

**ABRIDGED REPORT EXECUTIVE COMMITTEE MEETING
NEW JERSEY STATE FIREMEN'S ASSOCIATION
Kenilworth, N.J. Saturday, July 21, 2018**

The meeting was called to order by President Frank B. Gunson, 3rd at 8:50 A.M. in accordance with the New Jersey Open Public Meetings Act. He stated that notice of this meeting was posted on the New Jersey State Firemen's Association website as required pursuant to the provisions of the Open Public Meeting Act (Chapter 231, P.L.1975) and sent via mail to all Local Relief Association secretaries. The meeting is being started a few minutes early due to the lack of air conditioning in the building. He discussed this with counsel and he said it was okay.

PUBLIC COMMENT:

President Gunson asked First Assistant Secretary Genovay to read the Open Public Records Act. First Assistant Secretary Genovay stated the New Jersey State Firemen's Association welcomes comments from members of the audience. He further stated that the secretary will note all comments and that because of this he asked that anyone speaking to state their name and address before speaking and to keep their comments to a 3 minute time limit. Concerns stated or actions requested by the public will be taken under advisement by the Executive Committee for investigation, discussion and possible action or disposition at a later time and date.

Vice President Robert Ordway led everyone in the Pledge of Allegiance to the Flag.

Executive Committeeman Konrad Mellert (Warren) gave the invocation and led everyone in a moment of silent prayer for those who have answered their last alarm followed by a prayer for all the service people around the world. He concluded by asking for guidance in the important business before us today.

ROLL CALL:

Roll call was held. First Assistant Secretary Jake Genovay announced that all members were present with the exception of Assistant Counsel Moore and Bergen County Committeeman Naylis who were excused. Also in attendance was Past Executive Committeemen Thomas Miller, Union County.

APPROVAL OF MINUTES

The Abridged minutes of the May 19, 2018 Executive Board Meeting were approved as read on a motion by Mr. Scheuer, Sussex County, seconded by Mr. Spiegel, Cape May County. Motion carried.

COMMUNICATIONS:

Secretary Finnegan said we have two pieces of correspondence:

From the President to Lieutenant Anthony Saranchak, Chaplain, requesting him to be Chaplain at the Convention.

An email from Bergen County Executive Committeeman Naylis was received asking to be excused from this meeting as he will be on vacation.

LIFE MEMBER REPORT:

None

OFFICER REPORTS:

President Gunson reported: Written report distributed.

He said that Newfield Association is back in business. They recently held election of officers. He thanked Gloucester County Committeeman Roemmich for his assistance in ensuring their paperwork was forwarded in a timely manner.

He stated that the four new employees have started and can't wait for the new building to be opened so they will have less of a commute.

The courts have returned Frenchtown's Firemen's Relief money to us less their attorney fees from the Fireman's Relief money. We have also recovered the Association's attorney fees from the Frenchtown money. Frenchtown's treasury now has about \$8 thousand dollars less than they did before these shenanigans began.

We have 876 "Z" members on our rolls; these are members who joined in the late 80's who were given a line number. The youngest "Z" member at this time is 84 up to 108. Letters are being sent to local secretaries asking them to review these members and to get back to us within 30 days telling us if they are still a member or deceased. This is to be done on a Maintenance form.

We have over 1,400 people in our association that are over the age of 90.

The Building Committee recently had a "walk-thru" of the new building. We are hoping to receive a temporary CO the first week of September and hoping for a permanent CO no later than the first week of October. We are in the process of packing things up we will be taking to the new building. This conference room will become a storage room after this meeting. We will shortly be getting quotes for moving the furniture that we will be taking with us.

Caucuses will be beginning this week. I wish all Good Luck. If you need anything, let us know.

We gave a temporary date for the Retirement Party for the two Carol's of September 28th.

This concludes my report.

Vice President Ordway reported: Written report distributed.

The revised Caucus Registration Work Schedule is in your folder. Please let me know if there are any problems. He will be distributing another copy of the caucus locations. We would like the computers set up an hour and a quarter prior to registration beginning. Registration will end 15 minutes after the caucus begins. Also included in your packet is the insurance certificate for your caucus.

