

OFFICER'S MEETING - MAY 20, 1991

Meeting was called to order by President Edwin Barlow at 7:15 P.M. at the Delaware State Fire Service Center.

In attendance were Edwin Barlow, George Diamond, William Carrow, Allen Metheny, Norman Armendt, David Paul, Hal Barber, Harry Warner, John Mitchell, Steve Austin, Joann Sweetman, Robert Sweetman, Robbie Sweetman.

Allen Metheny addressed several points - obtaining corporate charge cards for Officers - State of Delaware has such a program and DVFA can be included into the program - DVFA will look into the program and it will be presented at the meeting on June 9, 1991.

Metheny also addressed the financial statement form now in use and he has produced an updated form for consideration. Statement in use now is not only obsolete, but is incorrectly filled out in most cases, this will be coordinated with Director of Fire School and be presented to DVFA.

Metheny also stated the NVFA does issue a report in written form is to what goes on at NVFA Conference.

Steve Austin stated that resolution will be presented to Monihan and that possibly he should be nominated as NVFA Firemen of Year, all officers agreed this.

A Sub-Committee for Convention Liaison will be appointed June 9th meeting.

DVFA invited to signing of Seat Belt Law in Dover on May 21st.

John Mitchell presented problems with Bingo Bill to raise the limit, much discussion held on the subject - DVFA will oppose such a bill. Problem with casino in Sussex County was also addressed, Hal Barber spoke on subject and will recommend a change to law. This will be presented at the June 9th meeting.

The 800 MHZ monies will be reentered into Bond Bill - if not there are enough votes to stop the passage of it. Fire Prevention monies will not be increased over \$14,0000 and the contingency fund epology will direct monies to Fire Prevention Commission.

It appears that there will not be any cut in Grant-In-Aid monies.

John Mitchell also stated that all bills will be gotten together for distribution to company at Convention to bring the Legislative Bills up to date.

Joann Sweetman recognized and appreciated the invitation to attend the meetings.

Steve Austin thanked several persons for their help at FDIC and Caucus. He also addressed the problem of some people who have lost firefighters and do not have the money to attend the services at Fire Academy, also spoke of scholarship available at Washington to work with Capitol Hill which is open to fire service personnel.

Gift for Maryland President will be available for presentation at their convention.

Some problems at Caucus Dinner - length of program, food, seating were addressed by Harry Warner - comments need to be discussed by the committee and these were all constructive comments.

Hal Barber addressed the physical fitness programs and the need to know how to keep from injury due to exercises. Ed Jester (Carlisle Fire Co) will be appointed to replace James Truitt (deceased).

Letter from Robbins Hose Co, Dover ref: Ordinance on False Alarms, copy will be furnished John Mitchell Law & Legislative Committee for study.

Ace Carrow thanked all who supported and helped during the Clayton Fire Company 100th Anniversary.

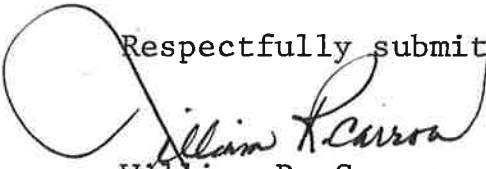
Walton Johnson has resigned from the Scholarship Committee due to work load at his job.

Bob Sweetman reported on some actions by Past President's Committee and possible changes to be needed in By-Laws.

Moved by Harry Warner, seconded by John Mitchell, to adjourn - so carried.

Adjournment at 8:30 P.M.

Respectfully submitted,



William R. Carrow
Secretary.