial. Time will be forth coming as they would like to do it around the times the two towers were hit.

Richard Perillio stated Sports are no longer covered so if you have a sports team you will need to buy a policy. Also all burial policy information is available on the website.

Sussex County Legislative night has been cancelled.

Chaplain Hudson stated a fellow firefighter has a 14 year old daughter in AI Dupont Hospital, she has been there for 3 months. There will be a fundraiser on April 9th to help with the financial burden the family is facing. Please support this fundraiser. – on March 26th Chaplain Hudson will be 60 years old.

Tom Mitten, NCC Ems Gary Patterson and his family escaped from their home that was on fire with their lives and nothing else. April 1st there will be a fundraiser for their family also if you have any donations you would like to give please contact him.

ADJOURNMENT

It was regularly moved by Jasper Lakey, and seconded by Glen Gillespie that the March Executive Committee Meeting be adjourned. Motion Carried. Pastor Bob Hudson offered the Benediction. The meeting was adjourned at 11:54 am

Respectfully submitted,
Melissa R. Kiser
Melissa R. Kiser
Corresponding Secretary

I hereby attest that this a true copy of the proceedings of the Delaware Volunteer Firemen's Association Executive Committee Meeting held on March 13, 2011.

Attest: Warren F. Jones
Warren F. Jones
Executive Director