The Second Quarter Relief Report is due in by 7/30. Fifty-seven are still out as of today.

Vice President Ordway report (continued):

We are planning on a ribbon cutting ceremony sometime in September. It will be open to all the Executive Committee, Past Officers and Executive Committee members and perhaps the Mayor of Wall Township.

Secretary's report: My written report has been distributed. No verbal.

Treasurer Osborn reported: My report will be the independent outside auditor report which will be read at the convention.

Field Examiner Kenny reported: Written report distributed. Please follow up on those exceptions to the field exams and when you do, please forward to me your resolution.

Counsel Cavallo reported: No report.

COMMITTEE REPORTS:

ADVISORY COMMITTEE – report has been distributed, no verbal.

BUILDING COMMITTEE – Chairman Dreby, Burlington County, reported that he walked thru the other afternoon and they are making great progress. The layout of the building is nice.

COMPENDIUM COMMITTEE – Chairman Lane stated no report.

FINANCE COMMITTEE – Treasurer Osborn stated that it will come up in September.

FIREMEN'S HOME/MEMORY CARE – President Gunson asked Chairman Lane to report. Our committee as well as the Home committee met on 7/18/18 at Spiegle Architectural Group. There was a Power Point presentation showing an aerial view of the existing facility, the new addition and the artist's rendering of the completed addition. Chairman Lane described in detail improvements and additions to the building. Our committee recommended one change which was changing the roof area from a grass area to the ground level. This was approved by the Home's committee as well.

HEALTH CARE – Chairman Mellert, Warren County, reported that the report has been distributed.

LEGISLATIVE COMMITTEE – First Assistant Secretary Genovay said his report has been distributed, no verbal.

PENSION COMMITTEE – No report, will meet in September.

RESOLUTION COMMITTEE – Chairman Cavallo stated that they had a telephone conference call on Thursday, June 20th to discuss the Resolution received from Gloucester Township FRA # 035 requesting the Executive Committee study allowing Life Members to make and second motions at local relief meetings. The Resolution Committee recommends that the convention vote yes since it requires the Compendium Committee review this request and report back to the convention.

SALARY COMMITTEE – Chairman Dreby, Burlington County, said there is no report.

SPECIAL RELIEF – Chairman Mellert, Warren County, said that the report has been distributed and had nothing to add.

WEBPAGE – Chairman Mazzarella, Middlesex County, stated that he would appreciate comments regarding the webpage. They may be e-mailed to him.

APPLICATIONS: President Gunson stated we have two. First one is from Marlboro Township, Monmouth County creating a new company. A motion was made by Monmouth County Committeeman Kelly to approve. Motion seconded by Union County Committeeman Florio. Motion approved.

The second one was received from Prospect Heights, Mercer County creating a new company. Mercer County Committeeman Lenarski suggested that the last line of the resolution be deleted “closing all previous companies” as that is incorrect. He then made a motion to approve as amended. It was seconded by Warren County Committeeman Mellert. Motion carried.

OLD BUSINESS: None.

EXECUTIVE SESSION: None.

NEW BUSINESS: A motion was made by Camden County Committeeman Figueroa to pay a bill of \$5,000 submitted by the Five Mile Beach Association for security, wheel chairs, etc. at the convention. Motion seconded by Hunterdon County Committeeman Phillips. Motion approved on a roll call vote.

President Gunson then reported on new furniture for the new building. This will include furniture for the office, office staff, conference room chairs, mailroom and kitchen for a price of \$171,392.00. Included is a \$7,500.00 disposal fee for whatever we leave behind here.

The other option is to unassemble the current furniture, move it and reassemble it and to purchase some new furniture. That price is \$139,364.34. \$96,226.00 is for new items, \$35,638.00 is to disassemble, move and reassemble the old furniture. The \$7,500.00 disposal fee is included. A motion was made by Camden County Committeeman Figueroa to purchase new furniture. It was seconded by Cape May County Committeeman Speigel. The motion was approved on a roll call vote.

President Gunson stated Kevin has contacted a few outfits that buy old furniture and they want to look at pictures of the furniture. If they don't want it, then we will have a public auction.

