

Hamden Fire Retirees' Association, Inc.
Minutes- January 11, 2024

President Bob Mordecai called the 56th regular meeting of the Hamden Fire Retirees' Association, Inc. to order at 9:09am on Thursday Jan. 11, 2024, at the Hamden Elks' Hall.

The Chair opened the meeting by having the members stand for the Pledge of Allegiance.

MINUTES: Recording Secretary, Jeff Pechmann read the minutes of the October meeting. A motion was made by Harold Mangler, seconded by Carl Backus and passed to accept the minutes as read.

COMMUNICATIONS: An email was received by Corresponding Secretary, Dave Johnson, from V.P. Bill Fitzmaurice stating that he would not be able to attend the meeting.

TREASURER'S REPORT: Corresponding Secretary/Treasurer, Dave Johnson read the Treasurer's report for the fourth quarter of 2023, and the annual Treasurer's report for 2023.

TREASURER'S QUARTERLY REPORT

(Detailed report attached)

Oct. 1, 2023 - Dec. 31, 2023

Checking balance as of Oct. 1, 2023	\$558.95
Shares balance as of Oct. 1, 2023	<u>\$3525.11</u>
Total balance as of Oct. 1, 2023	\$4084.06
Total 4th quarter income	\$595.44
Total 4th quarter expenses	\$159.11
Checking balance as of Dec. 31, 2023	\$994.84
Shares balance as of Dec. 31, 2023	<u>\$3525.11</u>
Total balance as of Dec. 31, 2023	\$4520.39

Don Buechele made a motion to accept the quarterly treasurer's report, Harold Mangler 2nd, passed unanimously.

TREASURER'S ANNUAL REPORT

(Detailed report attached)

Jan. 1, 2023 - Dec. 31, 2023

Checking balance as of Jan. 1, 2023	\$519.53
Shares balance as of Jan. 1, 2023	<u>\$3523.74</u>
Total balance as of Jan. 1, 2023	\$4043.27
Total annual income, 2023	\$1721.81
Total annual expenses	\$1244.69
Checking balance as of Dec. 31, 2023	\$994.84
Shares balance as of Dec. 31, 2023	<u>\$3525.55</u>
Total balance as of Dec. 31, 2023	\$4520.39

Chick Manware made a motion to accept the annual treasurer's report, Carl Backus 2nd, passed unanimously.

COMMITTEES:

-Benefits Committee: President Mordecai reported on the W.E.P. elimination laws that Congress is trying to enact. A discussion amongst members followed. President Mordecai asked that members reach out to their respective lawmakers and encourage them to pass the bill.

-Sunshine Committee: Corresponding Secretary Dave Johnson reported that Paul Turner had hip replacement surgery, all went well and he is recovering at home.

History Committee: Corresponding Secretary Dave Johnson reported that there was a ceremony on Nov. 18, 2023 officially turning over Station 5 from the Mt. Carmel Volunteer Co. 5 to the Town of Hamden.

UNFINISHED BUSINESS: Corresponding Secretary Dave Johnson reported that Bill Fitzmaurice and Don Labanca are still working on the Edward Meegan Bridge proposal. Further info at April's meeting.

NOMINATION & ELECTION OF OFFICERS: None

NEW BUSINESS: President Bob Mordecai welcomed Jeff Pechmann to his first meeting as Recording Secretary

GOOD OF THE ASSOCIATION: None

The next meeting is scheduled for Wed. Apr. 10th at 2pm

A motion to adjourn was made by Dave Johnson and 2nd by Jack Mordecai, motion passed at 9:32am

Respectfully submitted

Jeff Pechmann
Recording Secretary

Members in attendance (17): R. Mordecai, J. Pechmann, D. Johnson, A. Williams, C. Backus, J. Leddy, D. Buechele, E. Evers, H. Mangler, P. Frodel, R. Tortora, T. Doherty, J. Koutsopolos, R. Viglione, F. Manware, J. Mordecai, D. Murphy