

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

President Bob Mordecai called the 57th regular meeting of the Hamden Fire Retirees' Association, Inc. to order at 2:05pm on Thursday April. 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 January meeting. A motion was made to accept the minutes as read by Don Labanca, seconded by Harold Mangler and passed, with one abstention.

COMMUNICATIONS: None

TREASURER'S REPORT: Corresponding Secretary/Treasurer, Dave Johnson read the corrected Treasurer's report for the fourth quarter of 2023, and the Treasurer's report for the first quarter of 2024

TREASURER'S QUARTERLY REPORT

(Detailed report attached)

Oct. 1, 2023 - Dec. 31, 2023(corrected)

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(\$635.44)
 Total 4th quarter expenses	 \$159.11
 Checking balance as of Dec. 31, 2023	 \$994.84(\$1034.84)
Shares balance as of Dec. 31, 2023	<u>\$3525.11(\$3525.55)</u>
Total balance as of Dec. 31, 2023	\$4520.39(\$4560.39)

January 1, 2024-March 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 1st quarter income	\$775.44
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Total 1st quarter expenses	\$334.13
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Checking balance as of Mar. 31, 2023	\$1475.11
Shares balance as of Dec. 31, 2023	<u>\$3525.99</u>
Total balance as of Dec. 31, 2023	\$5001.70

Vote was taken to accept the treasurers report as read and passed unanimously.

COMMITTEES:

-Benefits Committee: President Mordecai reported on the W.E.P. elimination law fight. A long discussion followed on various related topics.

-Sunshine Committee: Corresponding Secretary Dave Johnson visited Gil Spencer.

History Committee: Corresponding Secretary Dave Johnson reported on the HFRA website.

UNFINISHED BUSINESS: Don Labanca reported on the Edward Meegan Bridge proposal.

NOMINATION & ELECTION OF OFFICERS: None

NEW BUSINESS:

-Corresponding Secretary Dave Johnson congratulated President Bob Mordecai for being selected as a Fire Commissioner.

-Vice President Bill Fitzmaurice reported on a code save that he and other members of HFD participated in prior to St. Patrick's day parade in New Haven. The patient was retired HFD firefighter Frank Kafka. Frank was contacted by President Bob Mordecai, and he is doing well.

-Corresponding Secretary Dave Johnson reported on AFFF foam lawsuits regarding firefighter cancer.

-Corresponding Secretary Dave Johnson made a motion to join the Ct Firefighters Historical Society at the cost of \$225, Jim Leddy seconded the motion. After discussion Jim Leddy made a motion to table the original motion until the next meeting, seconded by Ralph Tortora, a vote was taken which passed unanimously.

GOOD OF THE ASSOCIATION:

- President Bob Mordecai thanked honorary member Vic Mitchell for his years of service as a Fire Commissioner.
- Chick Manware talked to John Corbett and he says hi from Florida

The next meeting is tentatively scheduled for Wed. Jul. 10th in the evening.

A motion to adjourn was made by Dave Johnson and 2nd by Augie Williams, motion passed at 2:52pm

Respectfully submitted

Jeff Pechmann
Recording Secretary

Members in attendance (17): R. Mordecai, J. Pechmann, D. Johnson, A. Williams, C. Backus, J. Leddy, H. Mangler, R. Tortora, F. Manware, S. Deburra. V. Mitchell, W. Fitzmaurice Sr., D. Berardesca, D. Labanca, C. Hurlburt, G. Spencer(facetime)