

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

MINUTES  
November 11, 2013

Chairman Ken Ryder called the meeting to order on November 11, 2013 at 7:01 p.m. at the Magnolia Fire Station #55.

**Trustees Present:**

New Castle: Nancy Miglivaccia, Richard Perillo, Rich Weaver  
Kent: Lorraine Madden, Ken Ryder, Bob Yerkes  
Sussex: Bobbi Albright, Lester Beachy, Norman Amendt

**DVFA Advisory Committee Present:**

New Castle:  
Kent: Earle Dempsey  
Sussex: Jon Stevenson

**Guests:** None

**Treasurers Report:**

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

**Payment of Bills:**

Three bills were submitted. One bill for \$260 for the annual insurance for the officers and two bills for name badges one for \$1053 and one for \$156. A motion was made by Lester Beachy to pay the bills seconded by Rich Weaver.

**Minutes:**

The minutes were presented in written form and approved on a motion by Lester Beachy and a second by Norman Amendt.

**Communications:**

None.

**Trustee Reports:**

Lester Beachy reported that Mr. O'Bier from Seaford, who suffered a heart attack while standing by at Rehoboth for the 4<sup>th</sup> of July had a bill that has not been paid by Provident. It could be that papers hadn't been completed. Lester would check with Provident and Mr. O'Bier to see if everything had been completed.

Ken Ryder reported that he had talked with Kyle Gebhart to go over the policy information. He also reported that he had been approached by Blades Fire Company expressing an interest in joining the mutual relief association. He contacted Kyle to get some information to them and at this point he has heard nothing back from Blades.

Rich Perillo asked the trustees to please make sure that the companies understand that they get either the mutual relief benefit or the \$7,000 from the state but they do not get both.

Norman Amendt stated he was disappointed with the meal for the annual dinner meeting. The Association may want to think about holding their dinner meeting elsewhere.

**Old Business:**

Copies of the new AD& D policy are currently being distributed to the participating companies. There is a separate beneficiary form that needs to be completed and kept in the members personnel file at the station and not returned to mutual relief and/or Provident.

**New Business:**

Bob Yerkes asked if a new contact list with terms and phone numbers could be compiled. The secretary will create the new list and send out to the trustees and advisory members.

Rich Perillo stated the invoice paid by the member companies needed to be sent out. Earle Dempsey made a motion that the invoices be sent out with a due date of January 10, 2014 if received after that date the company would be assessed a 10% penalty, motion seconded by Rich Perillo.

The new AD& D policy will expire on September 12, 2014. There was no date put into effect when the motion was made. There was discussion on doing a short policy from September – December 2014 if the association continues with the policy.

**Good of the Association:**

Bob Yerkes mentioned it was nice to see all of the trustees present..

The next Mutual Relief Association meeting will be held on Monday, February 24, 2014 at the Magnolia Fire Station at 7:00 P.M.

Motion to adjourn the meeting was made by Rich Weaver seconded by Norman Amendt. The meeting was adjourned at 7:32 p.m.