

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

MINUTES
November 26, 2012

Chairman Joe Zeroles called the meeting to order on November 26, 2012 at 7:05 p.m. at the Magnolia Fire Station #55.

Trustees Present:

New Castle: Nancy Miglivaccia, Richard Perillo
Kent: Ken Ryder, Joe Zeroles
Sussex: Bobbi Albright, Lester Beachy

DVFA Advisory Committee Present:

New Castle:
Kent: Bob Yerkes
Sussex: Jon Stevenson

Guests:

None

Treasurers Report:

The treasurers report was presented in written form. On a motion by Bob Yerkes and a second by Ken Ryder, the treasurers report was approved subject to audit.

Payment of Bills:

A bill of \$46.20 was presented from Bobbi Albright for postage to mail out the letters and postcards to obtain active membership numbers. A motion was made by Bob Yerkes and a second from Lester Beachy to pay the bill.

Communications:

A letter from Five Points Fire Co. was received asking if the beneficiary form and were still used by the Mutual Relief Association. It was decided that the secretary would send a letter to Five Points Fire Co. that yes they should continue to use both forms and to keep them at their station.

Trustee Reports:

None

Old Business:

An update was reported on the number of active membership totals that had been turned in to date. Joe Zeroles would contact the remaining Kent County

Companies, Rich Perillo would contact the New Castle County Companies and Bobbi Albright would contact the Sussex County Companies. Once a total figure was obtained Joe Zeroles or Rich Perillo would contact CJ Bens in order to get pricing.

Bob Yerkes made a motion that the Mutual Relief Association give a 20% discount to companies seconded by Rich Perillo. Ken Ryder suggested that the 20% discount be indicated on the invoice.

After a lengthy discussion regarding a tiered membership, Lester Beachy made a motion to have the following tiered membership seconded by Bob Yerkes:

\$50.00 - membership voting dues
\$350.00 - burial premium
\$3800.00 - Provident Insurance Package.

The 20% discount would be off the Provident Insurance Package.

It was decided after the first of the year to talk about updating the by-laws.

New Business:

None

Good of the Association:

Bob Yerkes mentioned it was nice to see our two new members.

The next Mutual Relief Association meeting will be held on Monday, February 25, 2013 at the Magnolia Fire Station at 7:00 P.M.

Motion to adjourn the meeting was made by Bob Yerkes seconded by Ken Ryder. The meeting was adjourned at 7:51 p.m.