

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

MINUTES
September 13, 2012
Conference Meeting

Joe Zeroles called the meeting to order on September 13, 2012 at the Sheraton Dover, at 3:00 pm.

ROLL CALL:

Trustees Present: New Castle: Mary Alice Maichle, Richard Perillo, Karl Waters

Kent: Lorraine Madden, Joe Zeroles, Ken clendaniel

Sussex: Bobbi Albright, Norman Amendt, Lester Beachy

DVFA Advisory Committee Present:

New Castle: Rich Weaver

Kent: Bob Yerkes

Sussex: Jon Stevenson

Guests: CJ Benz – Provident

Treasurers Report: Treasurers Report was presented in writing. On a motion by Rich Weaver and second by Stephen Maichle, the Treasurers report was approved subject to audit.

Payment of Bills: none

Communications: Letters submitted for reappointment of Lester Beachy and Richard Perillo. Nancy Migliavacca was appointed to replace Mary Alice Maichle, Ken ryder was appointed to replace Ken Clendaniel

Trustee Reports: NONE

Old Business: Over the past several months, the Mutual Relief Association has been in the process of soliciting bid proposals for insurance coverage for Delaware fire departments and Ladies Auxiliaries. One Agency has stepped forth and returned a proposal. Since there were several plans to decide on, the trustees met with a plan to recommend Plan 7 from to be presented to our member companies at the September 2012 Conference, Mutual Relief meeting.

Plan 7 – annual Premium cost \$210,617.00

Auxiliary members and community volunteers
“full coverage”

Per company \$3829.40

New Business: Motion by Bob Yerkes and second by Bruce Ennis to go with Plan 7 all in favor – motion carried. This will be a 1 year Policy to be voted on yearly.

Good of the Association:

Steve Austin thank the association for picking up the baton and going forward with the ADD Policy He suggested that it would be a good idea to use the pension list for the active people count.

Outgoing MRA Trustee Mary Alice Maichle and Ken Clendaniel was presented with a card and gift – they both expressed their thanks to all.

Magnolia Fire company was publicly thanked for providing a meeting space for the MRA meetings.

Next MRA Meeting November 26, 2012 at Magnolia Fire company.

Motion to Adjourn Bob Yerkes Second by Rich Weaver at 4:00
p.m.

Respectfully submitted,

Mary Alice Maichle
Trustee, Secretary