

Hamden Fire Retirees' Association, Inc.
Minutes- February 11, 2025

In the absence of President Bob Mordecai and Vice President Bill Fitzmaurice, Corresponding Secretary Dave Johnson called the 59th regular meeting of the Hamden Fire Retirees' Association, Inc. to order at 9:10am on Tuesday Feb. 11, 2025, at the Hamden Elks' Hall.

The Chair opened the meeting by having the members stand for for a moment of silence in honor of Gil Spencer and John Corbett. After the moment of silence, the chair led the group in the Pledge of Allegiance.

MINUTES: Recording Secretary, Jeff Pechmann read the minutes of the October meeting. A motion was made by Ralph Tortora, seconded by Paul Frodel to accept the minutes as read. Motion passed

COMMUNICATIONS: A letter was read from Rich Carroll, who makes an annual donation to the association to help upkeep the website.

A letter was received from John Spencer, with thanks from his family for all the support that members provided over the last few years.

TREASURER'S REPORT: Corresponding Secretary/Treasurer, Dave Johnson read the Treasurer's report for the fourth quarter of 2024, and the annual Treasurer's report for 2024.

TREASURER'S QUARTERLY REPORT

(Detailed report attached)

Oct. 1, 2024 - Dec. 31, 2024

Checking balance as of Oct. 1, 2024	\$1569.33
Shares balance as of Oct. 1, 2024	<u>\$3523.87</u>
Total balance as of Oct. 1, 2024	\$5093.20
 Total 4th quarter income	 \$320.44
 Total 4th quarter expenses	 \$100.00
 Checking balance as of Dec. 31, 2024	 \$1889.33
Shares balance as of Dec. 31, 2024	<u>\$3524.31</u>
Total balance as of Dec. 31, 2024	\$5413.64

TREASURER'S ANNUAL REPORT

(Detailed report attached)

Jan. 1, 2024 - Dec. 31, 2024

Checking balance as of Jan. 1, 2024	\$1034.84
Shares balance as of Jan. 1, 2024	<u>\$3525.55</u>
Total balance as of Jan. 1, 2024	\$4560.39
Total annual income, 2024	\$1351.76
Total annual expenses	\$498.51
Checking balance as of Dec. 31, 2024	\$1889.33
Shares balance as of Dec. 31, 2024	<u>\$3524.31</u>
Total balance as of Dec. 31, 2024	\$5413.64

Chick Manware made a motion to accept the quarterly and annual treasurer's report, Ralph Tortorra 2nd, passed unanimously.

COMMITTEES:

-Benefits Committee: Corresponding Secretary Dave Johnson report that the WEP bill passed and was signed into law. A brief discussion followed.

-Sunshine Committee: Corresponding Secretary Dave Johnson briefly discussed the passing of Gill Spencer.

-History Committee: Corresponding Secretary Dave Johnson reported that the association joined the The Ct Fireman's Historical Society.

UNFINISHED BUSINESS: Corresponding Secretary Dave Johnson reported that the Edward Meegan Bridge proposal is still being looked into.

NOMINATION & ELECTION OF OFFICERS: Corresponding Secretary Dave Johnson turned the chair over to Recording Secretary Jeff Pechmann. Corresponding Secretary Dave Johnson nominated John Spencer fill the position of Trustee, vacated upon the passing of Gil Spencer, seconded by Jim Koutsopolos. There was an unanimous vote to approve the nomination. Upon completion of the vote, the chair was turned back over to Corresponding Secretary Dave Johnson.

NEW BUSINESS: A motion was made by Jim Koutsopolos, seconded by Tom Doherty to have Barbara Corbett and Helen Spencer made honorary members of the association. The vote was unanimous to have them be made honorary members.

GOOD OF THE ASSOCIATION: None

The next meeting is scheduled for Wed. Apr. 8th, at 2pm (note, Apr. 8th is a Tuesday)

Recording secretary Jeff Pechmann reported that members still on the town health care plan received a 1099 form this year. The 1099 was for the amount that was refunded to members due to an overcharge when collecting medical plan payments.

Jim Leddy mentioned that he has had some recent issues with the town not getting his pension check to him by the 1st of the month as required. He stated that he talked to someone at the town who was going to correct it.

A motion to adjourn was made by Austin Williams and 2nd by Dennis Harrison, motion passed at 9:32am

Respectfully submitted

Jeff Pechmann
Recording Secretary

Members in attendance (xx): J. Pechmann, D. Johnson, A. Williams, J. Leddy, P. Frodel, R. Tortora, T. Doherty, J. Koutsopolos, F. Manware

