# New Jersey State Volunteer Firemen's Association

100 Sherman Blvd., Edison, NJ 08820 (732) 548-5496

Web-Site www.njsvfa.org

Charles Siedenburg, President 121 Oak Manor Parkway, So. Plainfield, NJ 07080 Phone (908) 757-7370 Eugene A. Enfield, Sr., VP; Treasurer 596 Jamaica Blvd., Toms River, NJ 08757 Phone (732) 244-6095 Fax (732) 244-6095

George Roell, Secretary 100 Sherman Blvd., Edison, NJ 08820 Phone (732) 433-5326 Richard Dries, 2<sup>nd</sup> Vice-President 212 Kentucky Trail, Browns Mills, NJ 08015 Phone (609) 893-8797

#### Joseph Jubert, NJ Director of the National Volunteer Fire Council, (732) 803-5946

The next quarterly meeting of the New Jersey State Vol. Firemen's Association will convene on June 26, 2016 at Hampton Lakes Vol. Fire Co. #1, 74 Holly Blvd., Southampton, NJ 08088 at10:30 a.m.

#### Minutes of the June 25, 2017 Meeting

The meeting was called to order by President Charles Siedenburg at 10:35 am at the Hampton Vol. Fire Co. by President Siedenburg led the pledge of Allegiance to our flag and a moment of silence for our fallen firefighters. He than identified the emergency exits.

#### Secretary George Roell took the roll call

**Reading of the June 25, 2017 meeting** was read with a motion to accept as written by Eugene Enfield, Sr. seconded by Richard Dries. motion carried

#### **Treasurer Report:** Eugene Enfield gave the following report:

CD Colombia Savings 1.5% due 10/25/2020			\$10,251.95
CD Colombia Savings 1.5% 6/10/2017			5,190.11
CD Wells Fargo 0.45% June 18, 2018			7,225.27
TD Savings			2,006.51
TD Checking Bal. \$9,195.56 + Dues collected \$2,300 – bank charges	4.45	\$ 11,500.01	
Disbursements:			
Check # 151 NJ Fire & Emergency 2017 Dues	\$ 200.00		
Check # 152 Nat'l Vol Fire Counsel 2017 Dues	500.00		
Check # 153 George Roell for Sec'y supplies & Postage Feb.	114.02		
Check # 154 Eugene Enfield Spring 2017NVFC Meeting	311.20		
Check # 155 Eugene Enfield 2017 NVFC Meeting	633.37		
Check # 156 George Roell for Sec'y supplies & Postage	101.21		
Check # 157 Eugene Enfield, Treasurer Supplies & Postage	53.45		
Check # 158 Joseph A. Wutkowski, LLC Audit	300.00		
Check # 158 Joseph A. Wutkowski, Public Account for 401C	400.00		
Check # 159 Justin Brown caretaker Web-Site one year	100.00	\$2,713.25	

Total Assets \$\_8,736.76

Motion to accept treasurer report and pay all bills made by Richard Dries seconded by Lou Roell motion carried. Motion made by Ludwig Roell to have 401C3 filing and seconded by Eugene Enfield, Sr. Motioned Carried. Motion to pay Justin Brown for Web-Site \$100.00 made by Charles Siedenburg seconded by George Roell. Motion carried.

### **Communication & Correspondence:**

- (1) The Accidental Death and Dismemberment Benefit of \$4,000.00 offered through our organization will not be offered in the future if the members don't fill out the cards and return them. Members do not have to see any person or salesmen for this insurance, so please send those cards in so we can continue having this insurance.
- (2) E-Mail from Dave Finger, Chief of Legislative and Regulatory Affairs from NVFC asking about a NJ firefighter Frank DeMayo. He was a member of a fire co back in the 1970's and left. Not sure if he had a line number for relief association. Rejoined after 911 and was recently voted out of the fire company. He was looking for benefits from the relief association, which he probably not qualified. I answered the e-mail to my best opinion without having all the facts and figures.
- (3) Return envelope from Parsippany/Troy Hills Fire Co.
- (4) letter from Firemen's Museum about dues.

