

New Jersey State Volunteer Firemen's Association

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

Web-Site www.njsvfa.org

Charles Siedenburg, President
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The next quarterly meeting of the New Jersey State Vol. Firemen's Association will convene on June 24, 2018 10:30 am at Hampton Lakes Vol. Fire Co., 74 Holly Blvd., Southampton, NJ 08088

Minutes of the February 25, 2018 Meeting

The meeting was called to order by President Charles Siedenburg at 10:35 am at the Manitou Park Vol. Fire Co. Station 18 at 110 3rd Ave. Toms River, NJ 08757. President Siedenburg led the pledge of Allegiance to our flag and a moment of silence for our fallen firefighters. He then identified the emergency exits.

Secretary George Roell took the roll call

Reading of the October 1, 2017 meeting was accepted as written, with a motion by Eugene Enfield, Sr., seconded by Ludwig Roell. Motion carried.

Treasurer Report: Eugene Enfield gave the following report:

CD Colombia Savings 1.5% due 10/25/2020	\$10,387.78
CD Colombia Savings 1.4% 12/10/19	5,230.75
CD Wells Fargo 0.45% June 18, 2018	7,225.27
TD Savings	2,006.76
TD Checking (\$7,596.73 + 325	\$ 7,921.73

Disbursements:

Check # 167 Richard Gamba Web-Master (Shelter cove Embroidery Co.)	\$ 170.00	
Check # 168 George Roell – Postage & stationary	103.20	
Check # 169 Eugene Enfield, Treasurer Supplies & Postage	57.00	
Check # 170 Joseph Wutkowski, Public Account, 990 & audit	400.00	<u>\$ 730.20</u> <u>\$ 7,191.53</u>

Total Assets \$32,042.09

Dues notices for 2018 were to go out in Oct. 2017 but did not and no dues went out to date. Notices will go shortly.

With increase in expenses I believe we have to increase our dues from \$25.00 to \$40.00 year. Bring up new Business.

Motion to accept treasurer report and pay all bills made by George Roell seconded by Mike Mocharski. Motion carried.

Special Guest: None

Communication & Correspondence: (1) IRS is reviewing application for 401C and will get back to our organization. (2) Letter to American Income Life Insurance to help a member's family who died in an accident on Aug. 17, 2017 from East Brunswick Independence Fire Co. (3) Columbia Financial, Inc. send notice to vote on Public Stock Purchase. Directors from bank recommend a yes vote. Stock will be offered to active members @ \$10.00 per share with Minimum of 25 shares to Maximum of 55,000 shares.

Committee Reports:

1. NVFC Spring Meeting April 19 thru April 21, 2018 Alexandria, VA
2. NJ Fire & Emergency Medical Service Institute- Charles Siedenburg should ask for our \$200.00 dues money paid for Annual dues should be refunded. The president mentions to allow Institute to reorganize by June 2018.
3. Firemen's Home – report that this is a long term care unit instead of what was originally set up back many years ago. It was reported that 67 guest out of 96 beds available.
4. New Jersey Firemen's Association – (a) New Applications for 2018 are in place for relief to members. It spells out what NEED is and what can be used and what cannot be used for relief.
5. NJ Exempt Firemen's –August 11, 2018 Convention at Phillipsburg, NJ
6. Web-Site –Hired new Web-Master and Site is up and running March 1, 2018 @ www.njsvfa.org
7. Charles Siedenburg was appointed Commissioner to New Jersey State Fire Safety for 5 year term. He will be a member of the Training And Education Advisory Council. Charles mentioned that Jr. Fighters (16 – 18) come under NJ Law 40A, which are considered Public Employees.

Legislative Committee: none at this time

Deferred Business:

- (1) 501C filing for Non Profit Organization went to Federal Gov't for approval. IRS is reviewing application and will get back to our organization. We had to make changes in By-Laws for IRS approval.
- (2) Eugene Enfield made a motion to look into the cost and purchase Directors Emblem with our logo for Pocket. Andy Mazzarella mentioned he would look into it with prices. Eugene Enfield will also follow up. If not too expense order will be placed. Feb. 2018 still looking into
- (3) 3rd Reading By-Laws update –changes made review final reading next meeting February 25th, 2018. George Heflich, Sr., made a motion to accept new changes in By-Laws second by Mike Mocharski. Motion Carried.
- (4) Web-Site –Web-Site up and running. March 1, 2018 will final change to @ www.njsvfa.org
- (5) February meeting will be the last Sunday of February and hosted by Manitou Park Vol Fire Co., 54 Third Ave., and Toms River, NJ 08757.
- (6) The June meeting will be the last Sunday in June and will be hosted by Hampton Lakes Vol. Fire Co., 74 Holly Blvd., Southampton, NJ 08088.
- (7) October meeting will be the 1st Sunday hosted by either South Plainfield or HK Edison. SP 123 Maple Ave., South Plainfield, NJ 07080 and HK is 1250 New Dover Rd, Edison, NJ 08820 Exempt Bldg.

New Business:

1. Eugene Enfield made a motion to cover the cost of learning to use the Web-Site as I have to put it into a PDF file and my computer or soft wear doesn't have this or I don't know where it is, not to exceed \$100.00 second by Mike Mocharski. Motion Carried.
2. Eugene Enfield made a motion to increase our annual membership dues from \$25.00 to \$40.00 effective 2019. Second by George Roell. Motion Carried.

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New Business:

3. Charles Siedenburg made a motion to be reimbursed for lost of salary up to \$175.00 per meeting if required for the New Jersey State safety Commission meetings. There are six meeting per year. A written report of the meeting must be presented to the membership in order to be reimbursed for lost wages. Second by Mike Mocharski. Motion carried.
4. Charles Siedenburg made a motion to take a full page add in the 2018 NJ Exempt Book for \$200.00. second by George Heflich, Sr. Motion carried.
5. Eugene Enfield, Sr. made a motion to purchase 100 shares of Columbia stock @\$10.00 a share if as a non-profit organization is legal to do so. Second by George Heflich, Sr. Motion carried
6. Charles Siedenburg to call President Frank Gunson, 3rd president of NJSFA to have a table inside convention Hall during the Firemen Convention in Sept. 13 thru 15, 2018.,for our organization
7. Lawrence D. Wood from Caristadt Fire Dept mentioned that the Eastern Division of the International Association of Fire Chiefs were hosting a 2019 Conference on May 9th thru 11th, 2019 at East Windsor, New Jersey

Good & Welfare – None reported

Adjournment: motion made by Mike Mocharski, seconded by Ludwig Roell to adjourns at 11.40. Motioned carried.

Respectfully submitted:

George Roell, Secretary