

DVFA OFFICER'S MEETING - NOVEMBER 16, 1992

Meeting was called to order by President Elmer Steele at 1905 hours at the Delaware State Fire Service Center, Dover, DE.

In Attendance were - Elmer Steele, Harry Warner, Allen Metheny, William Carrow, Charles Emerson, James Cabbage, Donald Knight, Daniel Magee, John Mitchell, Howard Ack, Raymond Krett, John Cottrell, Ken Pyle, Robert Romig, Janet Massey, Eleanor Warrington, Walt Lamon, David Paul, Robby Sweetman and Alberta Morris.

President Steele stated Committee appointments for 1992-93 have been and forwarded to all concerned. DVFA license plates have been drawn from computerized listing and 58 companies forms have been delivered to Division of Motor Vehicles, State is now in process of making plates and hopefully they will be distributed before the Christmas Holidays. At this point no second drawing is foreseen, all future plates will be obtained through normal channels with the Motor Vehicle.

John Mitchell (Elsmere) is in the process of setting up a meeting with Gov-Elect Carper and Insurance Commissioner-Elect Donna Williams. Mitchell also stated that the DVFA Legislative Appreciation Night will be held at the Plaza Nine, Dover, DE. 1800-2000 on January 27, 1993.

Some discussion held on Hurrican Relief Fund for states of Florida and Louisiana. Steve Austin (Aetna) is to contact responsible parties on final distributions. Moved by Jim Cabbage (Clayton), seconded by Harry Warner (Talleyville) that monies be distributed when Steve Austin is contacted - so carried.

President Steele discussed Delaware Children Fire Safety Foundation, DVFA has been asked to send a representative to their meetins, this appears to be a most worthwhile endeavor - Harry Warner (Talleyville), 1st VP, DVFA, was appointed by Pres Steele to representative DVFA at these meetings.

Donald Knight (Magnolia), reported on Convention '92 - he stated that the individual parade scores would be mailed to all concerned without having to have written requests for same.

John Mitchell (Elsmere), Lobbyist, will send a letter to all outgoing legislators thanking them for their support in the past.

Allen Metheny (Hartly) questioned some of the DVFA Committees and the purpose for same. Correspondence from President Walton Johnson was produced and several of the committees in question was among them, giving the purpose for the committee and the expectations for them, no further comment on same.

Several comments made on the Public Hearing on DSFPC Revised Standards on Tuesday, November 24, 1992-1300 hours, at DSFS. Many companies have not had the opportunity to study revisions and many can not make an afternoon hearing due to work commitments. Secretary instructed to write a letter to State Fire Prevention Commission requesting a rescheduled hearing and ask that it be held in the evening.

Letter from DVFA Pension Advisory reference increase in pension payments, approximately 38% increase to companies in cost for those participating in the pension plan. Moved by William Carrow (Clayton), seconded by Harry Warner (Talleyville), to accept the Advisory Committee recommendation that the pension benefits not be increased at this time - so carried. Letter to this affect to be send to Frank King, Chairman, DVFA Pension Advisory Committee.

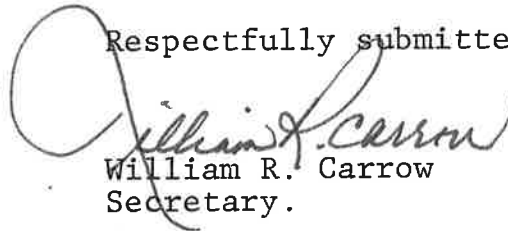
President Steele announced that a public meeting will be held on Tuesday, November 17, 1992 at 1900 hours, DSFA, on Health and Safety revised draft.

Next Officer's meeting will be held at Hartly Fire Station, Hartly, DE. on February 15, 1993, 1900 hours.

Moved by Allen Metheny (Hartly), seconded by Robert Romig (Five Points) to adjourn - so carried.

Adjournment at 2055 hours.

Respectfully submitted,



William R. Carrow
Secretary.