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246th Delaware State Fire Chief's Association meeting minutes January 30, 2020 Station 15 Delaware City Fire Company

- The meeting was called to order by President Deery at 19:45 hrs Invocation was given by Jasper Lakey. Pledge was led by Hayden Klingler
- Address of Welcome was given by Wally Poppe, Chief Delaware City.
- President Deery recessed for dinner. Back at 18:45 pm
- At 19:15 President Deery called the meeting back to order and 1st VP Brian Reeder brought out the ladies to thank them for a wonderful dinner.
- Brian Reeder introduced the keynote speaker, Past Chief Rick Riley on aggressive engine company ops. Where he did a 40 minute power point presentation. He was than presented with a clock and gold card for honorary membership of the Delaware State Fire Chiefs Association. He received a standing ovation. The Delaware City Fire company presented a gift from President Johnson and Chief Poppe.
- Motion to Accept previous minutes in printed form; M; Jim Watson 2nd David Hall

• Roll Call of Officers: by Secretary Maiches Table Officers:

President: Steven Deery, Jr. Yes 1st VP, Brian Reeder Yes 2nd VP, Ralph Tucker No Treasurer Mark O'Brier Yes Asst Treasurer, Jon Townley Yes Secretary, Stephen Maichle Yes Asst Secretary, Joe Morris, Jr. Yes Past President, Derrick Brode No Chaplin, Charlie Arnold Yes

New Castle Directors:

NCC Directors, Bernie Nutter No NCC Director, Keith Stockman Yes NCC Director, Dwayne Pearson Yes

Kent County Directors:

KC Director, Robbie Brode No KC Director, Alex Carrow Yes KC Director, Mark Lankford No

Sussex County Directors:

SC Director, Teddy Walius Yes
SC Director, Richard Ward Yes
SC Director, Andy Jones Yes

[•]Recognition of Past Presidents, 13 Sitting Presidents, 17 Sitting Chiefs 17 Past Chiefs 37

• Report of officers: President Deery; Oct 23 – Executive mtg in Dover President Deery laid out his plans for 2020; fundraising, training, Touched on the DVFA Commission mtg. President Deery stated that the State Chiefs will sit in on those hearings. The President stated that the Chief Web Design will be up, still implementing, more to come. President Deery thanked those that invited him and his wife to their banquets. The three sitting Presidents for each county will sit in on the nominating committee. Grover Ingle and Ken McMahon will sit in as advisories. Discussed issues with dues where he stated the 3 directors from each county will get together to resolve the issue. He attended 12 events, 3 funerals, 21 meetings and 470 miles.

1st VP Brian Reeder: Stated he just wanted to talk about some of his highlights in his reports; Cardio Genetics. Each county is going to have a representative on the HOT training at the conference in September; NCC: Dave Majewski; KC Alex Carrow SC: Matt Reed. The purpose of this committee is to pinpoint the younger generation. The training will be posted on the website, once the website get up and running. Attended the seminar at Fire School on Sunday and wanted to thank the fire school for bringing in David Griffin, one of the best presentations seen. Reported on 82 fire deaths in the United States in 2019. Plus 132 suicides in 2019. If you see anyone that needs help, please do not hesitate to reach out.

Secretary Maichles: no report

Treasurers report:, Mark O'Bier

Checking Acct:

Bills paid since last meeting:	
Rush Uniform (inv 32913 Heroic FF)	\$1,234.80
Champion Trophies (Inv 18741 PP Heroic plaque)	\$936.00
Champion Trophies (Inv 18777 PP Gavel)	\$85.00
James Watson (office supplies)	\$71.53
Dennis Ruben (conference speaker)	\$600.00
Rogers Sign (Inv 42936 PP Plate)	\$25.00
Rogers Sign (Inv 42976 Conf Speaker Award)	\$195.00
Rogers sign (Inv 42977)	\$555.00
Rogers Sign (inv 42978)	\$225.00
Cardio Kinetics (Inv 1480)	\$225.00
Cardio Kinetics (Inv 1571)	\$225.00
Champion Trophies (Inv 19483)	\$82.95
Rush Uniform (Inv 35051 office shirts)	\$471.45
Champion Trophies (Inv 19566 FP Award)	\$825.00

Deposits since last meeting:

Dues (2018/2019- St 18)	\$320.00
State Chiefs Meeting 50/50 (conference)	\$618.00
Dues (St 76)	\$100.00
Dues (Talleyville)	\$280.00
Andy Hall (Send money for PP Plaque, Ref	
Exec Meeting 10/23/2019)	\$300.00
Dues (Sta 6/12, Port Penn 29)	\$460.00
Dues (2018/2019 –St 16)	\$280.00

Checking Acct Balance: \$6,053.59

Money Market Account:

Money market account balance: \$38,065.51

Payments of bills; Motion Jim Watson 2nd Jasper Lakey

Report of directors: NCC; Keith Stockman talked about numerous working fires

KC: no report

SC: Andy Jones call board meeting 2/20

Introduction of agencies:

DVFA President: Jay Jones reported on the legislative issues with the commission and the legislators. Jay talked about people forging his name on surf tag applications. After his report, Ted Walius asked if it was forgery, were they going to prosecute the individual's involved. President stated they are looking into it.

