

DVFA Officer's Meeting

November 28, 2012
Dover Fire Department
1800 hours

Welcome by President Boyer

Greetings from Association Presidents

LADVFA: President Penny Rodimak, Thanked the President for invitation
Spoke about her article in the upcoming issue of Fire Service News

DSFCA: Vice Pres. Steve Maichle, Thanked for the invitation. Reported on the
upcoming Chiefs meetings.

DSFPA: President Dave Snell (not present)

DSEMSA: President Ed Agwin, Reported on the new DEMRS system and the plans
for the conference.

President Boyer's Report

Reported on his attendance at the Mass Gatherings meeting.

Discussed the renewal of the conference contract for the Sheraton.

Motion by Treasurer Metheny, Second by Vice President Toulson to extend the contract at the Sheraton. Motion passed unanimously.

Appointed an Archives Committee to look into the question that came from the Conference Meeting. The committee is, Chairman: Ed Barlow, Dan Burriss and Steve Maichle

1st Vice President: Richard Toulson, thanked Bill Tobin, Ron Marvel and Warren Jones for their work at the Dagsboro LODD

2nd Vice President: Anthony Guzzo, no report at this time.

Secretary: Elmer Steele, no report at this time, enjoying the learning process

Treasurer: Allen Metheny

NVFC: Reported he needed a letter from the association to reappoint him for another 2 year term. Also talked about the NVFA going to video conferencing to cut down on travel expenses for their meeting.

Treas. Metheny next reported on the 2006 SAFER Grant and how FEMA system was inoperable causing us to file the closing report by hand.

Motion by Steven Maichle, second my Director Pridemore to send the letter supporting Treas. Metheny for another term. Motion passed unanimously.

Conference Chairman: John McKenzie, not in attendance

Delaware State Fire Prevention Commission Chairman: Dave Roberts reported on the new EMS reporting system, the new Ambulance Regulations and the Fire Commissioner's Conference in Rehoboth Beach.

Recruitment and Retention Coordinator: Earle Dempsey updated the officers on the new recruitment and retention program to satisfy the last of our SAFER Grant. His report is attached.

Foundation and Out of State Coordinator: Steve Austin, not in attendance

Mutual Relief: Joe Zeroles, not in attendance

Executive Manager: Warren Jones discussed the following:

Surf Fishing Permit Application: They are now on the website

Basket Bingo: It is an issue going on with the Ladies Auxiliaries and the recent enforcement by the Charitable Gambling Commission. He is working with the Ladies and Rep. Kowolka on addressing the problem.

FDIC: Needed a motion to attend the FDIC

Motion by Director Walius, Second by Director Carrier for the usual DVFA Attendees to attend the FDIC. Motion carried unanimously.

Surplus Property: Discussed a phone call received from Sen. Coons office with reference to surplus government property.

TMT: Discussed the recent TMT (Traffic Management Team) meeting he has been attending

Meeting with Governor: Advised he has contacted the Governor's Office about the annual meeting.

Revolving Loan Fund: Reported that the fund will be exhausted by the next meeting and how we need to ask the Governor to replenish the fund.

Motion by Treas. Metheny, Second by Steve Maichle to ask the Governor to \$2 Million dollars to be added to the fund. Motion passed unanimously.

New Legislators: Talked about the 15 new legislators in the General Assembly this year.

Hurricane Sandy Food Drive: Reported that the Fire Companies collected 17 pallets and 18,000 lbs. of food.

Directors:

Bill Tobin, Thanked everyone and wished all a Happy Holiday. He also spoke on the Future of the Radio System Committee and the possible cost in the future.

Joe Zeroles, not present

Lynn Truitt, Thanked everyone and spoke about a replacement for Richard Perillo as Asst. Treasurer. The President advised he has been in discussion with the Treasurer and will advise when he has made a decision.

Ted Walius, Informed everyone he will be having surgery on his leg in December.

John Pridemore, wished everyone a Happy Holiday and spoke about the Kent County funding.

Todd Reilly, spoke about Wake up Delaware and weather we were going to put in a grant for the program.

Motion by Director Pridemore, Second by Steve Maichle to have the Wake up Delaware Committee enter a grant for Wake up Delaware. Motion passed unanimously.

Dan Carrier, spoke about the NCC alternative funding imitative.

Meeting adjourned at 2033 hours

Recorded by Warren F. Jones, Executive Manager