



Kent County Volunteer Firefighter's Association

November 16, 2016

President Post called the 1009th meeting to order at 7:00 p.m. at Station 56, Marydel Fire Company. Following dinner served by the Ladies Auxiliary of the station, Vice President Brittingham conveyed our thanks to the Auxiliary of the station. Les States, President of Marydel Fire Company gave the address of welcome; Vice President Brittingham gave the response.

Deviation: A motion was made, seconded, and carried to deviate from the regular order of business. President Post introduced Rachel Hutchinson a representative from Family Heritage to speak on cancer, heart disease and accidents with regards to insurance policies and cost savings. A motion was made, seconded, and carried to return to the regular order of business.

Roll Calls: Officers: 11 present, 2 absent; Companies: 18 present, 2 absent; Past Presidents: 11 KCVFA, 5 DVFA, and 8 Fire Company.

Introduction of Guests:

DVFA – President Ted Wallis, turned over to Vice President Bill Betts, All the Presidents should have received a copy of the Conference Committee By-Laws changes we voted on at the December meeting, if you haven't get up with Warren Jones. A survey is going around asking all the Fire Companies how they currently handle their financial matters. It is coming from the Legislative Financial Overview Taskforce. There is a Fire Service Symposium being held March 11, 2017 at Rehoboth Beach. Background checks are now in effect, when you send an applicant to the FBI you will need to send on your companies letterhead with an official seal in order to get a free background check. The form is on the DVFA website. Delmarva Power donated 500 smoke detectors to the DVFA Wake Up Delaware committee. Amazon of Middletown donated six pallets of lithium batteries and are now located at the Fire School.

State Fire Chief's Association – Terry Jester, our next meeting is January 26, 2017 at Delaware City.

State EMS – No Report

DVFA Ladies Auxiliary – No Report

State Fire Police Association – Les States, thanks for the recognition.

DVFA Conference – John Stevenson, we will have a full conference meeting at Dover Downs on December 5th

State Fire Prevention Commission – Joe Zerolles, someone wanting an EMT card got denied because the individual had a criminal record.

Delaware State Fire School – No Report

State Fire Marshal's Office – No Report

Legislature – Bruce Ennis, HB 95 Finances of Fire Companies, it is attempt for the task force to suggest some standards for the Fire Service Finances.

Kent County Fire Chief's Association – Shirley Pennington, our next meeting is January 11th at South Bowers.

Kent County Fire Police Association – Jeff Dennison, our next meeting is December 20th at Station 52.

Kent County Emergency Medical Services Association – No Report

Kent County Ladies Auxiliary – Shirley Pennington, thank you for the recognition, our next meeting is November 22nd at Station 43 Cheswold.

Kent County Levy Court – Terry Pepper, thank you for the recognition. Back on November 1st your leadership met with the Levy Court to discuss emergency rescue billing with very successful results. Now our path forward is to take it as a discussion to the other two counties and then to the legislature.

KC Emergency Dispatch Center – No Report

KC Emergency Management Agency – No Report

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KC Emergency Medical Services (Paramedics) – No Report

New Castle County Volunteer Firemen's Association – No Report

Sussex County Volunteer Firemen's Association – Terry Jester, our next meeting is November 22nd at Seaford.

State Recruitment and Retention – No Report

Mutual Relief – Steve White, everyone should have their bills. Our next meeting is the 29th of November at Frederica. Bob Yerkes, reminder if you pay before the end of January there is a discount and if you pay after January it is an extra \$1,000.00.

DEMA – No Report

NVFC – No Report

Delmarva Firefighter's Association – Clay Yocum, issue working with the Medical Director of 3 states ended with a motion to drop the project. We are looking to modify the Queen Contest

International Chief's – Bill Betts, just returned from a conference, big concern is cancer in the fire service and getting everybody a physical and trying to find ways to get free physicals. There is a list to give to your Doctors on what to look for. Conference is May 18-20th only \$125.00 for 3 days. Terry Jester the State Chiefs do have money available for all kinds of medical testing.

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

Deceased Members: Station 55 – Francis (Frank) X. Young

Report of Officers – All submitted in written or electronic form. President Post Fire Prevention some Posters and Essay's did not make it to the judging.

Treasurer's Report – Treasurer Robert Yerkes report of ending balances as of November 1, 2016: Roland Trader Scholarship Fund – \$12,186.45; Special Operations Fund – \$36,856.07; Money Market – \$16,346.59; Smoke Detector Fund – \$656.60; Checking Account – \$2,269.84; Total of all CD's – \$17,540.64; Total funds – \$73,540.64. A motion was made, seconded, and carried to accept the Treasurer's Report.

