

**Minutes of the General Meeting held
At Enterprise Fire Company
June 10, 2006**

The June 10, 2006 meeting called to order at Enterprise Fire Company, Hamilton Township New Jersey at 9:33am by President Gary Keyser followed by a salute to the flag.

Present were:

Gary Keyser (President)	Hanover District #3 (excused)
Bill Kleiber (Treasurer)	Franklin District #2
Frank Zielinski (Secretary)	Hamilton District #4
Richard Ettenger	Chesterfield #1
Bill Donahue	Howell District 5
Don Donahue	Howell District #5
Charles Davidson	Howell District #5
Lucy Desiderio	Howell District #5
Bob Donahue	Howell District #5
George Patten	Howell District #2
Doug Howlett	Howell District 2
Frank Biddle III	Howell District 2
Thomas P. Ward	Howell District #2
John D. Flockhart	Spring Lake Hgts. District #1
George Lenhardt	Hamilton District #8
Arthur Nayducka	Piscataway District #1
Nick Lombardi	Piscataway District #1
Paul Visoskas	Piscataway District #4
Carl Christensen	Woodbridge District #9
John Hennessy	Mt. Holly District #1
Jason Carty	Mt. Holly District #1
Mel Bemis	VFIS
Brett Bernasky	VFIS

Minutes of the meeting of March 11, 2006 approved by the members as received.

Correspondence:

1. Letter from BoFC Lindenwold Fire District #2 requesting knowledge of their membership status.
2. Letter from Governor Corzine office to the organization that Roger Potts is duly noted as our liaison and they will advise.
3. Received Legislative calendar from Jake Genovay along with his remarks of A-52 and how they could affect Fire Districts.
4. Received three copies of contract for our annual meeting in Wildwood.
5. Received minutes from the NJ Fire & Emergency Medical Services Institute for May 30, 2006.
6. Received Treasurers Report.

7. Received nominating committee report. (Enclosed)
8. Resolution received from Parsippany Troy Hill Township Fire District #6 regarding S229 Life Insurance increase up to \$25,000.00.
9. Sent letter to the authors of above Bill requesting passage of it from the organization.
10. Letter received from ex-commissioner John Dulo of Florence requesting associate status since being defeated in the recent election. Turned over to trustees who recommend letter from Secretary requesting letterhead confirmation from his Fire District.

Bills:

1. Motion to accept the bills and pay \$166.22 approved by a voice vote. Frank Zielinski postage and envelopes \$116.22 Enterprise host fees of \$50.00.
2. Treasures Report on website. (Enclosed)

Legislative Report

1. Phone number for NJ Legislative Services (Bill room) 1-800-792-8630 and request a copy of any bill. They will mail copy of bill to you.
2. Jake Genovay reports the following:
 - a. Nothing moving due to the transition of Government. Be thing on the agenda is Roberts Bill A-52, which was mailed to all Fire Districts after the meeting. Nothing to report on EMS legislation.

New Business:

1. President Keyser addressed the organization on Assembly Bill A52 by Roberts. Overall this bill could be a costly and dangerous bill to fire districts. A lengthy discussion ensued and the organization approved the hiring of a lobbyist, dues to pay for the lobbyist and the executive board to convene and establish our agenda in reference to the bill. Lots of pros and cons discussed at the meeting. Mailing to go out highlighting the bill requesting comments back through any executive board member through the website or whatever media required to let us know of your opinion. Future updates to be posted on website.
2. Mel Bemis of VFIS informs the organization on the inner workings of S229 raising the insurance limit to \$25,000.00. This is not a mandatory bill, but permissive which allows to purchase up to that amount. Thanked us for the time to make this presentation.
3. Meeting start time, until further notice, in Wildwood during September, has been changed to 9:00am to accommodate a little more time if needed at the Convention.
4. Request to have nametags made up for the executive board at convention approved. President to handle.
5. Next meeting Wildwood Convention Center September 15, 2006 @ 9:00AM. Registration, beverages pastries hosted by VFIS at 8:00am.

Motion to adjourn at 10:29 A.M. Motion passed by voice vote.