Burlington County Committeeman Dreby announced his resignation as Chairman of the Executive Committee, a position he held for fourteen years. He is resigning to run for Second Assistant Secretary. President Gunson thanked him for his service and then opened up the floor for nominations for Chairman of the Executive Committee.

Burlington County Committeeman Dreby placed the name of Passaic County Committeeman John Lane into nomination for Chairman of the Executive Committee. A second was made by Cumberland County Committeeman Reeves. Receiving no other nominations, President Gunson closed nominations. On a voice vote, John Lane was elected Chairman of the Executive Committee. John thanked everyone for their support.

GOOD OF THE ORDER: Cape May County Committeeman Spiegel announced that the bagpipers and honor guard as well as the police and the wheel chairs are all set for the convention. He also announced that the Five Mile Beach Association has selected President Gunson as the Grand Marshall for the parade.

President Gunson announced that we are looking for an honor guard for the 2019 Convention.

Sussex County Committeeman Scheuer asked about the Home's Golf Outing. Every year they have one and we read how it's been a success but have never seen a financial report on it or where the money is spent. He inquired if there was any way we could find out. President Gunson said he could ask them.

ADJOURNMENT:

As there was no additional business to be conducted, a motion was made by Camden County Committeeman Figueroa to adjourn. It was seconded by Monmouth County Committeeman Kelly. Motion carried on a voice vote.

The meeting was adjourned at 9:21 A.M.

Respectfully submitted,

KEVIN B. FINNEGAN
Secretary

**We request that this report and all future reports be reviewed at
Your local relief meetings and so noted in your minutes.**

NEW JERSEY STATE FIREMEN'S ASSOCIATION
1700 GALLOPING HILL ROAD

DATE OF MEETING July 21, 2018

PAGE 1 of 1

PRES ABS

NAME	TITLE	PRES	ABS	Approve payment to Five Mile Beach Ass'n for convention amenities		Approval to purchase new furniture for new building		YES	NO
				YES	NO	YES	NO		
FRANK B. GUNSON, 3rd	PRESIDENT	X							
ROBERT F. ORDWAY	VICE PRESIDENT	X							
KEVIN B. FINNEGAN	SECRETARY	X							
JACOB J. GENOVAY	1ST ASS'T SECY	X							
BRIAN E. MARTONE	2ND ASS'T SECY	X							
BARRY J. OSBORN	TREASURER	X							
JAMES J. KENNY	FIELD EXAMINER	X							
ERNEST J. GREENWALD, SR.	PRES. EMERITUS	X							
FRANK P. CAVALLO, JR.	COUNSEL	X							
STACY L. MOORE	ASS'T COUNSEL	E							
CINDY L. BADGER	ATLANTIC	X		X		X			
GERARD J. NAYLIS	BERGEN	E		E	E	E			
RICHARD K. DREBY	BURLINGTON	X		X		X			
NORMAN F. FIGUEROA, JR.	CAMDEN	X		X		X			
DANIEL F. SPEIGEL	CAPE MAY	X		X		X			
JAMES F. REEVES	CUMBERLAND	X		X		X			
RICHARD C. OTTERBEIN	ESSEX	X		X		X			
GLEN D. ROEMMICH	GLOUCESTER	X		X		X			
DANIEL MITCHELL	HUDSON	X		X		X			
JOHN R. PHILLIPS	HUNTERDON	X		X		X			
JOSEPH M. LENARSKI	MERCER	X		X		X			
ANDREW MAZZARELLA	MIDDLESEX	X		X		X			
ROBERT J. KELLY	MONMOUTH	X		X		X			
EUGENE T. MINELL	MORRIS	X		X		X			
JOSEPH T. HANKINS	OCEAN	X		X		X			
JOHN V. LANE	PASSAIC	X		X		X			
FRANCIS X. WALKER, JR.	SALEM	X		X		X			
ALLEN F. KURDYLA	SOMERSET	X		X		X			
DANIEL L. SCHEUER	SUSSEX	X		X		X			
NICHOLAS J. FLORIO	UNION	X		X		X			
KONRAD A. MELLERT	WARREN	X		X		X			
TOTALS		29	0	20	0	20	0		

