

*Delaware Volunteer Firefighters and Ladies' Auxiliary  
Mutual Relief Association, Inc.*

MINUTES  
February 24, 2014

Chairman Ken Ryder called the meeting to order on February 24, 2014 at 7:04 p.m. at the Magnolia Fire Station #55.

**Trustees Present:**

New Castle: Nancy Miglivacca, Richard Perillo, Rich Weaver  
Kent: Ken Ryder, Bob Yerkes  
Sussex: Bobbi Albright, Norman Amendt

**DVFA Advisory Committee Present:**

New Castle: Ed Kalinowski  
Kent:  
Sussex: Jon Stevenson

**Guests:** None

**Treasurers Report:**

The treasurers report was presented in written form and was approved on a motion by Norman Amendt seconded by Bob Yerkes. Treasurer Perillo reported that the following companies Hockessin, Talleyville, Roxanna and Rehoboth have paid their dues and burial benefits.

**Payment of Bills:**

The following bills were paid \$500 retainer fee for the attorney and \$25 franchise tax fee to the State of Delaware. A motion was made by Rich Weaver seconded by Bob Yerkes to the pay the bills.

**Minutes:**

The minutes from the September 13, 2013 Executive meeting and the November 11, 2013, meeting were presented in written form. On a motion by Rich Weaver seconded by Bob Yerkes the minutes were approved.

**Communications:**

A letter from DVFA President Rich Toulson regarding the annual CFSI dinner on May 1, 2014 was read.

## **Trustee Reports:**

Norman Amendt reported that Roxanna dropped out because they felt they had gotten a better policy. He also felt that we should send Lewes and registered letter and if no response by March 15, 2014 to drop them from the Mutual Relief association.

## **Old Business:**

Chairman Ryder discussed the fact that the mutual relief policy end date is 1/1/14 and the new AD& D policy end date is 9/12/14. Discussion took place regarding purchasing a bridge policy to make both policies have the same end date. The approximate cost of the bridge policy would be \$5, 095.00 we would have an exact figure closer to September 2014. Ed Kalinowski state it made sense to purchase the bridge policy to have both policies have the same end date and then to bring the policy to the floor in September for a vote by the membership as to whether we keep the AD& D policy. Bob Yerkes made a motion to purchase the bridge policy seconded by Norman Amendt.

It was discussed that we obtain renewal premium numbers for the 2015 AD&D policy from CJ Ben's for our May 19<sup>th</sup> meeting. Once obtained and approved we can send the additional premium costs for the 2015 AD& D policy out to our member companies. This will give them time to review and decide before we bring it to the floor at the MRA September Conference meeting. If approved this extra cost would be added to the annual MRA premium due and adjusted to reflect our 20% credit.

Chairman Ryder also stated we are still currently trying to obtain numbers from the participating companies in order to get an accurate figure for the AD&D policy. The secretary will email the spreadsheet out to all the trustees in order to try and obtain all the current membership numbers.

Treasurer Perillo mentioned that even if you are only a dues paying member you are currently covered by the current AD&D policy. We will need to look at another tiered pricing to include the AD&D policy.

## **New Business:**

Bob Yerkes made a motion to move the next Mutual Relief Meeting to May 19, 2014 at 7:00 p.m. at station 55 (Magnolia) seconded by Rich Weaver.

Norman Amendt made a motion to send a registered letter to Lewes Fire Co. and the Georgetown Fire co. stating they have until March 15, 2014 to pay their mutual relief dues or they will be dropped from the current membership seconded by Bob Yerkes.

Bob Yerkes made a motion to pay for any trustee who would like to attend the

annual CFSI dinner on May 1, 2014 in Washington DC seconded by Norman Amendt.

Treasurer Perillo reported that he does not have the Sports Rider policy yet, CJ Bens has not received policy approval yet, as soon it is received Treasurer Perillo will make sure and let those companies who are interested in that policy know that it is available.

**Good of the Association:**

Chairman Ryder introduced Ed Kalinowski, member of the Advisory Committee from New Castle County.

The next Mutual Relief Association meeting will be held on Monday, May 19, 2014 at the Magnolia Fire Station at 7:00 P.M.

Motion to adjourn the meeting was made by Rich Weaver seconded by Bob Yerkes. The meeting was adjourned at 7:44 p.m.

Respectfully submitted,

Bobbi Albright, Secretary  
Mutual Relief Association