Written Correspondence – None

Report of Committees

Auditing & Budget – Pablo Reyes, Jr., October 1, 2015 to September 30, 2016 Annual Audit Report excerpt as follows: M&T Bank Checking \$2814.84, M&T Bank Money Market 6828 \$16,345.89, M&T Bank Money Market 3737 \$12,185.94, M&T Bank Special Operation \$21,856.07, M&T Bank CD's \$17,540.64 Total Assets \$70,743.38

Fire Prevention – Jeff Dennison, Fire Prevention Awards is December 4th at Bowers. Felton, Frederica, Magnolia, Smyrna, Carlisle, and Clayton all need to be there both President and Chiefs at 2:00 p.m.

Appreciation Night – Jeff Dennison, all companies have their tickets. Price of tickets is back to the original menu (minus Roast Beef) and price (\$24.00). All needs to be turned in by the January meeting. F.O.Y. packets will be sent out by Skip Carrow but we will need back by January meeting. Invoices will be sent out. Ladies Auxiliary of the Year submissions also needs to be in by the January meeting.

Payment of Bills – \$19.31 – Robert Yerkes (envelopes, stamps, 50/50 tickets); A motion was made, seconded, and carried to pay the bills.

Unfinished Business – None

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New Business

Shirley Pennington, I recently went in as President of the Kent County EMS because the 1st Vice President did not want to move up. That left me with no 1st Vice President, no 2nd Vice President and no Secretary. So I had a conversation at the Chiefs meeting that maybe this is an association that may need to fall under the Chiefs association. November 28th is the next meeting at Clayton and I would like to see new faces.

Good of the Association

Bob Yerkes, breakfast this Sunday at Houston

Mike Brittingham, anyone needing invoice for the \$50.00 donations to the banquet see me.

Allen Metheny, Annual Train show this Saturday 9:00 to 3:00 expecting 600 to 700 people.

Steve White, Frederica Quarter Auction starting at 1:00

Bill Betts, rescue billing, there was a meeting with the new Insurance Commissioner and we may be seeing some changes in January.

50-50 – Terry Pepper, donated to Roland Trader Scholarship

Conference Souvenir –

The next meeting will be at Station 57, South Bowers – January 18, 2017 7:00 p.m.

A motion was made and seconded, and carried to adjourn at 8:16 p.m.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Pablo Reyes, Jr.", with a stylized flourish at the end.

Pablo Reyes, Jr., Secretary

KENT COUNTY VOLUNTEER FIREFIGHTER'S ASSOCIATION

AUDIT COMMITTEE

AUDIT REPORT
October 1, 2015 to September 30, 2016

M&T BANK CHECKING ACCOUNT # 2593 4245

Starting Balance	1,402.12	
Total Deposits	25,666.30	
Total Disbursements		24,253.58
Ending Balance		2,814.84

M&T BANK MONEY MARKET ACCOUNT #15004228186828

Starting Balance	21,429.53	
Total Deposits	6,003.87	
Interest	10.73	
Total withdrawals		11,098.24
Ending Balance		16,345.89

M&T BANK MONEY MARKET ACCOUNT #15004228063737 "ROLAND TRADER SCHOLARSHIP FUND"

Starting Balance	11,900.07	
Total Deposits	3,279.44	
Interest	6.43	
Total Withdrawals		3,000.00
Ending Balance		12,185.94

M & T BANK SPECIAL OPERATIONS ACCOUNT #9865963053

Starting Balance	7,908.88	
Total Deposits	15,000.00	
Total Withdrawals		1,052.81
Ending Balance		21,856.07

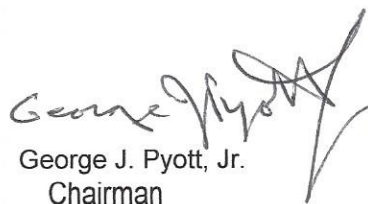
M&T BANK CERTIFICATES OF DEPOSIT

# 31003923811614 at 0.20% APY, maturing 2-10-17	6,311.24	
# 31003923844011 at 0.20% APY, maturing 3-9-17	11,229.40	
Total funds Certificates of Deposit		17,540.64

TOTAL ASSETS OF THE ASSOCIATION ON 9-30-16

70,743.38

I have examined the Association's Books for the time period Oct. 1, 2015 through Sept. 30, 2016 and found them to be in order and all monies have been accounted for.


George J. Pyott, Jr.
Chairman