GUESTS: T. Miller

Past Union Cty Exec

NEW JERSEY STATE FIREMEN'S ASSOCIATION

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Frank P. Cavallo, Esq., Counsel

Kevin B. Finnegan, Secretary
Jacob J. Genovay, 1st Asst. Secretary
Brian E. Martone, 2nd Asst. Secretary
James J. Kenny, Field Examiner

April 18, 2018

Pennsauken Fire Department
Lt Anthony Saranchak - Chaplain
4700 Westfield Avenue
Pennsauken, New Jersey 08110

Dear Anthony,

I would like to appoint you as one of our Chaplains for the New Jersey State Firemen's Association.

It would be an honor and privilege as President if you would accept this appointment, as the entire convention would enjoy your messages and especially your participation in the Memorial Service in honor of our deceased Brothers and Sisters.

The Convention dates for 2018 will be September 14th and 15th and, although I realize the convention is months off, I am looking forward to getting your favorable response to this important appointment.

In closing I extend my sincere thanks and appreciation for all you do for the firefighters in Camden County..

Yours in the Fire Service,

Frank B. Gunson 3rd

Frank B. Gunson 3rd
President

VERBA - YES

Frank Gunson

From: Jerry Naylis <jerrynaylis@technicalfire.com>
Sent: Friday, July 13, 2018 7:19 PM
To: Frank Gunson; Robert Ordway
Subject: Executive Committee meeting on 7/21/2018

I respectfully request to be excused from the upcoming Executive Committee meeting to be held on Saturday July 21, 2018. I will be out of state on vacation with my family.

If I am needed I am willing to participate telephonically. If so, please call my cell phone if I am needed for any discussion and/or vote.

Thank you for your consideration.

Gerard Naylis
Bergen County Executive Committeeman

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President's Report
July 21, 2018

To: Officer's & Executive Committee:

May 14 – Attended Monmouth County Field Examination, along with Vice President R. Ordway, Secretary K. Finnegan, 1st Assistant Secretary J. Genovay, 2nd Assistant Secretary B. Martone, Field Examiner J. Kenny, Executive Committeemen R. Kelly, J. Reeves, D. Mitchell, G. Roemmich, A. Mazzarella, J. Hankins, J. Lane, A. Kurdyla and N. Florio.

May 15 – Attended New Jersey Firemen's Home Golf outing, along with Vice President R. Ordway and Secretary K. Finnegan.

Conference call with the Resolution Committee, along with Vice President R. Ordway, Counsel F. Cavallo and President Emeritus E. Greenwald.

May 16 – Attended Ocean County Field Examination, along with Vice President R. Ordway, Secretary K. Finnegan, 1st Assistant Secretary J. Genovay, 2nd Assistant Secretary B. Martone, Field Examiner J. Kenny, Executive Committee J. Hankins, C. Badger, J. Reeves, G. Roemmich, D. Mitchell, J. Lenarski, A. Mazzarella, R. Kelly, J. Lane, A. Kurdyla, and K. Mellert.

May 17 – Met with J. Siciliano and B. Toland from the Wildwood Convention Center, along with Vice President R. Ordway, Secretary K. Finnegan, 1st Assistant Secretary J. Genovay and 2nd Assistant Secretary B. Martone.

May 21 – Attended Hudson County Workshop, along with Vice President R. Ordway, 2nd Assistant Secretary B. Martone, Executive Committeemen D. Mitchell and J. Hankins.

May 22 - Attended the semimonthly Job Construction Meeting in Wall Township on the construction of the new NJSFA Headquarters, along with Vice President R. Ordway and Treasurer B. Osborn.

May 23 – Attended Middlesex 200 Club Awards Luncheon, along with Executive Committeeman A. Mazzarella and Field Examiner J. Kenny.

May 30 – Attended Jersey City Exempt Firemen’s Annual Memorial Service, along with Vice President R. Ordway, Secretary K. Finnegan and Executive Committeeman D. Mitchell.

Attended Camden County Fighter’s Annual Memorial Service, along with Vice President R. Ordway and Executive Committeeman N. Figueroa.

