

Hamden Fire Retirees' Association, Inc.
Minutes – October 9, 2024

In the absence of the Recording Secretary, the Corresponding Secretary took the minutes of today's meeting.

President Bob Mordecai called the 58th regular meeting of the Hamden Fire Retirees' Association, Inc. to order at 2:06 p.m. on Wednesday, October 9, 2024, at the Hamden Elks' Hall.

The Chair opened the meeting by asking members to stand for a moment of silence for those Fire and Police retirees who experienced Hurricane Helene and for those in the path of Category 5 Hurricane Milton, which is expected to hit Florida on Thursday. The members present remained standing for the Pledge of Allegiance.

MINUTES – The Corresponding Secretary read the minutes of the April meeting. A motion was made by Chick Manware, seconded by Don LaBanca and passed to accept the minutes as read.

COMMUNICATIONS – None

TREASURER'S REPORT – The Treasurer read the report for the 2nd and 3rd quarters of 2024.

TREASURER'S QUARTERLY REPORT
2nd and 3rd QUARTERS - 2024
April 1, 2024 – September 30, 2024

Checking balance as of Apr. 1, 2024	\$ 1,475.71
Shares balance as of Apr. 1, 2024	<u>3,525.99</u>
Total balance as of Apr. 1, 2024	\$ 5,001.70

INCOME

SHARES

Dividend – June 30, 2024	\$.44
Dividend – Sept. 30, 2024	\$ <u>.44</u>
TOTAL SHARES – 3 rd and 4 th Quarters	\$.88

CHECKING

Donation (Richard Carroll)	\$ 50.00
Dues (2024)	185.00
Dues (2025)	<u>20.00</u>
TOTAL CHECKING – 3 rd and 4 th Quarters	\$ 255.00

EXPENSES

SHARES – Inactive Fee	\$ (3.00)
-----------------------	-----------

CHECKING

U.S.P.S - 4/5/2024 - Check #212 – postage	159.00
PayPal - Commission on Dues	<u>2.38</u>
TOTAL 2 nd and 3 rd Quarters	\$ 161.38

TOTAL IN CREDIT UNION – September 30, 2024

Checking balance as of Sept. 30, 2024	\$ 1,569.33
Shares balance as of Sept. 30, 2024	<u>3,523.87</u>
Total balance as of Sept. 30, 2024	\$ 5,093.20

COMMITTEES – Benefits Committee – The Chair reported that legislation to repeal the Windfall Elimination Provision of the Social Security Administration is nearly ready for a vote in Congress.

Sunshine Committee – The Corres. Secretary reported that he and Gil Spencer talk on the phone frequently and he visited Gil a few weeks ago. Gil enjoys visits from former colleagues. He also reported that Tom Doherty is in good spirits.

There was a discussion on the need for more volunteers for the Sunshine Committee.

History Committee – Nothing to report.

NOMINATION AND ELECTION OF OFFICERS – A motion was made by Jim Leddy, seconded by Dave Johnson, to re-elect the present slate of two-year officers for calendar years 2025 and 2026, and that Trustee Bob Viglione, whose six-year term ends this year, be re-elected for calendar years 2025 through 2030. Passed unanimously.

UNFINISHED BUSINESS – Don LaBanca reported that he has yet to hear back from state officials regarding the proposal to name the bridge over Lake Whitney near Servoss Street to honor Edward Meegan, Co. 4 volunteer who died in 1927 as a result of Engine 4 overturning on the way to what turned out to be a false alarm.

A motion was made by Dave Johnson and seconded by Don LaBanca to join the Connecticut Firemen's Historical Society for 2025.

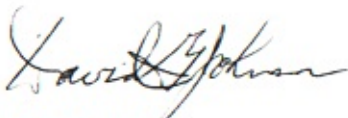
NEW BUSINESS – Dan Murphy had a question regarding reimbursement for services provided by Quest. The consensus of the members present who use Quest is that they probably did not include Dan's Anthem membership when they factored his bill. Dan will check.

GOOD OF THE ASSOCIATION – There was a discussion on having meetings at other venues due to recent difficulties with the Elks opening their building on our meeting dates. Co. 8 is one such possibility. The Chair will look into it.

The Chair thanked everyone present for attending and announced that the next meeting will be a continental breakfast meeting on Thursday, January 9th at 9 a.m.

A motion was made by Jim Leddy, seconded by Chick Manware, to adjourn at 2:42 p.m.

Respectfully submitted,



David G. Johnson
Corresponding Secretary

Members (15): Fitzmaurice, Frodel, Johnson, Koutsopolos, LaBanca, Leddy, Mangler, Manware, Mitchell (H), Mordecai, R., Murphy, Surprise, and Williams