#### **Committee Reports:**

NVFC Spring Meeting report from Eugene Enfield, Sr.,  $2^{nd}$  Director Report of the NVFC Spring Meeting April 6  $-8^{th}$ , 2017 at Old Town Alexandria, VA

I would like to thank the membership for allowing me to attend the 2017 Spring Meeting. 45 states out of 49 state memberships were present at the meeting. There were many committees meeting at the same time. Joe took wildland committee and I toke Health, Safety, & Training Committee.

A: Health Committee

It was reported about cancer in the fire service. Sharing information from member states to the NVFC web site is important to gather facts and let all benefit from this. Important to clean Turnout gear each time the gear is in a smoke or fire. Cleaning outer shell is needed to eliminate Cancer agents each time.

**B:** Membership committee:

NJ has 94 members for 2017, where NC has 11,356 members. NJSVFA goal will be to increase Membership to over 500 by the end of the year. Individual membership is \$15.00 a year and Covers accidental death policy of ten thousand (\$10,000.00) -\$20,000 if a LODD, access to NVFC members – only web site and resources. Fire/EMS helpline, free training through Virtual Classroom. Member is eligible to join the FASNY Federal Credit Union. Eligibility for home & auto insurance through California Casualty. Special rates and plans on critical illness Coverage. Discounts on gear, equipment, trade shows, and more, plus educational discounts to Online universities and fire training sources. <a href="https://www.nvfc.org/membership">www.nvfc.org/membership</a> All for \$15.00 a year.

C: National Junior Firefighters Program.

Hands-on academies and resources for juniors. Learn more at <a href="www.nvfc.org/juniors">www.nvfc.org/juniors</a> Award was given to the outstanding junior firefighter in the U.S. at awards dinner.

D: Firefighters and Safer Grant:

Grant writing courses are available to assist members at www.nfvc.org

#### Joseph Jubert Report of Spring NVFA as follows:

- 1. NJ Fire & Emergency Medical Service Institute- Charles Siedenburg mentioned that reorganization is on going.
- 2. Firemen's Home Mike Kendzierski report
- 3. New Jersey Firemen's Association –
- 4. Legislative Committee.

### **Committee Reports:**

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- 5. NJ Exempt Firemen's
- 6. Web-Site –Justin Brown web-Master

#### **Deferred Business:**

- 1. Bonding for all executive board members is \$25,000 in place, requires outside audit. Joseph A. Wutkowski, Public Accountant reviewed the books of our organization on June 15, 2017, in accordance with the standards established by the American Institute of Certified Public Accounts. All material and records were found in satisfactory order. Recommendations were made to stream line the paper work to recent years. The accountant recommended to file for Non Profit Organization has it was discovered our organization was not.
- (2) By-Laws update & Reading -changes made review next meeting Oct. 1, 2017

**New Business:** A motion made by Eugene Enfield, Sr. to have Joseph A. Wutkowski, Public Accountant file for Non Profit Organization, at a cost not to exceed \$400.00 second by Richard Dries. Mr. Wutkowski will file the 990 when required and due the audit as required by the bonding company for \$400.00. Motion Carried

- (1) Our October meeting will be October 1, 2017 at 850 New Dover Road, Edison, NJ 08820 hosted by HK Edison Fire Co.. This will be either South Plainfield or Edison alternating each year.
- (2) Our February meeting will be February 25, 2018 at the Manitou Park Vol. Fire Co., 110 3<sup>rd</sup> Ave., Toms River, New Jersey 08757. Directions GSP South to Exit #80. Stay to left side, make right at stop sign straight past traffic light to 3<sup>rd</sup> Ave. turn left onto 3<sup>rd</sup> Ave., #110 3 blocks on left side. This will be every February on last Sunday of the Month.
- (3) The June meeting will be the last Sunday in June and will be hosted by Hampton Lakes Vol. Fire Co. #1, 74 Holly Blvd., Southampton, NJ 08088.

Good & Welfare - Eugene Enfield, Sr had shoulder decompression operation and is doing well.

**Adjournment:** motion made by Eugene Enfield, Sr. seconded by Ludwig Roell to adjourns at 12.30 pm Motioned carried.

Respectfully submitted:

George Roell, Secretary