

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

MINUTES  
May 18, 2015

Chairman Rich Weaver called the meeting to order on May 18, 2015 at 7:00 p.m. at the Frederica Volunteer Fire Company, Station #49.

**Trustees Present:**

New Castle: Nancy Miglivaccia, Richard Perillo, Rich Weaver  
Kent: Bob Yerkes, Steve White  
Sussex: Bobbi Albright, Bill Tobin

**DVFA Advisory Committee Present:**

New Castle: Ed Kalinowski  
Kent:  
Sussex:

**Guests:** None

**Treasurers Report:**

Treasurer Perillo informed the association that his time would be up in September and he would turn everything over to the Assistant Treasurer, Bill Tobin. Every 5 years we are audited by the Insurance Commissioners Office, and we need to budget for our audit expense as well as our annual dinner meeting.

The treasurers report was presented in written form and was approved subject to audit.

**Payment of Bills:**

None

**Minutes:**

The minutes from the February 23, 2015 were presented in written form and approved on a motion by Bob Yerkes and a second by Bill Tobin.

**Communications:**

None

**Trustee Reports:**

Chairman Weaver reported that currently no money has been paid toward the Brittany Ford death, waiting on the state police report. Chairman Weaver also reported he was waiting to hear from CJ Bens for updated quotes on the policy.

Trustee Bobbi Albright informed the association, she would be unable to fulfill her term due to going in as President of the Sussex County Ladies Auxiliary.

Trustee Yerkes asked if an updated information sheet could be printed and emailed out.

Secretary Albright stated she would take care of that.

**Old Business:**

None

**New Business:**

Discussion took place with regards to the annual dinner meeting. The meeting will be held at Roma Restaurant on August 27, 2015. Trustee Bob Yerkes would take care of making reservations with Roma's. Secretary Albright will send out the invitations.

Chairman Weaver contacted all the trustees electronically with regards to the AD&D policy. The association unanimously agreed that each company should pay the premiums for the AD& D policy

**Good of the Association:**

It was mentioned again that the association would be making labels to place on the packets of information to be distributed at the Conference. The information will be available for the Delegates and Alternates.

All trustees and advisory committee should meet on Thursday, September 17, 2015 at 2:15 p.m. prior to the conference meeting.

The meeting was adjourned at 7:30 p.m. on a motion by Bob Yerkes and seconded by Steve White.

Respectfully submitted,

Bobbi Albright, Trustee  
Secretary  
Mutual Relief Association