

DVFA Officer's Meeting

February 29, 2012

Dover Fire Department

Welcome by President Frampton

Reports from Association Presidents

LADVFA, President Ann Marie Krystopolski: Reported all is well with the LADVA, discussed the Fire Prevention Committee and their good work.

DSFCA, President Les Warrick, thanked for the invitation and informed of the next Chiefs meeting.

DSFPA, President Jerry Daniels, discussed their next meeting and reported on how well their meetings with DELDOT are proceeding.

DSEMSA, President John Adams (not in attendance)

President: Charles Frampton reported on a busy three months and remarked about how many funerals he has been attending.

1<sup>st</sup> Vice President: Charles Boyer reported on how well the conference committees meeting are going and all that other issues are going fine as well.

2<sup>nd</sup> Vice President: Richard Toulson reported on the Fire Company meetings he has been attending with the Executive Manager.

Secretary: Robert Sutton spoke about the Cancer Presumption Legislation, creating a MOU for his job position and questioning how he proceeds with recovering expenses for his position.

Treasurer: Allen Metheny was recovering from open heart surgery.

Asst. Treasurer: Richard Perillo thanked everyone, had no report at this time.

Conference Co-Chairman: John McKenzie reported that it was a pleasure to be here and that the conference was proceeding well.

Delaware State Fire Prevention Commission Co-Chairman: Alan Robinson reported on the last issues at the last Fire Prevention Commission Meeting. He also reported that he and Director Newnam were working on a financial report for BLS. He spoke about the DEMSOC meeting with reference to Ambulance Safety and the demise of the DIMES reporting system. He also spoke about making the website user friendly with forms in alphabetical order.

Foundation and Out of State Coordinator: Steve Austin was not available

Executive Manager: Warren Jones

1. Discussed having a round table seminar at DVFA Conference. The seminar would consist of the DVFA personnel who do come in contact or could come in contact with the companies on a daily or special basis. Initial round table participants would be President, Secretary, Treasurer, Executive Manager, Office Manager, DVFA Attorney and DVFA Public Relations specialist.
2. Discussed the DVFA Newsletter and how is it being delivered through Constant Contact.
3. Talked about Background Checks by Intellicorp.
4. Handed out copies of the 2012 SAFER Grant narrative.
5. Requested we apply for an extension to the 2009 SAFER Grant. Motion by Director Steve White, Second by Director Les McCourt to apply for the extension. Motion passed unanimously
6. Discussed the Conference Luncheon:
7. Discussed the condition of Treasurer Allen Metheny and reported he will be making the Pension transfer on March 1<sup>st</sup> for Allen
8. Legislative Issues: Discussed the yellow Dot Legislation, the Fire School's Capitol Budget Request and the possible Firefighter job protection legislation.
9. Company Meetings: Discussed the company meetings and those scheduled for this coming month.
10. CFSI: Discussed how the officers want to proceed with this year's hospitality room at the CFSI.
11. Discussed the monthly calendar
12. Discussed the recent quote by him in the Newspaper

Directors:

Kevin Wilson, not in attendance

Joe Zeroles, no report at this time.

Les McCourt, no report at this time

Ted Walius, asked about handbooks for the directors

Steve White, no report at this time.

Jay Jones for William Buckaloo, no report at this time

Charles Sheridan, discussed the NCC Budget Cycle and the Delaware Valley Fire Chiefs Association's 50<sup>th</sup> Anniversary.

In closing Alan Robinson reported he will be taking pictures for the conference book at the upcoming Executive Meeting.

Meeting adjourned at 2120 hours.