June 6 – Met with Hamilton Township’s 5 Relief Associations on what will happen once the Fire Districts are dissolved and it becomes a Municipal Department, along with Vice President R. Ordway and Executive Committeemen J. Lenarski.

June 7 – Attended Hamilton Firemen’s Relief meeting, along with 1st Assistant Secretary J. Genovay.

June 11 – Met with Election Graphics on the ballot for the 2018 Convention, along with Vice President R. Ordway.

Met with New Brunswick Firemen’s Relief Association, along with Vice President R. Ordway, Field Examiner J. Kenny and Executive Committeeman A. Mazzarella.

June 12 - Attended the semimonthly Job Construction Meeting in Wall Township on the construction of the new NJSFA Headquarters, along with Vice President R. Ordway and Treasurer B. Osborn.

Attended Sussex County Workshop, along with Vice President R. Ordway, Field Examiner J. Kenny and Executive Committeeman D. Scheuer.

June 13 - Met with representatives from Delran Relief Association.

June 14 – Met with K. Jolly from dancker.

July 9 – Met with Eastampton Township Firemen’s Relief Association.

July 10 – Attended the semimonthly Job Construction Meeting in Wall Township on the construction of the new NJSFA Headquarters, along with Vice President R. Ordway and Treasurer B. Osborn.

Met with Linden Firemen’s Relief Association, along with Vice President R. Ordway and Executive Committeeman N. Florio.

July 11 – Met with K. Jolly from dancker, along with Vice President R. Ordway.

Attended South Monmouth Chiefs Association meeting, along with Vice President R. Ordway, Executive Committeemen R. Kelly and J. Hankins.

July 12 – Met with K. O’Conner from Document Solutions, along with Vice President R. Ordway and Secretary K. Finnegan.

July 16 – Met with K. Jolly from dancker at NJSFA new office building.

Met with B. Woodward from Woodward Construction at NJSFA new building.

Building Committee walk thru of the NJSFA new building, along with Vice President R. Ordway, Executive Committeemen R. Dreby, R. Kelly, J. Hankins and J. Lane.

July 18 – Met with Firemen’s Home Committee on the new Dementia Unit, along with Vice President R. Ordway, Executive Committeemen

July 19 – Met with Pleasantville Firemen’s Relief Association, along with Vice President R. Ordway.

Respectfully submitted,



Frank B. Gunson 3rd
President

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Brian E. Martone, 2nd Asst. Secretary
James J. Kenny, Field Examiner

Vice President's Report Executive Committee Meeting July 21, 2018

To: Officers and Executive Committeemen:

In addition to completing the normal duties of the office of Vice President, I attended the following:

May 14th - Attended the Monmouth County Field Exam in Neptune City with President Gunson, Secretary Finnegan, 1st Ass't Secretary Genovay, 2nd Ass't Secretary Martone, Field Examiner Kenny, and Executive Committeemen Florio, Hankins, Kelly, Kurdyla, Lane, Mazzarella, Mitchell, Reeves, and Roemmich.

May 16th – Attended the Ocean County Field Exam in Manchester with President Gunson, Secretary Finnegan, 1st Ass't Secretary Genovay, 2nd Ass't Secretary Martone, Field Examiner Kenny, and Executive Committeemen Badger, Hankins, Kelly, Kurdyla, Lane, Lenarski, Mazzarella, Mellert, Reeves, and Roemmich.

May 17th – Attended a meeting at the Wildwood Convention Center with President Gunson, Secretary Finnegan, 1st Ass't Secretary Genovay, and 2nd Ass't Secretary Martone.

May 19th - Attended the City of Wildwood Fire Department Medal Day with Executive Committeeman Spiegel.

May 20th - Attended the New Jersey & New York Volunteer Firemen's Association Annual Memorial Service held at the Bergen County Public Safety Institute in Mahwah.

May 21st – Attended the Hudson County Workshop in Jersey City with President Gunson, 2nd Ass't Martone, Field Examiner Kenny and Executive Committeemen Hankins and Mitchell.

May 22nd – Attended the semimonthly Job Construction Meeting in Wall Township on the construction of the new NJSFA Headquarters with President Gunson and Treasurer Osborn.

