

Atlantic County Firefighters' Association

"In Union For The Safety Of All"

President
Amor "Skip" Portale
Vice President
Ellsworth Ott
2nd Vice President
Charles "Chuck" Kisby



Secretary
Robert A. Mellon
Treasurer
Jaime C. Mellon
Asst. Sect./Treasurer
Cindy L. Badger

November 15, 2017

Call to Order

The regular meeting of the Atlantic County Firefighters' Association was called to order at 20:00 on November 15, 2017 at the Somers Point Volunteer Fire Company Sta. 1 by President Amor "Skip" Portale. The meeting was hosted by and relocated from Somers Point Volunteer Fire Company Sta. 2 due to ongoing construction. The meeting was opened with a flag salute followed by an Invocation by the Chaplain of the Association, Reverend Thomas Sweeny. Reverend Sweeny also spoke on the merits of Thanksgiving as a uniquely American holiday. President Portale then pointed out the fire exits and asked that all electronic devices be silenced.

Introduction of Host Chief

President Portale introduced President Chris Martin of the Somers Point Volunteer Fire Company Sta. 2. President Martin welcomed all to Somers Point, apologized for the need to relocate the meeting due to ongoing construction, and thanked Somers Point Volunteer Fire Company Sta. 1 for the use of their hall.

In Attendance

Roll call was taken by Secretary Robert A. Mellon who reported a quorum was present.

Total Chief/Delegate Attendance – 43 of 176 Total Member Departments/Companies Represented – 19 of 44

Approval of Minutes

A motion was made, seconded, and carried to approve the minutes of the October 18, 2017 meeting, as sent to the member companies.

Report of Treasurer

A motion was made, seconded, and carried to accept the report of the Treasurer, totaling \$153,108.28, as read by Treasurer Jaime C. Mellon.

Bank of America / Bank of America / Capital One 360 / Parke Bank
Checking: \$70,681.78 / Savings: \$5,010.15 / Savings: \$53,103.86 / 13 Month CD: \$24,312.49
Matures 6/13/2018

Committee Reports

Executive Committee – Chairman Howard Berchtold summarized the minutes from the meeting of the committee held on November 3, 2017 in South Egg Harbor. Howard thanked Chuck Mackintosh for serving on the committee. Chuck will be retiring to Florida in 2018. Howard reminded all committee chairs that budget proposals are due before the January meeting of the Executive Committee. Howard congratulated Ed Vincent on his fourteen years as the Fire Coordinator for Atlantic County and Lefty Clayton on his pending appointment to succeed Ed in that position. Howard noted that the Executive Committee reviews the training program and the collection of outstanding tuition at every meeting. Howard read the training committee report of the November 3, 2017 Executive Committee meeting minutes in their entirety due to Director Mike

Corbo being unavailable at this meeting due to out of state travel. “Director of Fire Training Mike Corbo distributed, and reviewed, a training report agenda, the Tuition Outstanding report, and the Summer/Fall 2017 Semester Recap to Date report. Mike reported that the Atlantic City Fire Department has been running their staff through live burn training and utilizing the Atlantic County Fire Academy instructors to run the evolutions. Mike reported that Firefighter I is running with twenty-nine students after losing one and gaining three from Ventnor. The Firefighter II class is running with twelve students and the Fire Official class is running with thirteen students. Mike reported that the academy engines are running fine and that he has made some recent purchases of necessary equipment including a new smoke machine. Mike noted that one, of the two, academy smoke machines has failed beyond repair and the second one will be serviced by the manufacturer. The new machine and the manufacturer serviced machine will keep the academy at two smoke machines available for use. Mike also purchased seven Scott AV-3000 Facepieces along with some hand tools and appliances. Mike provided a detailed overview of the new NFPA 1403 Standard on Live Fire Training Evolutions 2018 edition, which is now required to be followed in NJ. Mike reviewed plans to update academy policies to comply with the new standards. This would include the requirement that academy staff instructors be utilized on all live fire training at the academy. Fire Departments would be required to utilize the staff instructors when they conduct live fire training at the fire academy. They would be required to use three staff instructors, and a fourth instructor/EMT if they do not provide their own EMT, at a cost of \$20 per hour for each instructor or instructor/EMT. Most department/company training would be for three hours and cost \$180 for the three instructors, or \$240 if an instructor/EMT needs to be included, along with the cost of any materials used during training. All were in agreement that the academy policies will need to be updated and should be done so with a goal to be in effect by March 1, 2018. Mike will also be discussing the updates with the Atlantic County Fire Training Advisory Board and the Atlantic County Fire Chiefs’ Association.” Howard also noted an important update to the notification of the NJ DFS and PEOSH when a firefighter is admitted to the hospital. NJ DFS needs to be notified within four hours and NJ PEOSH within six hours of the time of admittance to the hospital. Howard reported that firefighter competency and vendor presentation policy proposals are still being reviewed but that the Executive Committee is recommending that the training policies be updated to reflect NFPA 1403 as initially recommended by the Director of Fire Training. Howard reported that the next meeting of the Executive Committee is scheduled for January 5, 2018 in Pomona at 19:30 and will be the reorganizational meeting for 2018.

