

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

MINUTES
September 11, 2014
Conference

Chairman Ken Ryder called the meeting to order on September 11, 2014 at The Dover Downs Hotel at 3:35 p.m

Trustees Present:

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

DVFA Advisory Committee Present:

New Castle: Ed Kalinowski
Kent: Jeff Dennison
Sussex: Lynn Hudson and Jon Stevenson

Guests: Barry Balliet, CJ Bens and Kyle Gebhart from Provident Insurance and Brandon Jones, Attorney.

Treasurers Report:

Treasurer Perillo informed the association the books had been audited by Raymond Book & Associates. The treasurer's report was presented in written form and was accepted subject to audit.

Payment of Bills:

None

Communications:

A letter was received from the Auxiliary of the Sussex County Volunteer Firefighters Association President, Kim Figgs, reappointing Bobbi Albright as a Trustee. A letter was received from the DVFA President, Rich Toulson, appointing Bill Tobin to replace Norman Amendt as a trustee. A letter from Harold Brode, President Kent County Volunteer Firefighters Association appointing Steve White to finish Ken Ryder's term.

Old Business:

MRA Trustees recommended renewing the current program at the quoted price of \$199,000 – a 2 year rate guarantee beginning January 1, 2015. Motion was

made by Joe Zeroles, Farmington to renewing the current program seconded by Bob Yerkes, Houston motion passed.

MRA Trustees recommending renewing the current \$10,000 AD& D program at the quoted price of \$16,740 with a 3 year rate guarantee effective January 1, 2015.

Some attendees of the meeting did not get copies of the handout. Treasurer Perillo state to give him your email and he would see that you received copies. Joe Zeroles, Farmington, quested what the additional cost would be to the individual fire companies for the AD& D policy. The approximate cost would be an additional \$300 per year per company. Dan Burris, Volunteer Hose, questioned if you could opt out of the AD&D policy – the response was not if the motion passes.

Allen Metheny, Hartly made a motion to accept Option 1 of the AD& D policy, seconded by Joe Zeroles, Farmington – motion passed.

New Business:

Tom DiCristofaro – Claymont, would like the association to investigate the money paid to the head table as well as the dinner meeting.

Jane Williams, Minquadale wanted to make sure that next year there are enough copies available for everyone.

Bruce Ennis, Citizens Hose stated that the Association did the pay the cost of the AD& D policy as well as the extra \$300 to bridge the policy until January 1, 2015

Dan Burris, Volunteer Hose, suggested with economic times, the association may need to look for investments to help pay for the policies.

Good of the Association:

Treasurer Perillo asked the association to recognize the outgoing trustees with a standing ovation, Norman Amendt – Sussex Trustee and Ken Ryder – Kent Trustee were both recognized for their service to the Mutual Relief Association.

Motion to adjourn the meeting was made by Bill Tobin seconded by Rich Weaver. The meeting was adjourned at 4:05 p.m.

Respectfully submitted,

Bobbi Albright, Secretary
Mutual Relief Association