

Hamden Fire Retirees' Association, Inc.  
Minutes – April 11, 2018

President Bob Mordecai called the 38<sup>th</sup> regular meeting of the Hamden Fire Retirees' Association, Inc. to order at 12:48 p.m. at the Hamden Elks Hall on Wednesday, April 11, 2018, following a pizza lunch.

Following the Pledge of Allegiance, the Chair welcomed the members and guests.

MINUTES – The secretary read the minutes of the January meeting. A motion was made by Chick Manware, seconded by Harold Mangler, to accept the minutes as read. Motion passed unanimously. (Note: The hard copy of the final page of the January minutes was not available but was read off the website later in the meeting. The motion to accept was based on the complete reading of the minutes.)

COMMUNICATIONS – A thank-you note was received from Chief Janet Morgan of the Woodbury Volunteer Fire Department, who thanked the Association for sending their department a 1954 parade photo of Woodbury's 1928 Maxim pumper, scanned from the negatives donated by Honorary Member Chan Brainard. Whenever a photo of another department's apparatus or activity is found in our archives, we always send the photo to that department as a goodwill gesture.

TREASURER'S REPORT

1<sup>st</sup> Quarter of 2018  
January 1, 2017 – March 31, 2018

Checking balance as of January 1, 2018	\$ 1,716.49
Shares balance as of January 1, 2018	<u>138.41</u>
Total balance as of January 1, 2018	\$ 1,854.90

Income:

Quarterly dividend (Into Shares)	\$ 0.04
Dues:	
2017 – \$ 15.00	
2018 – 525.00	
2019 – 54.37	
Total dues collected	594.37
<i>Hamden Firefighting Sales</i>	
\$15 rate (11/20/17) – 1 book - \$ 15.00	
\$19 rate – 20 books 380.00	
Donations: Book sales 13.00	
Shipping 7.89	
Total from 21 books sold this quarter	415.89
Website Password subscriptions	<u>30.00</u>
TOTAL income this quarter	\$ 1,030.26

Expenses:

Fund Raising: Purchase 50 copies of Hamden Firefighting	\$ 584.50
Office Supplies	162.69
PayPal Commissions	2.94

Post Office Box	112.00
Postage	44.58
Refreshments (Winter meeting)	50.71
Reimbursement: (PayPal Test)	<u>21.63</u>
TOTAL expenses this quarter	\$(- 979.05)

Transfers \$ none

Checking balance as of March 31, 2018	\$ 1,367.70
Shares balance as of March 31, 2018	<u>138.45</u>
Total balance as of March 31, 2018	\$ 1,506.15

Activity from April 1 to April 11, 2018:

Income:

Dues – 2018	\$ 15.00
Royalties (Hamden Firefighting)	97.60
Book Sales	<u>20.00</u>
Total Income this period	\$ 142.60

Expenses

None

TOTAL balance in Credit Union as of 4/11/2018 \$ 1,648.75

A motion was made by Chick Manware, seconded by Harold Mangler, to accept the Treasurer's Report. Motion passed unanimously.

**COMMITTEES – Benefits Committee** – The Secretary reported that as of the March 9<sup>th</sup> Retirement Board meeting, the market value of the pension plan was at \$165.5 million. The meetings are at 3 p.m. on the second Wednesday of each month. The April meeting is this afternoon.

There was a lengthy discussion regarding the current Town Clerk buying into the plan. The Chair noted that, as was discussed at the January meeting, this matter is a more appropriate topic for the next meeting of Hamden Guardian Services Retirees Assn., to be held sometime in June.

**Sunshine Committee** – The Chair and the Secretary visited Rev. Sanderson in the hospital last January following his broken hip. The Rev is now officially retired from Christ Lutheran Church and living with his wife in the Benchmark Apartments at 35 Hamden Hills Drive.

**History Committee** – The Secretary reported that *Hamden Firefighting* has sold a total of 106 copies through this association thus far, leaving an inventory of 19 books on hand, the total sale price of which will be profit for the association. Total profit from the sale of the book thus far, including royalties, is \$695.60

**ELECTION OF OFFICERS** – None

**OLD BUSINESS** – The Secretary reported that the association received notice from the I.R.S. last January 24<sup>th</sup> that they were reviewing our application for 501(c)(7) non-profit status. If there

are no problems, we should be accepted by the end of April. If the I.R.S. requires more information, we will be so notified by the end of July. In the meantime, we must still file our income tax for 2017.

**NEW BUSINESS** – The Chair noted that the kitchen issues at the Elks have been resolved and that we can continue to arrange meeting meals with Brian for at least the next year.

The Secretary reported that the COLA increase for May 1<sup>st</sup> is 2.07%.

**GOOD OF THE ASSOCIATION** –

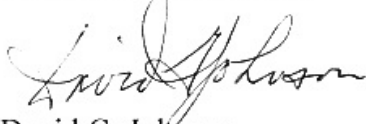
The Chair thanked Clark Hurlburt for picking up the pizzas from Tonino's for today's meeting, and the members and guests for attending.

The next association meeting will be on Thursday, July 12<sup>th</sup>. After a lengthy discussion on whether the meeting should be on Wednesday or Thursday, during the day or in the evening, the Chair requested for a motion that the E-Board make the decision. Accordingly, a motion was made by Jim Leddy, seconded by Bob Slater, that the E-Board shall decide the day and time of the July meeting based on what's best for the HFRA members and the Elks. Motion passed unanimously.

As always, the Secretary will notify all members at least one week before the meeting.

There being no further business, a motion was made by Paul Tavaras and seconded by Bob Slater to adjourn at 1:24 p.m. Motion passed.

Respectfully submitted,



David G. Johnson  
Secretary

20 members: Dobbs, Doherty, Forsyth, Hurlburt, Johnson, Leddy, Mangler, Manware, J. Mordecai, R. Mordecai, J. O'Hare, Petrillo, Poe, Pratt, Purificato, Reynolds, Slater, Tavaras, Viglione, Williams. Guest: Vic Mitchell.