Atlantic County Fire Training Advisory Board – Howard Berchtold summarized the minutes of the Advisory Board meeting held on November 13, 2017. Howard thanked Freeholder John Carman for his work on the committee and the extra effort to attend as many of the county fire service association meetings as he could. The advisory board discussed the issues concerning firefighter competency and the new NFPA 1403 requirements. The advisory board reviewed the ongoing electrical issues at the training center and it was reported that Atlantic City Electric will check their underground feeds for problems. The overhaul of the smokehouse is almost complete. New roofs have been installed, it was power washed, the brick was treated, and gutters were installed. The interior stairs will be painted and new doors will be installed to complete the project. It was reported that the new pumps for the pump house have been ordered and the confined space training mockup will be overhauled in the spring by the fire instructors. The fire instructors are currently completing a refurbishment of the storage sheds. Howard reported that the advisory board is reviewing the possibility of changing their meeting schedule from every other month to a quarterly meeting. The next meeting of the Advisory Board is scheduled for January 8, 2018 at the Anthony “Tony” Canale Training Center.

Fire Coordinator – President Portale thanked Fire Coordinator Ed Vincent for having served for the last fourteen years. Fire Coordinator Ed Vincent reported that there were five Deputy Fire Coordinators when he took over in 2004 and now there are nine. Ed thanked the Executive Committee and Association Officers for the allotment of time to make monthly reports. Ed also thanked all of the county fire service for having worked with him over the last fourteen years. Ed reported that the final state approvals for the appointment of Lefty Clayton as the new Fire Coordinator for Atlantic County should be finalized soon and that they are looking to make the appointment official prior to the usual January 1st start. The NJ DFS would like to complete the transition as soon as possible and that may be at, or before, the December 13th meeting of the Atlantic County Fire Chiefs’ Association. Ed reported that Tender Task Force Bravo (TTF-B) may not get another drill in this year and that the tractor drawn tanker in Mizpah has been removed from service and sold. Mizpah will remain in the task force with a straight tanker. Ed reported that NJANG Chief Brian Alexander will not return from medical leave and that Asst. Chief Ron Wilkens has been appointed to the Acting Chief position. Ed provided an update to the closing out of the FY2015/FY2016 Homeland Security Grant funding. Ed reported that the FY2017 Homeland Security Grant \$52,000 fire service spending plan has been approved by the county freeholders and a schedule for the plan should be released around December 1st. A meeting to start the process for the FY2018 Homeland Security Grant requests has been scheduled for December 1st. Ed reported on a complaint received to the NJ DFS from a fictional O. Bridges from Mays Landing. The complaint was that the Germania Volunteer Fire Company officers did not meet state requirements. The NJ DFS procedure was to forward the complaint down to the county fire coordinator for investigation. Ed notified Germania Chief Simpkins and Galloway Chief Smith. A review of the NJ DFS database showed two current officers not qualified. One was eliminated from investigation due to his certification number still being affiliated with Bayview Volunteer Fire Company. The individual was qualified and the NJ DFS database was corrected to affiliate him with Germania. The second individual did not have the required state

certification but did have similar military training. It was to be requested that the military training be reviewed for meeting state certification requirements. Ed noted that this serves as a reminder that the NJ DFS certifications are not automatic. They must be applied for after completing the required training and that anyone seeking to challenge the requirements with similar training will need to contact the NJ DFS training division to seek the proper way of doing so and that they may still need to take approved state training courses to meet the certification requirements.

