

Meeting was called to order at 8:00 P.M. by President Walton A. Johnson, J in the Hartly Fire House, Hartly, DE.

Following were in attendance: Walton Johnson, Ed Barlow, William Carrow, Jim Cabbage, Harry Warner, John Fox, Barry Beck, Morris King, Frank King, John Mitchell, Lynn Rodgers, John Bare, Clayton Yocum, Allen Knight, Fred Jester, Paul Neeman and Grover Ingle.

President Johnson updated the meeting on the NFPA 1500 and Paramedic Program, he has asked the Governor to appoint Grover Ingle, Allen Metheny, and William Gordy to the statewide committee to establish this program. Johnson also appointed the following committee:

- Sunshine Committee (Walt Lamon)
- Non-Fire Personnel Awards (Kenny Pyle plus 1 from each county)
- Antique Muster in Wilmington (3 County Presidents)
- Fire Service Orientation (Cabbage, John Mitchell, Beck, F. King and Joe Murabito)
- Review Grievance Procedures (Harry Warner, Jim Cabbage & John Bare)

Moved by John Fox, seconded by Jim Cabbage to pay for 6 tickets to the Fire Service Cacus Dinner and to pay expenses for the three officers (tickets to include 3 presidents and 3 congressional members) - so carried

Moved by John Fox, seconded by Ed Barlow that the Hospitality Committee be authorized to utilize the rooms adjoining the hospitality room - so carried. Moved by Allen Metheny, seconded by Harry Warner that is the operation of the hospitality involves any illegal or violation of DC Law that the room be cancelled - so carried.

Permanent Memorial Committee will give a concise report on repair and/or moving of monument at the meeting in March.

Discussion was held on honoring members from all companies who have completed 50 years or more of service to their communities.

Officers pictures for the Convention Booklet will be taken at the meeting in March.

Ed Barlow reported that the Convention Liaison is progressing very well on projected changes.

Allen Metheny reported on various financial situations, Fire School 25th Anniversary and Hugo Relief not completed.

Grover Ingle reported on Law & Legislative Committee - No Funding for New Castle Burn Center in State Budget; Contingency Fund procedures need to be revised, all 3 counties need to have input to Fire Chief Assn on th subject; Possible updating of Delaware Code; Apparatus Standards for Rescue Boats and possible need to revise existing standards on equipment; Fire Company need to be exempted from Transfer Tax if the property is used by the non-taxable organization; License plates for firemen discussed (all counties will be canvassed for their feelings); Bill on contagious diseases discussed; Two letters from Ambulance Service discussed - Dual Compensation and Vaccination. No support is recommended on SB 38.

Burial Bill (\$2000) has been signed into Law by the Governor.

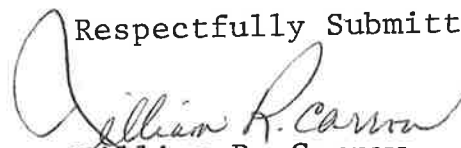
Moved by Allen Methey, seconded by Harry Warner to indorse the Law & Legislative Report - so carried.

Harry Warner discussed Convention By-Laws (no action by DVFA); Pension funding discussed. Monies for expenses to Fund Officers who are expected to represent this organization was discussed in great length. Proposed set up of line item budget to cover above expenses - possible increase of dues by \$200.00. Jim Cabbage and John Fox also expressed their views on the above subjects. Moved by John Fox, seconded by Harry Warner, to purchase cacus dinner tickets for Secretary and Treasurer - so carried.

Next Officer's Meeting will be held at the State Fire Service Center, Dover at 1930 hours on May 21, 1990.

Adjournment at 2245 hours.

Respectfully Submitted,



William R. Carrow
Secretary.