<u>President</u>
Amor "Skip" Portale
<u>Vice President</u>
Ellsworth Ott
2™ Vice President
Charles "Chick" Kisby



Robert A. Mellon
Treasurer
Stacey Wellington
Asst. Sect. / Treasurer
Jaime C. Mellon

June 17, 2009

Call to Order

The regular meeting of the Atlantic County Firefighters' Association was called to order at 20:00 on June 17, 2009 at the Richland Vol. Fire Co. by President Amor "Skip" Portale. The meeting was opened with a flag salute followed by a moment of silence. President Portale then pointed out the fire exits and asked that all electronic devices be silenced.

Opening Remarks and Introduction of Host President

President Anthony Monfredo of the Richland Fire Company was introduced. President Monfredo welcomed all to Richland.

In Attendance

Roll call was taken by Secretary Robert A. Mellon who reported a quorum was present.

Approval of Minutes

A motion was made, seconded, and carried to approve the minutes of the May 20, 2009 meeting, as sent to the member companies.

Report of Treasurer

A motion was made, seconded, and carried to accept the report of the Treasurer as read by Treasurer Stacey Wellington.

Checking: \$13,241.78 / Tuition: \$22,534.29

Committee Reports

Executive Committee -The next meeting of the Executive Committee is scheduled for July 3, 2009 in Landisville.

Atlantic County Fire Training Advisory Board – The next meeting of the board is scheduled for July 13, 2009.

Fire Coordinator – Ed Vincent reported that Tanker Task Force Division A will be holding a drill on June 28 at 08:00, hosted by Elwood Vol. Fire Company. Ed reported that the NJ Division of Fire Safety has asked that mutual aid information be updated. Ed will have the update form posted on the association website so that it can be printed, filled out, and returned to him by mail. The Division would also like to know which departments and companies have completed NIMS training and are currently NIMS compliant. Ed would also like a listing of all task forces or strike teams each company or department participates in listed on the mutual aid update.

Training – Instructor Gill Zonge reported for Director of Training, Mike Corbo. There are twenty-eight students in the summer FFI class. The Spring FFI & FFII graduation will be scheduled for 19:00 Monday, June 29, 2009. The training book should be ready before the July meeting of the association.

Atl. Co. Fire Chiefs' Association – Jim Garth reported that the next meeting of the Chiefs' Association is scheduled for July 28, 2009 in Estell Manor.

NJ Firemen's Home – Oscar Dutch Jr. reported that Unidine Corporation provides the food service at the home. Out of 121 Unidine teams in nursing homes, the team at the NJ Firemen's Home won top honors as the number one team within their organization. Oscar also reported that two of the dorms will soon be renovated and that there has been, on average, seventy-two guests in the home.

4H Fair – President Portale reported that plans for the 4H Fair are under way. The fair is scheduled for Aug. 6, 7, & 8, 2009. Gene Wellington reported on the plans for the firefighter competition. The drafting competition will return as part of the overall competition. Due to space limits at the fair, the drafting competition will be held the weekend before and results used as part of the overall competition at the fair. Gene also reported that a youth competition is being planned.

Communications

There were no communications to report.

Deferred Business

There was no deferred business to act upon.

New Business

Motion was made, seconded, and carried that the association sponsor two trophies for the Memorial Parade in Wildwood and to purchase the trophies from Tom Sweeny for \$285.44.

Bills

The bills were read by Treasurer Stacey Wellington. A motion was made, seconded, and carried to pay the bills, totaling \$1,936.38, from the proper funds.

Biannual Instructor Payroll & Taxes - \$21,888.95

Bills --- AtlanticCare - \$40.00 - FFII First Aid / Hughes Farm - \$488.00 - Straw / Home Depot - \$595.73 / Staples - \$72.71 / Primo Pizza & Subs - \$454.50 / Tom Sweeny - \$285.44 - Wildwood Trophies

Applications for Membership

Matthew Wagner of the Estell Manor Fire Company was accepted into membership.

Good of the Order

Tom Sweeny reported that he is taking an extended trip to Alaska and Rob Winkler will be the acting chief in Cardiff.

Jim Garth reported on the Egg Harbor Twp. Blood Drive to be held at the Farmington Firehouse on June 26, 2009. Jim is requesting that all who can donate to please attend.

Thank you to the Richland Vol. Fire Co. for hosting the evening and providing the refreshments.