Atlantic County Fire Chiefs' Association – Butch Kienzle reported on the November 8th meeting of the Atlantic County Fire Chiefs' Association held in Linwood. It was reported that Main Street in Mays Landing and Mill Road in Absecon/Egg Harbor Township have detours in place due to ongoing construction projects. The next meeting of the Atlantic County Fire Chiefs' Association will be 8:00 PM on December 13, 2017 at the Sweetwater Volunteer Fire Company and that annual nominations and elections for officers will be held.

NJ Firemen's Home – Oscar Dutch reported that both the Board of Managers and their Executive Committee recently held reorganizational meetings. Cassmiro DeLaurentis, Camden County, is Chairman of the full Board of Managers and Oscar is Chairman of the Executive Committee. Oscar reported that they are still waiting for the state approval of the budget, continuing work towards a memory care unit, and installing a pole barn on the property.

NJ State Firemen's Assn. – Cindy Badger reported that she may always be contacted with any concerns about the association. Cindy reported that they are working on clarifying the specifics about what qualifies for special relief. Cindy reminded all that all local relief applications need to be fully completed with all relevant supporting documentation attached. Cindy noted that the association will purchase two more voting machines for the annual election. President Portale requested Cindy relay well wishes to President Gunson for the recovery from a knee procedure and remind him that he is welcome to attend any of this association's meetings.

Bylaws – President Portale reported that the committee has submitted a proposal for revision of the bylaws for a first reading and discussion under new business. Copies of the proposal were distributed for review and discussion.

Communications

There were no communications to report.

Deferred Business

The second reading of the proposed Constitution revisions were accepted into the record.

Heath & Wellness – The Mental Health Association of Atlantic County has offered to do a presentation at an association meeting about what they do and a grant they have received to help those that have cluttered homes. President Portale noted that all districts probably have one, or several, cluttered homes within their response area and that there was recently a fatality in a cluttered home.

Cyanokit – It was reported that the Cyanokits are now on the Atlanticare ALS units and are available for a fire scene when requested.

New Business

Motion was made, seconded, and carried to create a proposal of changes to the Atlantic County Fire Academy policies in order to comply with NFPA 1403 Standard on Live Fire Training Evolutions 2018 edition, which is now required to be followed in NJ, with a goal that the changes be in effect by March 1, 2018 as recommended by the Executive Committee.

The first reading of the proposed bylaws revisions were accepted as submitted.

Bills

The bills, totaling \$2,219.10, were read by Treasurer Jaime C. Mellon. A motion was made, seconded, and carried to pay the bills from the proper funds.

Bills --- State of New Jersey - \$734.10 (Form NJ-927 tax) / Atlanticare - \$585.00 (39 Heartsaver Cards) / Goodenoughs - \$900.00 (150 bales straw)

Nomination of Officers

The second of two rounds of nominations was held. Dennis Sharpe removed himself from consideration for 1st Vice President. Only the seats on the Executive Committee are contested. Those nominated are as follows:

- President (1) Amor “Skip” Portale
- 1st Vice President (1) Ellsworth Ott
- 2nd Vice President (1) Charles “Chick” Kisby
- Secretary (1) Robert A. Mellon
- Treasurer (1) Jaime C. Mellon
- Asst. Sec./Trea. (1) Sandra L. Walczak
- Chaplain (1) Rev. Thomas Sweeny
- Sgt.-at-Arms (3) Charles Harlan, Wayne Dilks, William Donath
- Executive Comm. (9) Howard Berchtold Jr., Levon “Lefty” Clayton, Oscar Dutch Jr., James Garth Sr., R. Thomas Hunter Jr., Walter R. “Butch” Kienzle III, Dennis Sharpe, Eugene M. Sharpe, C. Robert Winkler III, William L. Merola Jr.

