

DVFA OFFICER'S MEETING JANUARY 21, 2007

President Alan F. Robinson, Jr. called a special DVFA Officer's Meeting to order at 1106 Hrs at the Social Hall of Citizens' Hose Co. and welcomed all who were present. DVFA Treasurer J. Allen Metheny, Sr. offered the invocation, followed by the Pledge of Allegiance to our Flag led by President Robinson.

Attendance:

President Alan F. Robinson, Jr.
First Vice President Ron Marvel
Second Vice President Warren F. Jones
Treasurer J. Allen Metheny, Sr.
Executive Secretary James L. Cubbage, Jr.
Director Kevin L. Wilson
Director Charles Frampton
Director Harold Barber

LADVFA President Florence Legates DSFPA President Joseph Zeroles DSFCA President Tucker Dempsey DVFA Summit Chairman James Watson Director PP Ken Pyle Director Vaughn Rider Director Charles Boyer Director Michael Lowe

President Robinson advised the that purpose of this meeting was to design an agenda for DVFA Summit so it can be discussed, reviewed and voted on at the March 11, 2007 Executive Committee meeting.

Many issues and possible solutions were discussed on ways to improve the Delaware Fire Service.

President Robinson recessed the meeting at 1207 Hrs, for light refreshments. He advised that this would be a working lunch and the meeting was recalled at 1222 Hrs.

Motion By James Watson, DVFA Summit Chairman, Seconded by Director Barber that the DVFA explore the concept of the Delaware State Fire Prevention Commission being the governing body of the Delaware Fire Service with appropriate powers to regulate and enforce same. Motion Carried Unanimously.

Director Boyer invited all the DVFA Officer's to the Kent County Mini-Summit which will be held on Saturday, February 10, 2007 at 0900 Hrs at the Bowers Fire Station.

<u>CLOSING COMMENTS:</u> President Robinson stated that a ONE-Day Summit would be held in Delaware to explore, review and discuss all aspects of the regulatory process that would govern the future of the Delaware Fire Service. He further advised that \$2,500 has been allocated for the moderator and facilitators.

Motion by Director Wilson, Seconded by Director Frampton that we adjourn. Motion Carried.

Meeting Adjourned at 1311 Hrs.

Respectfully submitted,

James L. Cubbage, Jr.

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Executive Secretary