New Jersey State Volunteer Firemen's Association

1 Roosevelt Drive, unit 430, Edison, NJ 08837

Website www.njsvfa.org

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Brian P. Foley, Secretary 245 Clarksville Road, Princeton Junction, NJ 08550 Phone (609) 902-7035 Eugene A. Enfield, Sr. ,Ex Director/ Treasurer 1 Roosevelt Drive, Unit 430, Edison, NJ 08837 Phone (732) 244-6095 Cell (732) 814-1577

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The next quarterly meeting of the New Jersey State Vol. Firemen's Association will convene on October 03, 2021, at 10:30 am at Edison Exempt Bldg., 850 New Dover Rd., Edison, NJ 08820 Minutes of the June 27, 2021

The meeting was called to order by President Charles Siedenburg at 10:40 am at the Southampton Fire house 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.

Acting Secretary Eugene A. Enfield, Sr. took the roll call.

Reading of the October 04, 2020, meeting was accepted as written on the website, with a motion by Richard Dries and seconded George Heflich, Sr. Motion carried.

Treasurer Report: Eugene Enfield gave the following report:

Colombia Stock 100 shares @ cost \$10.00	\$ 1,000.00
CD Columbia Savings 0.44% due 10/28/2021	\$10,929.79
CD Columbia Savings 0.35% 12/16/21	5,476.20
CD Columbia Savings 2.75% 7/2/2021	7,541.16
CD Columbia Savings 3.00% 3/11/2022	5313.96
TD Savings	2,021.99

TD Checking (\$ 4,126.81) plus dues collect \$ \$6,205.00 = \$10,331.81 Disbursements:

Transfer \$1.00 Feb. 2021 & April \$1.00 to Savings 2.00 Check # 213 Eugene Enfield, Treasure Postage & supplies , 990 filing plus Feb 2021 Dues notices \$ 610.80.

Check # 214 Charles Siedenburg expenses for NJ Fire Safety Commission 35.00 <u>647.80</u>

Total Assets \$41,967.11

Treasurer Enfield mentioned that Banks Interest either savings or CD are exceptionally low. I would like to take some monies & open E-Trade account or Computershare Investor Service who handles CLBK stock and invest in into Stocks of SPY 500. Motion to accept treasurer report and pay all bills made by George Heflich, Sr. seconded by Richard Dries. Motion carried.

Special Guest: Vice-President NJSFA Joseph T. Hankins. Joe mentioned the Age Bill was signed into law the Governor. Any member who is not in the relief join now join between the ages of 45 to before their 58th birthday. Joe mentioned the resolution for the upcoming convention in Sept. 2021 in Wildwood and election of officers the 2022 year. First resolution deals with the Firemen's Home and Board of Managers to eliminate them and have NJSFA Executive Board in charge of the home since the relief is paying for the home. **Recommended a Yes Vote.** The second resolution to expend the NJSFA convention for the next three years to be in Wildwood. Again, a **Yes vote is recommended.**

Communication & Correspondence: 990 was filed.

Committee Reports: (1) Director NVFC George H. Heflich, Sr gave the following report: A. April 7, 2021, Annual Membership Meeting Chief Quinn asked for a moment of silence in remembrance of Heather Schafer death. He provided the Treasurer's report and CEO report. Volunteers are important saving communities an estimated \$46.9 billion every year. B. April 20, 2021 was Diversity & Inclusion Minutes dealing with setting Goals with expanding network and communication opportunities. C. April 22, 2021, Recruitment & Retention Committee Meeting. Staff member Sarah Lee gave an update on MMAF including most recent program statists. The in-person meeting is schedule for Sept. 17-18, 2021, in Cleveland, OH D. Sarah Lee, Interim CEO on May 19, 2021, informed the committee through our Motorola grant, the NVFC can provide on online information session to educate potential and/or new volunteers on what it is like to be a volunteer firefighter. This will be an hour-long session taking place in August (TBD). E. May 26, 2021, individual membership to NVFC exceeded 2021 goal of 27,000 members. NJ Director George mentioned that New Jersey is far behind the individual membership with so many benefits. F. Budge for 2022 was release and some of the highlights: \$370 million each for AFG and SAFER, increase of over \$10 million. \$53.21 million for USFA vs \$49.3 million provided in 2021 is designated for a new WUI Fire Outreach and Training program. \$19 million for Volunteer Fire Assistance grant program. G. Legislative Committee the Hot Cars Act (H.R. 3164) would require safety standards for occupant detection and alert technology to be included in all vehicles. H. NVFC Fall meeting will be in Jackson, Wyoming on Oct 13 – 15, 2021.

(2) Firemen's Home – Applications are available online, for any firemen needing to get into the home. As of June 13, 2021, Firemen Home had 47 Guest. "Research into the firemen's home dates back over 100 years. The property and small building with no utilities was purchase by the NJSFA."

Committee Reports: Brian Foley, NJ 2nd Director NVFC Report: EMS No report

Legislative Committee:

the following is a summary. (1) The Age bill A-4745 & S-3277 passed the full Senate by vote of 38-0 on June 3, 2021. Governors sign the bill and now is the law.

NJ State Fire Safety Committee: Charles Siedenburg gave a report. (1) In the near future Middlesex Fire Academy will be training airport fire through out the state of NJ. (2) Next meeting will be July 21, 2021, in Sea Isle City.

Deferred Business:

NJ Fire & Emergency Medical Service Institute- our \$200.00 dues money paid for annual dues should be refunded.

New Business: Eugene Enfield made a motion to take ten thousand (\$10,000.00) to open E-Trade account or Computershare Investor Service who handles CLBK stock and invest into Stocks of SPY 500 motion since the banks are not paying a good rate of return on CD's.

seconded by George H. Heflich, Sr. Membership Vote Yes.

(2) President mentioned to purchase a recorder for the meetings. (3) Look into three geographic locations for membership and having delegated attend the meetings.

A Resolution of the NJSVFA; this organization to establish and open either E-Trade account or Computershare Investor Service for the purpose to invest into Stocks, in accordance with the laws and By-Laws of said organization on this day June 27, 2021.

Good & Welfare -None Reported

Adjournment: motion made by George Helfich, Sr. & second by Richard Dries to adjourns at 12 noon. Motioned carried.

Respectfully submitted:

Eugene A. Enfield, Sr. Acting Secretary