Applications for Membership

James Friedrich, and Timothy Poley of the Linwood Fire Department were accepted into membership.

Good of the Order

Butch Kienzle reported that he attended a recent meeting with Harris Radio and Tactical Public Safety representatives. They made a recommendation that all 800 MHz radios be aligned annually to maintain proper performance.

Thank you to the Somers Point Volunteer Fire Company Sta. 2 for hosting the evening and providing the refreshments.

Adjournment

Benediction was conducted by Chaplain Rev. Thomas Sweeny. There being no further business at hand, the meeting was adjourned at 21:10. The next regular meeting is scheduled to be held at 20:00 on December 20, 2017 at the Farmington Volunteer Fire Company.

Attested:

Robert A. Mellon, Secretary

Proposal for Revision

“Constitution, Atlantic County Firefighters’ Association of the State of New Jersey”.

1) **DELETE**

ARTICLE III
MEMBERSHIP

SECTION 2: Any member of a fire company belonging to this Association may submit his or her application as an individual non-voting member.

2) **CHANGE**

ARTICLE IV
REPRESENTATIVES

Current:

SECTION 2: A Township Fire Chief shall not be a delegate by virtue of that title, except he shall be the Chief Officer of his home fire company or a delegate thereof.

Proposed:

SECTION 2: A Municipality Fire Chief shall not be a delegate by virtue of that title, except when they shall be the Chief Officer of their home fire company or a delegate thereof.

3) **CHANGE**

Current:

ARTICLE V
ENTRANCE FEES AND DUES

SECTION 1: Entrance fees and dues for fire companies and also individual non-voting members shall be provided for in the By-Laws.

Proposed:

ARTICLE V
DUES

SECTION 1: Dues for fire company members shall be provided for in the By-Laws.

4) **CHANGE**

ARTICLE VII
MEETINGS

Current:

SECTION 3: The Annual Meeting shall be the January meeting. At this meeting the newly elected Officers shall be installed, Standing Committees as far as possible shall be appointed, and the Auditing Committee's report for the previous year shall be due.

Proposed:

SECTION 3: The Annual Meeting shall be the January meeting. At this meeting the newly elected Officers shall be installed.

5) CHANGE

ARTICLE X

Current:

SECTION 3: DISSOLUTION Upon dissolution of the association, the association's assets shall be disposed of exclusively for the purposes of the association or distributed to such organizations, or departments of local government, organized and operated exclusively for fire and emergency services within Atlantic County, New Jersey. Dissolution must be approved by a majority vote of the member fire companies' delegates at two consecutive monthly meetings.

Proposed:

SECTION 3: DISSOLUTION Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future purpose. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

6) ADD

ARTICLE X

SECTION 4: PURPOSE Said corporation is organized exclusively for charitable, religious, educational, and/or scientific purposes, included, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

SECTION 5: NET EARNINGS No part of the net earnings of the corporations shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth.

SECTION 6: POLITICAL ACTIVITY No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Respectfully submitted;

By-laws Committee
Tuesday, September 19, 2017

First Reading
Wednesday, October 18, 2017

Second Reading
Wednesday, November 15, 2017

Proposal for Revision
“By-Laws, Atlantic County Firefighters’ Association of the State of New Jersey”.

1) **CHANGE**

ARTICLE II
MEMBERSHIP

Current:

SECTION 2: Application for individual non-voting membership shall be accompanied by the entrance fee and dues for the current year.

Proposed:

SECTION 2: Non-voting membership shall be those individuals that are current members of the member Fire Companies.

2) **CHANGE**

ARTICLE II
MEMBERSHIP

Current:

SECTION 5: Special dispensation may be made for out of County Fire Companies for their participation in meetings and social events of this Association without privilege of voting. Dues shall be on the same basis as individual non-voting members of regular member Fire Companies.

