



## Kent County Volunteer Firefighter's Association

May 16, 2012

President White called the 960<sup>th</sup> meeting to order at 7:00 p.m. at Station 46, Dover Fire Company. Following dinner served by the members of the station, Carlton Carey, Jr., President of the Dover Fire Company gave the address of welcome; Vice President Brode conveyed our thanks and gave the response.

**Roll Calls:** Officers: 12 present, 2 absent; Companies: 16 present, 3 absent; Past Presidents: 9 KCVFA, 6 DVFA, and 10 Fire Company Presidents.

### **Deviation of Business:**

*Scholarship Fund Presentation – Al Metheny, A donation of \$1000.00 was made on behalf of the KCVFA Past Presidents to the Roland Trader Scholarship Fund.*

### **Introduction of Guests:**

**DVFA** – Charles Boyer, DVFA Officers and Executive Manager are continuing with the monthly meetings. The meetings have been well received. Our 4<sup>th</sup> newsletter is out if you did not receive one contact us and give us your email address. Insurance Premium Tax, checks were late because Insurance office did not transfer funds. We have been assured it will not happen again. We will have a follow-up with Insurance office on June 11<sup>th</sup>. Thanks to all that attended CFSI Dinner on April 26<sup>th</sup>.

**State Fire Chief's Association** – No Report

**State Ambulance Association** – Ed Angwin thanks for the recognition our next meeting is in conjunction with the Chiefs is on 21<sup>st</sup> of June at Slaughter Beach Station 89. Conference all is a go seminars scheduled are on and all of our forms are online. Commission, one of things is the Dr. Matthews is complaining about timely reporting of the runs. Let's get our reports in on time.

**DVFA Ladies Auxiliary** – No Report

**State Fire Police Association** – No Report

**DVFA Conference** – Mike McMichael, next meeting July 16<sup>th</sup> at Sheridan and waiting to hear if there are any available rooms. Classes are set, seminars are set and all registration forms are on DVFA website get them done before August 17<sup>th</sup> any questions see me.

**State Fire Prevention Commission** – Marvin Sharp, met yesterday fairly short meeting. Fire School Project is moving forward. Funds were approved for the Fire Prevention program in excess of \$71,000.

**Delaware State Fire School** – No Report

**State Fire Marshal's Office** – Grover Engel, Last Tuesday on the 8<sup>th</sup> encountered a deceased female at the scene. There were no smoke alarms in the structure. Still preceding the process to fill vacant Deputy position as a result of promotions.

**Legislature** – No Report

**Kent County Fire Chief's Association** – No Report

**Kent County Fire Police Association** – Richard Schwalb, we had a guest speaker Kevin Sipple explaining the new radio system. Next meeting is June 19<sup>th</sup> at Frederica.

**Kent County Ambulance Association** – No Report

**Kent County Ladies Auxiliary** – Barbara Metheny, Thanks for the recognition our next meeting is 22<sup>nd</sup> Memorial Service.

**Kent County Levy Court** – No Report

**Kent County Emergency Dispatch Center** – No Report

**Kent County Emergency Management Agency** – No Report

**Kent County Emergency Medical Services (Paramedics)** – No Report

**New Castle County Volunteer Firemen's Association** – Charles Sheridan, pleasure to be here our next meeting is at Station 12 on June 14<sup>th</sup>.

**Sussex County Volunteer Firemen's Association** – Tom Reilly, greetings from Sussex County our next meeting is June 2<sup>nd</sup> at Frankford.

**State Recruitment and Retention** – No Report

**Mutual Relief** – No Report

**DEMA** – No Report

**NVFC** – No Report

*A motion was made, seconded, carried for approval of the minutes of the previous meeting as printed.*

**Deceased Members:** Station 44 – Thomas J. Walsh, Station 44 – Ronald H. Hoffecker

**Report of Officers** – All submitted in written or electronic form. President White, attended Station 48 appreciation night, and also WBOC was at Station 49 and they have been around Sussex County. They do a really nice job when they come. Levy Court passed budget with an increase of 36% you will be seeing it in the next check. Vice President Pridemore thanks for all that showed at

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Levy Court and CFSI Dinner, Congrats to Smyrna for their 125 years of service.

**Treasurer's Report** – Treasurer Robert Yerkes report of ending balances as of May 1, 2012: Roland Trader Scholarship Fund – \$8929.57; Checking Account – \$75.20; Money Market – \$25,172.17; Smoke Detector Fund – \$6,806.00; Total of all CD's – \$19,989.75; Total funds – \$45,237.12. A motion was made, seconded, and carried to accept the report as read.

**Written Correspondence** – 1 letters read, it was from the Hartly Volunteer Fire Company endorsing J. Allen Metheny for the position of Treasurer of the DVFA.

### **Report of Committees**

Fire Prevention, Harold Brode – Fire Prevention meeting will be Sunday at 2 o'clock Station 49 Frederica.  
Safe Summer Days, John Pridemore – there is a packet in your folders for Safe Summer Days. We would like to have full representation at Brecknock Park. Let us know what pieces of apparatus you would like to bring. Ask that packet gets in the hands of the President or Chiefs. Also could you please put an advertisement on website and marques?  
Fire Advisory Board, Marvin Sharp – Ask Kevin Sipple to make sure that the new template for all those it is going to affect is onboard with it before I sign off on it. All those organization should get a vote in to this association. Wants everyone to be satisfied with what we are going to get. We are trying to get a meeting setup with Colin Faulkner. Our thanks to all of you that came out on the 22<sup>nd</sup> of April at Levy Court. There was a fairly good showing with about ½ of the county showing up.

**Payment of Bills** – \$1000.00 – Roland Trader Scholarship Fund (KCVFA Past Presidents gift)

A motion was made and seconded, and carried to pay the bills.

### **Unfinished Business**

None

### **New Business**

Robert Yerkes, a motion was made and seconded, and carried that a letter be sent to the DVFA endorsing Al Metheny for DVFA Treasurer.

Hand-up stated that Rod O'neal called him and he asks that we are reminded that nominations for the Roland Trader Scholarship are due by end of the month, May 31<sup>st</sup>.

### **Good of the Association**

Harold Brode, Registry of Wills fund raiser at Pizzadili Winery.

Steve White, Glenn Gillespie in and out of hospital he is doing okay now.

Leroy Dear, Camden-Wyoming holding a carnival at the Fire House starting May 29<sup>th</sup> through June 2<sup>nd</sup>.

Citizen's Hose thanks all that attended and supported 125<sup>th</sup> anniversary and you are welcome to come join us with Country Line dancing on May 26<sup>th</sup>.

50-50 – Ronnie Vincent

Conference Souvenir – James Hoffman

*The next meeting will be at the Farmington Fire Company, Station 47 - June 20<sup>th</sup>*

A motion was made and seconded, and carried to adjourn at 8:15 p.m.; Rev. Paul gave the benediction.

Respectfully submitted,



Pablo Reyes, Jr., Secretary