May 30th – Attended the Annual Memorial Service of the Jersey City Exempt Firemen's Association in Jersey City with President Gunson, Secretary Finnegan and Executive Committeeman Mitchell.

May 30th – Attended the Annual Memorial Service of the Camden County Firemen's Association in Blackwood with President Gunson and Executive Committeeman Figueroa.

- June 1st – Attended the Annual Convention of the New Jersey and New York Volunteer Firemen’s Association held in Bergenfield with Executive Committeeman Naylis.
- June 5th – Met with the officers/members of the Relief Associations located in Hamilton Township in Mercer County to discuss the pending merger with President Gunson, 1st Assistant Secretary Genovay, and Executive Committeeman Lenarski.
- June 7th - Attended the Union County Fire Chief’s Association Meeting in Roselle Park with Executive Committeeman Florio.
- June 9th - Attended the New Jersey State Exempt Firemen’s Association Executive Board meeting in Sayreville with Executive Committeemen Hankins, Roemmich and Scheuer.
- June 10th – Attended the Bergen County Firemen’s Home Association Picnic for the guests at the home with Executive Committeeman Naylis.
- June 12th - Attended the semimonthly Job Construction Meeting in Wall Township on the construction of the new NJSFA Headquarters with President Gunson and Treasurer Osborn.
- June 12th - Attended the Sussex County Workshop in Ogdensburg with President Gunson, Secretary Finnegan, Field Examiner Kenny and Executive Committeemen Mellert and Scheuer.
- June 24th – Attended a meeting of the River Vale Fire Department to present a fifty (50) year resolution.
- June 26th - Attended the semimonthly Job Construction Meeting in Wall Township on the construction of the new NJSFA Headquarters with Treasurer Osborn.
- July 9th – Met with the Newfield Fire Department officers with Executive Committeeman Roemmich.
- July 10th - Attended the semimonthly Job Construction Meeting in Wall Township on the construction of the new NJSFA Headquarters with President Gunson and Treasurer Osborn.
- July 10th – Attended the Linden FRA meeting with President Gunson and Executive Committeeman Florio.
- July 11th - Attended the South Monmouth Fire Chief’s Annual Barbecue in Spring Lake Heights with President Gunson and Executive Committeemen Hankins and Kelly.
- July 14th – Attended the Board of Managers meeting of the New Jersey Firemen’s Home.
- July 16th – Attended a construction site walk through of the new office with President Gunson and Building Committee members Dreby, Hankins, Lane and Kelly.
- July 18th – Attended a New Jersey Firemen’s Home Memory Care Committee meeting with President Gunson and Executive Committeemen Lane and Hankins.
- July 19th – Attended the Pleasantville FRA meeting with President Gunson.

Respectfully submitted,

Robert F. Ordway

Robert F. Ordway
Vice President

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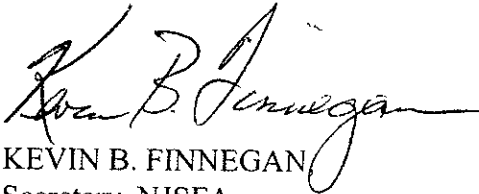
Kevin B. Finnegan, Secretary
Jacob J. Genovay, 1st Asst. Secretary
Brian E. Martone, 2nd Asst. Secretary
James J. Kenny, Field Examiner

Secretary's Report Executive Committee Meeting July 21, 2018

- May 30 Attended the Annual Memorial Service of the Jersey City Exempt Firemen's Association in Jersey City with President Gunson, Vice President Ordway and Executive Committeeman Mitchell.
- June 4 Ran copies of Abridged Minutes from May 19, 2018 Executive Committee meeting in Wildwood Crest for distribution to local Associations.
- June 5 Printed off petition signers membership data to assist Judge of Elections with verification of their eligibility to sign the petition for the various candidates.
- June 6 Attended and assisted Stephen Fazekas, Judge of Elections, reviewing signatures on Petitions for Candidates for Office for the 2018 Convention to insure that each candidate had the necessary ten signatures.
- June 12 Attended the Sussex County Workshop in Ogdensburg with President Gunson, Vice President Ordway, Field Examiner Kenny and Executive Committeemen Mellert and Scheuer.
- June 18 Distributed to Officers, mailed to Executive Committee and Local Association Secretaries Caucus registration procedures, registration cards for Delegates, Exempt Delegates and Life Members for all local Association's whose secretaries filed their forms by the required due date. Also enclosed were two vouchers (pink and blue) with Delegate & Life Member Expense Schedule, instructions for Delegates and Life Members along with a cover letter and Expense Authorization form and a copy of the Field Examiners Report. Included in the packet is a reminder that no changes or substitutions will be made after August 31, 2018.