Proposed:

SECTION 5: Special dispensation may be made for out of County Fire Companies for their participation in meetings and social events of this Association without privilege of voting. Dues shall be on the same basis as regular member Fire Companies.

3) **CHANGE**

Current:

ARTICLE III
ENTRANCE FEES AND DUES

SECTION 1: Entrance fee and dues for one year for member Fire Companies shall be in the sum of sixty (\$60.00) dollars payable, upon acceptance in the case of new members, or by the Regular Meeting in January of this Association in the case of present member Fire Companies.

Proposed:

ARTICLE III
DUES

SECTION 1: Dues for one year for member Fire Companies shall be in the sum of one hundred (\$100.00) dollars payable, upon acceptance in the case of new members, or by the Annual Meeting in January of this Association in the case of present member Fire Companies.

4) **DELETE**

ARTICLE III
ENTRANCE FEES AND DUES

SECTION 2: Entrance fee of one (\$1.00) dollar and dues of three (\$3.00) dollars for the remainder of the current year shall be submitted by individual non-voting members. Each year thereafter dues of three (\$3.00) dollars shall be submitted by the Regular Meeting in January of this Association.

5) CHANGE

ARTICLE V
ELIGIBILITY OF OFFICERS

Current:

SECTION 1: To be eligible for the office of President, First Vice President, or Second Vice President, a member must be a delegate, chief officer or past chief officer of his company at the time of his election but does not have to remain in that category after said election.

Proposed:

SECTION 1: To be eligible for the office of President, First Vice President, or Second Vice President, a member must be;

A: in good standing with their member Fire Company
and

B: a current, or past, delegate - or - current, or past, chief officer, of their member Fire Company

at the time of their election to office, but does not have to remain in that category after said election.

6) CHANGE

ARTICLE V
ELIGIBILITY OF OFFICERS

Current:

SECTION 2: The Office of Secretary, Treasurer, Assistant Secretary-Treasurer, Chaplain, Sergeant-at-Arms, and members of the Executive Committee may be held by any member whether he be a voting or non-voting member.

Proposed:

SECTION 2: The Office of Secretary, Treasurer, Assistant Secretary-Treasurer, Chaplain, Sergeant-at-Arms, and members of the Executive Committee may be held by any member, in good standing with their member Fire Company, whether they are a voting or non-voting member.

7) CHANGE

ARTICLE V
ELIGIBILITY OF OFFICERS

Current:

SECTION 3: All of the above must be in good standing within the Association with respect to the entrance fees and yearly dues.

Proposed:

SECTION 3: All of the above must be in good standing within the Association with respect to the yearly dues of their respective member Fire Companies.

8) CHANGE

ARTICLE VI
DUTIES OF OFFICERS

Current:

SECTION 1: The President shall preside at all meetings of this Association and shall conduct them according to accepted Parliamentary Procedure; appoint all committees, except the Executive Committee, in their entirety or by chairman only who shall select the other members of his committee; he shall serve as an ex-officio member of all committees; he shall, with the Treasurer, sign all checks for the disbursement of the funds of this Association. In the President's absence, the First Vice President shall sign the checks.

Proposed:

SECTION 1: The President shall preside at all meetings of this Association and shall conduct them according to accepted Parliamentary Procedure; appoint all committees, except the Executive Committee, in their entirety or by chairperson only who shall select the other members of his/her committee; he/she shall serve as an ex-officio member of all committees; he/she shall, with the Treasurer, sign all checks for the disbursement of the funds of this Association. In the President's absence, the First Vice President shall sign the checks.

9) CHANGE

ARTICLE VI
DUTIES OF OFFICERS

Current:

SECTION 2: The First Vice President shall work closely with the President in order to be able to assume the chair and duties of the President in his absence.

Proposed:

SECTION 2: The First Vice President shall work closely with the President in order to be able to assume the chair and duties of the President in his/her absence.

