

The DVFA Officer's meeting was held at Clayton Fire Station, Clayton, DE. on above date, called to order by President George Diamond at 1935 hours.

Following individuals were in attendance: George Diamond, Elmer Steele, Harry Warner, Allen Metheny, William Carrow, David Paul, Walt Lamon, Robert Romig, Cathy Morris, Francis Denemoustier, and John Mitchell.

President Diamond announced the Officer's meetings for 1992 will be held on following dates:

Monday, February 17, 1992

Monday, May 18, 1992

Monday, August 17, 1992

Letter has been sent to Governor Castle asking for a priorities meeting - no response has been received this date.

Allen Metheny discussed the feasibility of obtaining credit cards for certain DVFA officers, he has checked into several different activities on same. His recommendation is that we obtain credit cards from the State Credit Union for President, 1st VP, 2nd VP, Jim Monihan, Allen Metheny, John Mitchell and Steve Austin. Moved by Harry Warner (Talleyville), seconded by Elmer Steele (Laurel), to approve this recommendation - so carried.

Allen Metheny reported that our CPA requested further information for filing our tax return, he as obtained same and has requested an extension for filing, we should be in good shape as far as the IRS is concerned.

VIP phone listing discussed, some changes have been made and will be implemented on Jan 1, 1992, basically the listings have been eliminated by the state. John Mitchell will check on this item and report back to the Executive Meeting.

Allen Metheny reported on NVFC meeting he and Jim Monihan attended, the one issue of interest to DVFA discussed by the NVFC was the dual standards for volunteers. The NVFC went on record to oppose the adoption of such - we will have to live with what we have.

NFPA 1500 discussed and the propped one is much improved, however, it leaves a lot to be desired. NVFC supports the proposed changes to NFPA 1500. Harry Warner is going to meet with our Health & Safety Committee and get something for the Executive Meeting.

Elmer Steel alluded to the trophy situation from the Convention Parade and the need to have it resolved.

Harry Warner reported that the Sub-Committee of Convention Liaison has met and seems to be in the right direction on Convention problems.

Cathy Morris reported on State Ambulance Association meetings and functions.

John Mitchell reported on the License Plate Bill and stated he will need some help to have Bruce Ennis' amendment passed. DVFA will support it as long as there is no change in the bill as we supported last year.

Bruce Ennis will address the paramedic legislative on floor of Executive Meeting on December 8th.

John Mitchell addressed the idea of obtaining more money for the pension- opinion is it should be directed to DVFA Pension Advisory (Frank King), may not be a good time to ask for more money. Harry Warner addressed the money problem at the present - economics does not dictate asking for more money at this time. The DVFA Pension Advisory has been studying the situation with the Actuary.

Commercial license exemption for fire service discussed - each company should have something in writing to so indicate the exemption for their own coverage - Mitchell will look into this problem.

John Mitchell discussed legislation to exempt fire companies from inspection fees with the Fire Marshal Office on new buildings, this will be pursued.

Rev Paul discussed the need for names of company chaplains of each fire company. CISM will pursue obtaining same.

Allen Metheny discussed the Paramedic Advisory Committee - Gov Castle needs 3 names to pick a replacement for Grover Ingle, who resigned. Harry Warner will check on the names for a replacement.

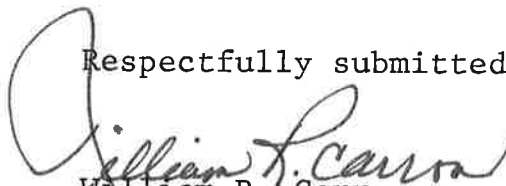
Allen Metheny addressed three committees - Firefighter Benefits, Administrative Services & Recruitment & Retention, who have not been responsive the past year - committees will be contacted and asked to have something for the March meeting.

Legislative Orientation Committee was addressed by John Mitchell monies for advertisement should be available now that we have our tax exemption under 501 c (3).

Moved by William Carrow (Clayton), seconded by Harry Warner (Talleyville), to adjourn - so carried.

Adjournment at 2000 hours.

Respectfully submitted,


William R. Carrow
Secretary.

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