- June 20 Attended telephone conference for Resolution submitted by Gloucester Township.
- Prepared plaque wording for retirees for convention and submitted to trophy store.
- July 9 Attended Memorial Services for Jeffrey A. Verdi, Hilltop Company # 2, Netcong Fire Department with Executive Committeeman Minell.
- July 10 -19 Made numerous changes to delegate and alternates submitted by associations due to health issues, can't make convention, etc.
- July 10 Met with Officers of New Brunswick FRA to discuss relief applications submitted by their members that were reviewed by Field Examiner Kenny prior to payment. FE Kenny brought to their attention the lack of documentation supporting their applications.
- July 12 Mailed to Officers and Executive Committee the Verbatim minutes of the May 19, 2018 Executive Committee Meeting held in Wildwood Crest with copies mailed to the Department of Banking and Insurance and the Firemen's Home.

Respectfully submitted,



KEVIN B. FINNEGAN
Secretary, NJSFA

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July 21, 2018

Kevin B. Finnegan, Secretary
Jacob J. Genovay, 1st Asst. Secretary
Brian E. Martone, 2nd Asst. Secretary
James J. Kenny, Field Examiner

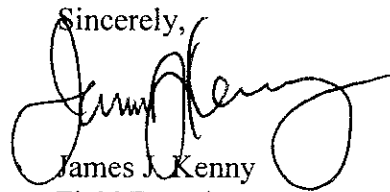
FIELD EXAMINERS REPORT

April 1, 2018 to June 30, 2018

During the period covered by this report the following applications for Supplementary Relief were processed.

	Applications Received	Approved	Returned/Denied		Amount
April	8	7	0	1	\$ 38,300.00
May	7	7	0	0	\$ 37,300.00
June	<u>11</u>	<u>11</u>	<u>0</u>	<u>0</u>	<u>\$ 61,250.00</u>
Total Supplementary	26	25	0	1	\$136,850.00
Special Relief	36	36	0	0	\$ 80,404.09

Sincerely,



James J. Kenny
Field Examiner

JJK:cs

REPORT OF ADVISORY COMMITTEE
TO THE OFFICERS AND MEMBERS OF THE EXECUTIVE COMMITTEE
QUARTER ENDING: JUNE, 30 2018

PAGE NUMBER: 1

CHECKS ISSUED IN VARIOUS AMOUNTS

1 @	\$3,653.86	\$3,653.86
1 @	\$4,600.00	\$4,600.00
1 @	\$6,700.00	\$6,700.00
1 @	\$7,000.00	\$7,000.00
1 @	\$8,625.00	\$8,625.00
1 @	\$9,500.00	\$9,500.00
1 @	\$9,700.00	\$9,700.00
1 @	\$10,000.00	\$10,000.00
1 @	\$11,250.00	\$11,250.00
238 @	\$11,500.00	\$2,737,000.00
2 @	\$21,500.00	\$43,000.00
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		\$2,851,028.86