10) CHANGE

ARTICLE VI
DUTIES OF OFFICERS

Current:

SECTION 3: The Second Vice President shall familiarize himself with the duties of the President and First Vice President in order to assume the higher position should an occasion require it.

Proposed:

SECTION 3: The Second Vice President shall familiarize himself/herself with the duties of the President and First Vice President in order to assume the higher position should an occasion require it.

11) CHANGE

ARTICLE VI
DUTIES OF OFFICERS

Current:

SECTION 5: The Treasurer shall receive all monies due the Association and deposit them in a bank or banks as shall be authorized by the Association. He shall pay them out only upon orders drawn on him by the Association. The Treasurer's signature and that of the President or of the First Vice President shall be required on all checks for the disbursement of the funds of this Association. The Treasurer shall assist the Auditing Committee in the examination of the books and records of the Association.

Proposed:

SECTION 5: The Treasurer shall receive all monies due the Association and deposit them in a bank or banks as shall be authorized by the Association. He/she shall pay them out only upon orders drawn on him/her by the Association. The Treasurer's signature and that of the President or of the First Vice President shall be required on all checks for the disbursement of the funds of this Association. The Treasurer shall assist the Auditing Committee in the examination of the books and records of the Association.

12) CHANGE

ARTICLE VI
DUTIES OF OFFICERS

Current:

SECTION 9: The Executive Committee shall meet as soon as possible after their election and select one of their members to be Chairman and preside over their meetings. They shall act as advisors to the Officers and help to formulate policies of the Association. The Executive Committee shall have the responsibility of reviewing all Association matters involving, but not limited to, budgets and salaries of the Association and all subdivisions and committees thereof as well as all proposed expenditures not included in their budgets and all permanent commitments. Being an elected Committee, they will have the responsibility of reviewing policy of all of the Active Committees within this Association and making recommendations to the Committee Chairman concerning this policy. They will also review and make recommendations on any matters before the Association as referred to them by the President at his discretion. Their actions and recommendations will only be to advise the membership on matters with no decision made by the Executive Committee to be binding on the Association.

Proposed:

SECTION 9: The Executive Committee shall meet as soon as possible after their election and select one of their members to be Chairperson and preside over their meetings and also one member to be the Vice-Chairperson to preside in the absence of the Chairperson. They shall act as advisors to the Officers and help to formulate policies of the Association. The Executive Committee shall have the responsibility of reviewing all Association matters involving, but not limited to, budgets and salaries of the Association and all subdivisions and committees thereof as well as all proposed expenditures not included in their budgets and all permanent commitments. Being an elected Committee, they will have the responsibility of reviewing policy of all of the Active Committees within this Association and making recommendations to the respective Committee Chairperson concerning this policy. They will also review and make recommendations on any matters before the Association as referred to them by the President at his/her discretion. Their actions and recommendations will primarily be to advise the membership on matters with decisions made by the Executive Committee on behalf of the Association be done so only with regard to immediate need or confidential matters. The Association, after a majority vote, may review or change any decisions made by the Executive Committee on behalf of the Association.

13) CHANGE

ARTICLE VII
COMMITTEES

Current:

SECTION 1: Committees appointed by the President shall endeavor to discharge their duties in the most expeditious manner and report promptly to the President and members of the Association. The Chairman of any Active Committee or his duly appointed representative, shall be required to attend all regular meetings of the Executive Committee.

Proposed:

SECTION 1: Committees appointed by the President shall endeavor to discharge their duties in the most expeditious manner and report promptly to the President and members of the Association. The Chairperson of any Active Committee or his/her duly appointed representative, shall be required to attend all regular meetings of the Executive Committee

14) CHANGE

ARTICLE VII
COMMITTEES

Current:

SECTION 2: The Auditing Committee shall be appointed at the December Meeting and shall examine the books and records of the Association at their earliest convenience. Their report will be due at the Annual Meeting in January.

Proposed:

SECTION 2: The Auditing Committee shall be appointed at the December Meeting and shall examine the books and records of the Association at their earliest convenience. Their report will be due at the March Meeting of the Association.

