

DVFA Officer's Meeting

August 29, 2012

Brandywine Hundred Fire Company

Welcome by President Frampton

Greetings from Association Presidents

LADVFA: President Ann Marie Krystopolski (not present)

DSFCA: President Les Warrick, reported it was a very good year, enjoyed working with all the officers, looking forward to the conference.

DSFPA: President Jerry Daniels (not present)

DSEMSA: President John Adams, reported it was great year, protocols were finished, ambulance regulations were completed, conference is all set up and ready to go.

President Frampton's Report: It was a Great but short year, He enjoyed working with all the officers and enjoyed networking with the other states (Va. Pa.) and Cumberland Valley. He decided instead of buying gifts for the officers I would donate \$1000.00 to the Delaware Burn Camp and \$1000.00 to the DVFA Scholarship Fund. He thanked everyone for their dedication to the DVFA.

1st Vice President: Charles Boyer: Reported it was a very busy year. Also the plans for the installation would be, all officers in dress uniform and that Bill Tobin would be swearing in the officers. He also recommended that we recognize any member who has 75 years or more of service and that we do this every year.

Motion by Director Wilson, Second by Director Zeroles that we send out notifications to the companies for acknowledgement of their 75 year members, motion passed unanimously.

2nd Vice President: Richard Toulson: Reported it was a good year, he traveled quite a bit, meeting with other associations. He enjoyed going to Legislative Hall and was looking forward to the conference.

Secretary: Robert Sutton, thanked everyone for their support during his term as Secretary. He added that we have a lot of dedicated people and he has enjoyed working with them. He brought up that September 21, 2012 is PIO/MIA day and asked that we notify every company to fly the PIO/MIA flag on that day. He also brought for us to join the Wounded Warriors for a cost of \$240.00 per year. He then spoke about the Government Affairs Committee and how he would like to address funding down the road and the cancer presumption legislation.

Motion by Secretary Sutton that we support the PIO/MIA day and join the Wounded Warriors, second by Director Wilson, motion passed unanimously

Treasurer: Allen Metheny, reported that the upcoming NVFC meeting is in Fairbanks, Alaska and the he and Ken McMahon would be attending. He also reported that Merrill Lynch would no longer allow investing money for companies who are publicly funded. He suggested that we transfer our investments from Merrill Lynch to Citizens Bank. He also reported that Globe is giving away up to 20 sets of gear and the NVFC has been reviewing the applications. He added that the audit is done.

Motion by Director Wilson, Second by Director White to transfer our funds to Citizens Bank, motion passed unanimously.

Conference Chairman: Mike McMichael, reported that the conference is almost ready. He has the DJ for after the parade, the signs and banner will be picked up on September 6th. He also reported on the Kennett Square participation at the luncheon and he invited Bill and Evelyn Clark to attend the luncheon because of all their years of dedication to the souvenir committee. Bill and Evelyn are retiring. He reported that the new PCR (Patient Care Reporting System) will be on display at the conference.

Delaware State Fire Prevention Commission Chairman: Dave Roberts, reported that the new protocol classes will be on line starting September 1 and they will have to be completed by December 31 to maintain the certifications. He spoke about the recent audits and the fines of the fire companies. He spoke about the Burn Camp and the outstanding job done by John Lattomus. He thanked everyone you the outstanding year and the support of the DVFA.

Foundation and Out of State Coordinator: Steve Austin, not present

Executive Manager: Warren Jones, reported on the new SAFER grant just submitted and the reasons we were not selected for last year's. He distributed a copy of the 2012 narrative. He made a suggestion for the next SAFER round and will bring it up to the conference meeting floor. He next reported that the DVFA Anniversary is mistaken and that we need to change it before we reach the 100 Anniversary. He reported on the conference attendance, the packet items, and the problem with the conference mugs. He next reported on the offer from Big Dogs Clothing Company and the disposition of the Hope Fire Department. He reported that we have two new Partners in Progress, the Delaware City Refining Company and 1-800-Board up. He then reported on the meeting he attended this week with the Sussex County CISM team leaders and the Delaware State Police. He also reported on a request to rejoin the NFPA. Lastly, he spoke about the differences with the EMS Association on the registrations for the conference training and asked for a direction on how he should proceed. It was decided that President Frampton and conference Chairman McMaichle would handle any changes to the EMS classes.

Motion by Director Wilson, Second by Secretary Sutton that the association rejoin the NFPA, motion passed unanimously.

Motion by Director Wilson, Second by Director Buckaloo that we support the Big Dogs initiative, motion passed unanimously.

Directors:

Kevin Wilson, no report

Joe Zeroles, no report

Les McCourt, thanked everyone for the year and how he enjoyed the job. He thought the year went well and we made a good start for the future.

Ted Walius, not present

Steve White reported that on this year's legislative session and how he enjoyed going to legislative hall. He has enjoyed his time as President of the Kent County Association.

William Buckaloo, reported that he has learned a lot and enjoyed this year and meeting and working the companies north of the canal

Charles Sheridan, not present

Others attending; Past President; Bill Tobin, Tony Guzzo, John Pridemore, Dan Carrier, and Asst. Treasurer Richard Perillo.