

Meeting was called to order by President George A. Diamond at 1930 hours, at the Delaware State Fire Service Center, Dover, DE.

Members in attendance: George Diamond, Elmer Steele, Harry Warner, William Carrow, Allen Metheny, James Cabbage, Steve Austin, John Mitchell, Jon Cottrell Sally Stevenson, Donald Knight, Ira Huffman, Robert Romig, Charles Emerson, Cathy Morris, Walter Lamon and Kennard Pyle.

Allen Metheny (Hartly), updated members on the proceeds for obtaining the new Firemen's License Tag. Draft of new tags shown and will be Blue and Gold. Applications were picked up from Motor Vehicle Division and project appears ready to go. Signature of Company Presidents with Corporate Seal will be accepted by Motor Vehicle Div. List of Ladies Auxiliaries Past Presidents needed for their Tags - DVFA Secretary instructed to furnish Motor Vehicle Div. a list of Auxiliaries Past Presidents. Moved by Harry Warner (Talleyville), seconded by Robert Romig (Five Points) to include the payment of the Ladies Auxiliaries Past President Tags as with the mens Past Presidents - so carried. Letters to be sent to companies approximately October 15th, with a closing date of November 1, 1992.

Steve Austin (Aetna) reported on obtaining individual insurance plan - 60% of our members must participate if Insurance Company will handle administration of plan - under 60% DVFA would have to handle. In all probabilities it will become an additional problem for the DVFA. This organization would become a collection agency, since Insurance Companies would want only a check from DVFA for all premiums collected. Moved by John Mitchell (Elsmere), seconded by Harry Warner (Talleyville), to drop the Individual Insurance Plan - so carried. Congress will be in session on October 2nd and it will be extremely difficulty for our Congressional Delegation to attend Friday's luncheon. He also stated he had received an inquiry as to whether Delaware Fire Service was going to do anything for Hurrigan "Andrew" victims. Steve also stated that assistance will probably be needed in Louisiana as well as Florida. In Florida's Dade County was hit very hards, however, they are a paid career department and the Federal Government has promised them 100% assistance. A problem in Dade County is the homes of the individual fireman (200 of them) who lost their homes and belongings are in much needed assistance.

Donald Knight (Magnolia) reported that the original decision to not invite policitians to the luncheon has been revoked and they will be invited.

Robert Romig (Five Points), alluded to Convention Sub-Committee and if it was still active and functioning. Harry Warner (Talleyville), answered that the committee was still active, Elmer Steele (Laurel), 1st VP DVFA stated that all committees would be addressed at the meeting of DVFA officers after the convention to select committees and members for the year 1992-93.

Moved by James Cabbage (Clayton), seconded by Harry Warner (Talleyville) that 250 DVFA pins be alloted to the Fire School to be sold at #3.00 each - so carried..

Allen Metheny (Hartly), reported on Parade Rules for Convention, there appears to be confusion on parade rules, parade rules sent out were furnished by Convention Liaison Committee. Moved by Harry Warner (Talleyville), seconded by Robert Romig (Five Points) that the parade rules as mailed out by Convention be followed this year - so carried. Moved by Harry Warner (Talleyville), seconded by Robert Romig (Five Points), that Parade Prizes (1st, 2nd and 3rd places) be awarded as in previous years and this be frozen for a two (2) year period - so carried.

Resolution for Al Lane will be presented at Convention - Ray Krett needs information for same, Cathy Morris will furnish a copy of the resolution used by Hartly for same.

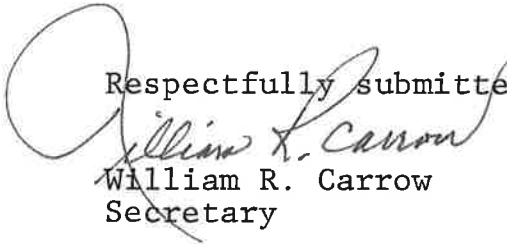
John Mitchell (Elsmere), reported on some legislation that needs to be pursued in January with State Legislators. Mitchell reported on \$14,000 increase for Fire Prevention had not been approved and will be addressed when the Legislators convene in January, 1-93.

Elmer Steele (Laurel), 1st Vice Pres, DVFA, addressed the problems with NEPA 1500 Committee and lack of action on their part - Fire Prevention Commission is desirous of a report on same from the DVFA; Hopefully, there will be something by Executive Meeting in December.

Moved by William Carrow (Clayton), seconded by Allen Metheny (Hartly), to adjourn - so carried.

Adjournment at 2115 hours.

Respectfully submitted,


William R. Carrow
Secretary