15) CHANGE

ARTICLE VII
COMMITTEES

Current:

SECTION 3: The Budgets of the Communications and Training Committees that are to be submitted to the County of Atlantic must be presented to the Budget Committee and the Executive Committee by the first (1st) of October for their review and study and then presented to the County of Atlantic.

Proposed:

SECTION 3: All expenditures of the Atlantic County Firefighters' Association and all subdivisions and committees thereof, shall be budgeted items, and their proposed budgets must be submitted prior to the January Meeting of the Executive Committee for review, study, and recommendations. The budgets will then be presented for approval by the membership of this Association at the February Meeting.

16) DELETE

ARTICLE VII
COMMITTEES

SECTION 4: All expenditures of the Atlantic County Fire Fighters' Association and all subdivisions and committees thereof, shall be budgeted items, and their proposed budgets must be submitted by the February meeting of the Association and turned over for review and study by the Budget Committee and the Executive Committee for their recommendations and then presented for approval by the membership of this Association at the March Meeting.

17) CHANGE

ARTICLE IX
ORDER OF BUSINESS

Current:

SECTION 1: The Order of Business shall be as follows:

Prayer
Flag Salute
Introduction of Host Chief
Roll Call
Reading of Minutes
Report of Treasurer
Report of Committees
Communications
Deferred Business
New Business
Bills
Election of Officers
Election of new members
Announcements
Remarks for the good of the order
Place of next meeting
Adjournment

Proposed:

SECTION 1: The Order of Business shall be as follows:

Flag Salute
Invocation
Introduction of Host Chief
Roll Call
Reading of Minutes
Report of Treasurer
Report of Committees
Communications
Deferred Business
New Business
Bills
Election of Officers
Approval of New Members
Announcements
Remarks for the Good of the Order
Place of Next Meeting
Benediction
Adjournment

Respectfully submitted;

By-laws Committee
Tuesday, September 19, 2017

First Reading
Wednesday, November 15, 2017

Fire Department/Company/Association Events

Sat. Dec. 9, 2017	19:00	Hammonton	Hammonton VFD Christmas Parade (lineup 18:00 & parade 19:00)
Sat. Apr. 14, 2018	16:00	Oceanville VFC	Baked Ham & Fried Oyster Dinner - HamAndOysterDinner.com
Sat. Nov. 10, 2018	16:00	Oceanville VFC	Baked Ham & Fried Oyster Dinner - HamAndOysterDinner.com

ACFFA Meetings**Atlantic County Firefighters' Association**

Wed. Dec. 20, 2017	20:00	Farmington VFC	Hosting ACFFA Monthly Meeting
Wed. Jan. 17, 2018	20:00	Egg Harbor City VFD	Hosting ACFFA Annual Reorganization Meeting and Annual Memorial Service
Wed. Feb. 21, 2018	20:00	Longport VFD	Hosting ACFFA Monthly Meeting

Atlantic County Firefighters' Association - Executive Committee

Fri. Jan. 5, 2018	19:30	Pomona VFC	Hosting ACFFA Executive Committee Meeting (Annual Reorganization)
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Other Atlantic County Organization Meetings**Atlantic County Fire Training Advisory Board**

Mon. Jan. 8, 2018	19:00	Anthony "Tony" Canale Training Center	Meeting of Atlantic County Fire Training Advisory Board
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Atlantic County Fire Chiefs' Association

Wed. Dec. 13, 2017	20:00	Sweetwater VFC	Hosting Meeting of Atlantic County Fire Chief's Association
Tues. Jan. 23, 2018	20:00	Absecon VFD	Hosting Meeting of Atlantic County Fire Chief's Association
February 2018			NO MEETING

Atl. Co. Firefighters' Death Benefit Fund Assoc.

Thurs. Jan. 25, 2018	19:30	Somers Point VFD Sta. 1	Hosting Meeting of Atl. Co. Firefighters' Death Benefit Fund Association
Thurs. Jul. 26, 2018	19:30	Linwood VFD	Hosting Meeting of Atl. Co. Firefighters' Death Benefit Fund Association