Adjournment

Benediction was conducted by Chaplain Rev. Thomas Sweeny.

There being no further business at hand, the meeting was adjourned at 20:30. The next regular meeting is scheduled to be held at 20:00 on July 15, 2009 in Linwood.

Attested:

Robert A. Mellon, Secretary

Date Clearing

Sat. Jun. 20, 2009	11:00	Scullville VFC	75th Anniversary Parade & Housing
Fri. Jun. 26, 2009	09:00	Farmington VFC	Annual Egg Harbor Twp. Blood Drive 09:00-18:00
Mon. Jun. 29, 2009	19:00	Anthony "Tony" Canale Fire Training Center	ACFFA Spring FFI & FFII Class Graduation Ceremony
Sun. Jul. 12, 2009	08:00	Somers Point VFC #2	Community - Breakfast, All You Can Eat
Sat. Jul. 18, 2009	10:00	Estell Manor VFC	Italian Sub Sale 10:00 - 14:00(or sold out)
Thurs. Jul. 23, 2009	20:00	Port Republic VFC	Hosting Meeting of Atl. Co. Firemen's Death Benefit Fund
Tue. Jul. 28, 2009	20:00	Estell Manor VFC	Hosting Meeting of the Atlantic Co. Fire Chiefs' Assn.
Thurs. Aug. 6, 2009	16:00	Atlantic County 4H Fairgrounds	ACFFA @ Atlantic County 4H Fair
Fri. Aug. 7, 2009	16:00	Atlantic County 4H Fairgrounds	ACFFA @ Atlantic County 4H Fair & Firefighter Competition
Sat. Aug. 8, 2009	09:00	Atlantic County 4H Fairgrounds	ACFFA @ Atlantic County 4H Fair
Sun. Aug. 9,2009	08:00	Somers Point VFC #2	Community - Breakfast, All You Can Eat
Sun. Aug. 9,2009	08:00	Blue Heron Golf Course	Egg Harbor City VFC 12 th Annual Golf Tournament
Sat. Aug. 15, 2009	10:00	Estell Manor VFC	Italian Sub Sale 10:00 - 14:00(or sold out)
Tues. Aug. 18, 2009	19:30	Egg Harbor City	Atl. Co NJ State Firemen's Caucus
Sat. Aug. 29, 2009	10:00	Atlantic County Park (Rt. 50)	Estell Manor VFC @ Friends of the Park Folk Festival
Fri. Sept. 18, 2009	13:00	Wildwood	NJ State Firemen's Convention
Sat. Sept. 19, 2009	10:00	Wildwood	NJ State Firemen's Convention
Sat. Sept. 27, 2009	12:00	Dover Intl. Speedway	Fundraiser – National Fallen Firefighters Foundation
Sun. Sept. 20, 2009	08:00	Somers Point VFC #2	Community - Breakfast, All You Can Eat
Thurs. Sept. 24, 2009	20:00	Nesco VFC	Hosting Meeting of the Atlantic Co. Fire Chiefs' Assn.
Sat. Oct. 3, 2009	16:00	Germania VFC	Turkey Dinner
Sun. Oct. 4, 2009	13:00	Atl. Co. Fire Training Center	Memorial Service @ Fallen Heroes Monument
Sat. Oct. 10, 2009	12:00	Atl. Co. Fire Training Center	2009 Fire Expo - Please Encourage Public to Attend
Sat. Oct. 10, 2009	12:00	Greentree Golf Course	Elwood VFC Golf Tournament
Sun. Oct. 11, 2009	08:00	Somers Point VFC #2	Community - Breakfast, All You Can Eat
Sat. Nov. 14, 2009	16:00	Oceanville VFC	Baked Ham & Fried Oyster Dinner
Sun. Nov. 15, 2009	08:00	Somers Point VFC #2	Community - Breakfast, All You Can Eat
Tues. Nov. 24, 2009	20:00	Linwood VFC	Hosting Meeting of the Atlantic Co. Fire Chiefs' Assn.
Sun. Dec. 13, 2009	08:00	Somers Point VFC #2	Community - Breakfast, All You Can Eat
Tues. Jan. 26, 2010	20:00	Absecon VFC	Hosting Meeting of the Atlantic Co. Fire Chiefs' Assn.

 $(Please\ email\ your\ event\ info\ to\ \underline{robert.mellon@atlanticcountyfireassoc.org})$