REPORT OF ADVISORY COMMITTEE
TO THE OFFICERS AND MEMBERS OF THE EXECUTIVE COMMITTEE
QUARTER ENDING: JUNE, 30 2018

CLAIMS FILED BETWEEN APRIL 01, 2017 AND JUNE 30, 2017	230	
CLAIMS FILED BETWEEN APRIL 01, 2018 AND JUNE 30, 2018	251	
CLAIMS PAID FOR PERIOD APRIL 01, 2017 TO JUNE 30, 2017	251	
CLAIMS PAID FOR PERIOD APRIL 01, 2018 TO JUNE 30, 2018	249	
CLAIMS PAID FOR PERIOD APRIL 01, 2017 TO JUNE 30, 2017	251	\$2,868,220.65
CLAIMS PAID FOR PERIOD APRIL 01, 2018 TO JUNE 30, 2018	249	\$2,851,028.86
1 - WIDOW	135	\$1,565,700.00
2 - DAUGHTER	40	\$451,600.00
3 - SON	42	\$478,075.00
4 - MOTHER	4	\$46,000.00
5 - FATHER	1	\$7,000.00
6 - UNDERTAKER	13	\$141,653.86
7 - STEP-DGT	1	\$11,500.00
8 - STEP-SON	1	\$11,500.00
N - CAREGIVER	12	\$138,000.00
	249	\$2,851,028.86

EXPLANATION - NO CLAIMS

13 NO CLAIMS WERE FILED

13 FILED NO CLAIM WAS OVER AGE AT TIME OF ADMITTANCE

NEW JERSEY STATE FIREMEN'S ASSOCIATION

1700 Galloping Hill Road • Kenilworth, New Jersey 07033-1303

Telephone: (908) 620-1871 • (800) 852-0137

Fax: (908) 620-1874

Frank B. Gunson, 3rd, President
Robert F. Ordway, Vice President
Barry J. Osborn, CPA, Treasurer
Frank P. Cavallo, Esq., Counsel

Kevin B. Finnegan, Secretary
Jacob J. Genovay, 1st Asst. Secretary
Brian E. Martone, 2nd Asst. Secretary
James J. Kenny, Field Examiner

July 21, 2018

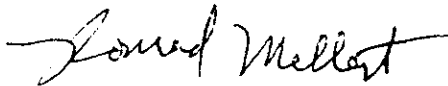
To: Executive Committee

From: Health Care Assistance Committee

The Health Care Committee Report:

- July 21, 2018
- Home Care Applications approved : 8
- Assisted Living/Long Term Care Applications approved: 13
- Total Applications Approved: 21
- Total Paid to Date: \$ 69,686.16

Sincerely,



Konrad Mellert,
Health Care Committee

New Jersey State Firemen's Association

1700 Galloping Hill Road
Kenilworth, New Jersey
07033-1303

(908) 620-1871
1-800-852-0137
FAX: (908) 620-1874

www.NJSFA.com

Legislative Committee

July 21, 2018

LEGISLATIVE REPORT

To: Officers & Executive Committeemen:

Our Legislative Committee is presently tracking 136 bills listed as Fire & Emergency Services, 35 as Fire Districts and 49 under Pensions for a total of 220 from the 7,720 total bills introduced.

Please note that we finally have one bill signed in law, S-5 which allows the FMBA to place the PFRS funds under their control.

We also have two bills waiting for the Governor's signature:

A-1627 concerns certain volunteer firefighters who retires from PFRS must have a break in service from the Volunteer Fire Company. The bill as passed calls for a 30 day break of service and states that they may not serve if it is a part-paid volunteer fire company.

A-1725 allows pre-scribed burning in certain cases.

There is no indication of the Governor's intent of signing either bill.

Respectfully submitted,

Jacob J. Genovay

Jacob J Genovay

1st Assistant Secretary

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James J. Kenny, Field Examiner

July 21, 2018

To: Executive Committee

From: Special Relief Committee

The Special Relief Committee Report,

- July 21, 2018
- Applications approved : 57
- For a total of \$ 136,654.09

Last year for the same period we approved 12 applications for a total of \$29,835.10

Summary

<u>Year</u>	<u>Approved</u>	<u>Payout</u>
2011	155	\$177,774.00
2012	172	\$197,225.86
2013	117	\$140,500.00
2014	133	\$143,516.34
2015	138	\$145,550.00
2016	135	\$131,000.00
2017	182	\$398,632.00

Sincerely,



Konrad Mellert,
Chairman

Marlboro Twsp. FRA#201 – Monmouth County has fulfilled all requirements needed to add new Company – Morganville Fire Dept #5 – They are also closing two companies. Morganville VFC #1 & Morganville Ind Fire Co #3.

Prospect Heights FRA #297 – Mercer County has fulfilled all requirements needed to add a new Company – Ewing Twsp Fire Division 30 #4