Delaware emergency Medical Services Association: Albert Schra gave the report of the BLS protocols 2/13 at Cranston Heights stated that this years conference they will be going with a 2 day seminar and looking into bringing in national speakers. Also looking into fundraising. Having an auction, any fire company having anything to donate please contact him. Next meeting March 7th Delaware State Fire School

Delaware State Fire Police Association: No report

Delaware State Fire Commission: Ron Marvel Stated Dave Roberts and Bill Betts in attendance

Delaware State Fire Marshal; No report

LADVFA: No report

DEMA: AJ Schall; Active Assailant/ RTF training with DSP is set up for May in Dover, each county will have a point of contact to sign up.

EMAC- we have submitted the paperwork for reimbursement for the firefighters that went to North Carolina. This was a great opportunity, a recommendation for future deployments would be for the State Chiefs Association to adopt a travel policy. This would expedite reimbursement and provide guidance for those deploying. For this mission, each department policy had to be reviewed and included in the reimbursement paperwork.

Counter UAS Drone Strategy- A strategy document will be issued shortly, this would include guidance for public safety issues for drone usage, including interference for mass gatherings/emergency scenes.

There are two attachment from the Division of Communications- one to make sure departments are purchasing Phase 2 radios if responding out of state, second is about the trade-in.

Field Force Extrication Tactics, conducted by the Center for Domestic Preparedness will be in Delaware this fall.

Introduced Dan Diena of the Delaware State Police Active shooter task force, that touched on the active shooter task force.

NCCFCA; Duane Pearson next meeting February 6, 2020 Station 27 time Cocktails 6:00p dinner 6:30 meeting at 7:00pm

KCFC: Alex Carrow February 12, 2020 Marydel

SCFC: Andy Jones February 20, 2020 Gumboro mtg 7:00pm

Delmarva Association: no report

Cumberland Valley: no report

IAFC Secretary Maichle reported on challenge coins \$10 ea see after the meeting. Keep Bill Walton in your thoughts and prayers; fell and dislocated his shoulder.

National Volunteer Fire Council: no report

Delaware Legislators; No report

Any other committee that needs to report: none

Report of Standing committees;

Heroic firefighter: Jim Watson all reports must be in by August 31, 2020.

Andy Hall reported on the By-law committee and he is still trying to raise funds for plaques for Past Presidents

Jon Townley; Cardio Genetics;

Communications: Secretary Maichles 2 letters – 1 from Les Warrick

"President Deery, On behalf of the Cranston Heights Fire Company and mostly myself I want to sincerely apologize for our oversight in missing the invitation to the Delaware State Fire Chiefs Association to attend our 100th Anniversary Banquet. I take this error on myself as being the Chair of this committee, it was ultimately my responsibility totally. Regretfully I am unable to attend the meeting tonight due to a scheduling conflict, but again please accept my apology in this matter."

2nd letter from Delaware Fire Police to support Fire Police Vanity Tag Will be brought up under new business

Jon Townley introduced the 2020 budget

Unfinished business: none

New Business: Motion Jim Watson 2nd by Jasper Lakey to accept the 2020 budget

PP Andy Hall has 3 motions;

1st Motion to send all 3 sitting presidents to the eastern division conference for the IAFC supported by the budget to New York in May

M: Andy Hall 2nd Jim Watson Passed

 2^{nd} motion; M Jim Watson 2^{nd} Jasper Lakey - \$1500 for the Eastern Division for the Heroic Valor - in budget passed

3rd; motion; M Andy Hall 2nd Jim Watson to send all 3 table officers to CSFI passed

Application for membership; Kyle Brown station 26 assistant chief M Andy Hall 2nd Ray Barkus

Letter from the DSFP Members: After a brief discussion a motion was made and 2nd to table because everyone thought it would lead into more requests of vanity tags.

Last call for New Business.

Good of the association: Ted Walius Ellendale having their 100th Anniversary May 9, 2020

Jack Wilson talked on the Sprinkler Exhibit at Seaford

Jim Watson on patches \$20 for a pack of 6th

Winning 50/50 # 310093 won by Ray Barkus station 26 \$90.00

• Time and date of next meeting: March 26, 2020 Lewes station 82 at station 2

President Deery thanked everyone for their attendance

Benediction by Charlie Arnold

Respectfully submitted,

Stephen J. Maichle
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Secretary