

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

MINUTES
November 10, 2014

Chairman Rich Weaver called the meeting to order on November 10, 2014 at 7:00 p.m. at the Frederica Volunteer Fire Company, Station #49.

Trustees Present:

New Castle: Nancy Miglivaccia, Richard Perillo, Rich Weaver
Kent: Steve White, Bob Yerkes
Sussex: Lester Beachy, Bill Tobin

DVFA Advisory Committee Present:

New Castle: Ed Kalinowski
Kent:
Sussex:

Guests: None

Treasurers Report:

The treasurers report was presented in written form and was approved on motion by Bob Yerkes seconded by Bill Tobin subject to audit.

Payment of Bills:

None

Minutes:

The minutes from the September 11, 2014 were presented in written form and approved on a motion by Bob Yerkes and a second by Bill Tobin.

Communications:

A letter was received from the Kent County Volunteer Firefighter's Association requesting that the Mutual Relief Association pay for the AD& D policy because a member didn't receive all the information.

Trustee Reports:

None

Old Business:

Chairman Weaver asked Vice Chairman Beachy about the injured firefighter he reported on a few months ago regarding his bills not getting paid. Vice Chairman Beachy reported that everything has been paid and he hasn't heard anymore about it.

New Business:

The letter from the Kent County Volunteer Firefighters Association was discussed and

the Association found that the company in question had both a Delegate and Alternate at the meeting by checking the attendance sheets. The Association agreed to stand by the decision that the companies will pay for it as voted on at the Conference.

Treasurer Perillo gave an in-depth report on the 55 companies. The cost for the companies who purchase the entire package after the 20% discount would be \$3,598.90. It was also reported that Georgetown is not a member of the association and only four companies purchase the burial policy and pay their dues (Hockessin, Rehoboth, Roxana and Talleyville). Notices will go out for Company payment in December with the due date being January 15, 2015.

A motion was made by Vice-Chairman Beachy but rescinded until further investigation with Chairman Weaver contacting the attorney about raising company dues and revising the By-Laws. The suggestion was for the companies that didn't purchase the entire package pay for the AD& D policy their self if the Mutual Relief had to pay the entire bill and to have this information ready by February.

The By-Laws were also discussed. It was determined that some of the By-Laws were out dated and some need tweaking. They will also be presented to the attorney.

Treasurer Perillo also reported that this year the Mutual Relief Association will have an audit by the State of Delaware Insurance Commissioner's Office. This take places every five years.

Treasurer Perillo brought up about emailing the reports to the company Presidents to help save on copies at conference.

The Association agreed to keep the 20% rate for the insurance.

Chairman Weaver reported that he told the New Castle County Volunteer Firefighters Association President, Dan Burris, to replace Matt Martin as an Advisory Committee Member. A replacement will be named in 2015.

Good of the Association:

Chairman Weaver welcomed Bill Tobin and Steve White to the Association.

The next Mutual Relief Association meeting will be held on Monday, February 23, 2015 at the Frederica Volunteer Fire Company, Station 49 at 7:00 p.m.

The meeting was adjourned at 8:00 p.m.

Respectfully submitted,

Nancy Migliavacca, Trustee
Acting as Recording Secretary
Mutual Relief Association