

*Delaware Volunteer Firefighters and Ladies' Auxiliary  
Mutual Relief Association, Inc.*

MINUTES  
August 27, 2015

The annual dinner meeting was called to order on Thursday, August 27, 2015 at 6:15 p.m. at Roma Ristorante in Dover.

**Trustees Present:**

New Castle: Nancy Migliavacca, Richard Perillo, Rich Weaver  
Kent: Lorraine Madden, and Robert Yerkes  
Sussex: Bobbi Albright, Lester Beachy and Bill Tobin

**DVFA Advisory Committee Present:**

New Castle: Ed Kalinowski  
Kent: None  
Sussex: Jon Stevenson

**Guests:**

Bill & Juanita McCracken

**Treasurers Report:**

Treasurer Perillo discussed the financial reports and thanked everyone.

**Payment of Bills:**

None

**Minutes:**

Minutes of the May 18, 2015 meeting were presented in written form. On a motion by Rich Perillo and a second by Bill Tobin the minutes were accepted.

**Communications:**

A letter was read from DVFA President Guzzo appointing Ed Kalinowski as the DVFA New Castle County Trustee. A letter was read from the Auxiliary of the Sussex County Volunteer Firefighters Association appointing Ginni Tice to fulfill Bobbi Albright's term. A letter was read from Steven Deery, President of the Sussex County Firefighter's Association appointing Patrick Miller as the Sussex County Trustee to replace Lester Beachy. An email was read from Ken Ryder, President of the Kent County Volunteer Firefighters Association appointing Steve White as the Kent County Trustee. A letter was read from Mary Alice Maichle, President of the New Castle County Ladies Auxiliary reappointing Nancy Migliavacca as the New Castle Trustee.

**Trustee Reports:** No report

**Old Business:** After discussion of the Provident plans, Bob Yerkes made a motion to accept Plan 1 for \$199,083.00 seconded by Lester Beachy. There was also discussion regarding the AD& D policy. On a motion by Lester Beachy and a second by Bob Yerkes it was agreed to stay with the current AD&D Policy for \$16,740 and each company should pay for their own.

**New Business:** No report

**Good of the Association:** Chairman Weaver handed out Past Trustee pins to Bobbi Albright, Lester Beachy and Rich Perillo. The next meeting will take place at the annual conference on Thursday, September 17, 2015. The meeting adjourned at 6:37 p.m.

Respectfully submitted,

Bobbi Albright  
Secretary, MRA