



ATLANTIC COUNTY FIREFIGHTERS' ASSOCIATION

1

Linwood

July 18, 2001

A **regular meeting** of the Atlantic County Firefighters' Association was called to order at 8:00 PM with First Vice President Dennis Sharpe presiding.

The meeting was opened with the Flag Salute, and a moment of silence for fallen firefighters. The membership was welcomed to Linwood by Chief Doughty.

Roll Call as taken to ensure a quorum and record attendance.

Minutes of the previous meeting were approved as forwarded to the Chiefs and Secretaries.

The report of the Treasurer was approved as read.

Committee Reports

Executive Committee: Chairman Howard Berchtold presented minutes for the meeting held on July 6, 2001. The committee continues to monitor the 2001 Strategic Plan. Discussion was held on how to improve attendance at future Association meetings especially by delegates. So far this year, an average of 47 out of 188 delegates have attended the meetings. On average, 21 of the 47 member companies have been represented by their delegates.

Financial investments and a turn-out gear purchase were held over to new business.

Training Center Board of Directors: General progress reported

Fire Marshal: Numerous Companies still not sending in fire reports.

Search for a new 2500 continuing

Mutual Bid updates are out. In the future only additions/deletions will be requested.

Training: Director Corbo reported that the fall schedule will be out in August.

Companies reminded that Qualified Safety and Training officers together will Duty Instructor require annual re-certification

12 students enrolled in Summer Firefighter I.

Library: Quiet summer. Library still open Mondays and Tuesdays 7-10 PM.

Chief's Assoc.: Next meeting 7/31 in Egg Harbor City.

Forest Fire: Drill in the Estell Manor Area - Sept. 23.

Discussion held on firefighters killed in Washington.

Legislation / Advisory: John Wagner still looking for a representative to attend Advisory meetings.

Status on various bills reported.

4-H Fair: August 9,10,11. Companies wishing to display apparatus should contact Dennis Sharpe or Howard Berchtold.

Fit Testing: Joe Ward still doing fit testing. Companies should contact him directly.

Old Business: Nothing

New Business: Applications for membership approved.

"In Union For The Safety Of All"

Recommendations of the Executive Committee presented as follows:

- ★ Motion made, seconded and carried to reinvest the \$60,000 CD with the earned interest to be put into the capital training account.
- ★ Motion made, seconded and carried to reinvest the \$15,560.26 into a short term investment.
- ★ Motion made, seconded and carried to purchase 10 sets of turn-outs for instructors; not to exceed \$1500.00 per set.

Bills: All bills approved for payment.

Good of the Order: Charles Sanders made presentations to Whitey Swartz and Kenny Badger.

Drawing for the Wildwood Parade took place by random selection of applications received. A copy of order attached per letter sent to the parade Committee.

Date Clearing:

Thurs - Fri - Sat	August 9 - 10 - 11	SEH / Laureldale	4H Fair	
Sunday	Aug. 12	Somers Point #2	Breakfast (AYCE)	8 AM to 12 Noon
Tuesday	Aug. 21	Egg Harbor City	Atlantic Co. Caucus for 2001 Convention	8 PM
Thursday	Aug. 23	Sand Castle Stadium - A.C.	Firefighters' Night at the Surf Baseball	7:05 PM
Sunday	Aug. 26	Estell Manor	Bar-Be-Cue	12 Noon to 7 PM
Sunday	Sept. 9	Somers Point #2	Breakfast (AYCE)	8 AM to 12 Noon
Friday & Saturday	Sept. 14 & 15	Wildwood	2001 NJ State Firemen's Convention	
Saturday	Sept. 15	Wildwood	parade	1 PM
Saturday	Oct. 6	Germania	Turkey or Pork Dinner	4 to 7:30 PM
Saturday	Oct. 13	Fire Training Center	2001 Fire Prevention Expo	
Sunday	Oct. 14	Somers Point #2	Breakfast (AYCE)	8 AM to 12 Noon
Saturday	Oct. 20	Port Republic	Roast Beef Dinner	3:30 to 7:30 PM
Saturday	Nov. 10	Oceanville	Oyster or Ham Dinner	4 to 8 PM

Adj: 9:20 Next meeting Wednesday, August 15, 8:00 PM
Weymouth (Hamilton Twp.)

Attested
Howard H. Berchtold, Jr.